

WACONDA UNIFIED SCHOOL DISTRICT NO. 272
708 Locust St.
CAWKER CITY, KANSAS

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, October 8, 2018
6:15 PM

Board Members Present: Jessica Scott, Kelly Berkley, Russell Groenendyk, Brandi Duskie, Denise Schoen, Rodney Hake and Ashley Clausen

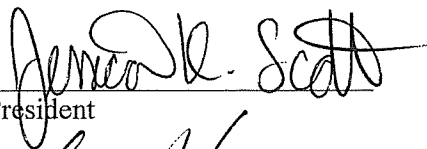
Administrators present: Superintendent, Betty Summers, Principals; Bob Becker, Gery Hake and Kayla Hamilton

Jessica Scott called meeting to order at 6:20 p.m.

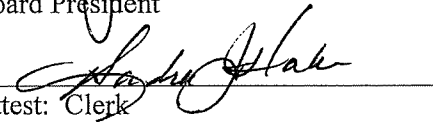
Jake Napper of K12itc, Inc. presented the Albert model to manage the school's technology infrastructure and answered board member's questions regarding the system.

Brandi Duskie moved and Denise Schoen seconded the motion to adjourn.

Meeting adjourned at 7:00 p.m.



Board President



Attest: Clerk

WACONDA UNIFIED SCHOOL DISTRICT NO. 272
708 Locust St.
CAWKER CITY, KANSAS

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, October 8, 2018
7:00 PM

Board Members Present: Jessica Scott, Kelly Berkley, Russell Groenendyk, Brandi Duskie, Denise Schoen, Rodney Hake and Ashley Clausen.

Administrators present: Superintendent, Betty Summers, Principals; Bob Becker, Gery Hake and Kayla Hamilton.

Jessica Scott called meeting to order at 7:02 p.m.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve the agenda as amended.

Move #9 Executive Session to #8.

Move #8 Miscellaneous to #9.

Motion carried 7-0.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the minutes of the regular board meeting, Monday, September 10, 2018 as presented.

Motion carried 7-0.

Jessica Scott welcomed visitors.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the bills and payroll as presented.
Motion carried 7-0.

There was no Smoky Hill ESC executive cabinet meeting report.

Mrs. Kayla Hamilton gave the Lakeside Elementary Building report. The K-5 students are engaged in Tai Chi Tuesday which is a fun activity for students prior to the school day hosted by Mrs. Bowles. The interactive "Body Venture" was a big hit and Debbie Taylor and all volunteers were commended for their work on getting it arranged and set up. A "Seeds of Change" musical theatre production was held through the Dane G Hansen Foundation and the Drive 4 Your School fundraiser was a success. Students are participating in several anti-bullying activities this week, and Halloween activities will take place at the end of the month.

The Tipton Community School report was given by Mr. Gery Hake. Tipton K-6 students recently finished up the Aimsweb baseline testing for the fall and will repeat this again in the spring to measure progress. Parent-Teacher conferences are set for the week of October 22. Students at Tipton also enjoyed the "Seeds of Change" production and will be celebrating Red Ribbon/Spirit Week with Drug Free/Bully Free activities. The Jr. High volleyball and football teams will enter their final matches/games this week with an undefeated volleyball team and a football team that has only one loss on their record. Halloween activities are planned for October 31st.

Mr. Bob Becker gave the Lakeside Jr.Sr. High school report. The Junior and Senior classes visited Cloud County Community College for Career Day last week which gave them the opportunity to explore post-secondary college choices. Mrs. Sharp is holding a meeting to discuss current changes and to assist parents and students in applying for financial aid.

Mr. Becker was pleased to share that the school play has a great number of students participating in their production on November 9th and 10th. He was also excited to share that the forensics, the scholar's bowl, FCCLA and FFA programs are experiencing increased interest as well this year. The art program is planning to create a mural in the west wing of the school for students to participate in and expand on in future years. The booster club is helping with expenses for this project.

Mr. Becker concluded his report with athletic updates to high school classifications, schedules and participation figures.

Dr. Betty Summers gave updates to the board of education members on the building project, maintenance items and an arrangement with Terracon to split the mileage fees being assessed for the concrete testing. Student enrollment on September 20th was at 303 students which includes the preschoolers. Dr. Summers reviewed some plans for federal funding received through the Title IVA program, explained E-rate changes and health insurance rates. Other items shared included; the KASB Policy Agreement, regional and annual conference meeting dates with KASB and some transportation and technology updates.

Kelly Berkley moved and Denise Schoen seconded the motion to accept the Solomon Valley Community Foundation Grant for \$5,073.00.

Motion carried 7-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to accept the Central Kansas Library System Resolution as presented.

Motion carried 7-0.

Ashley Clausen moved and Rodney Hake seconded the motion to have the superintendent contact ESPF Energy regarding the Audit evaluation and decline the offer to move forward with their company at this time.

Motion carried 7-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to table the Facility/Adoption/Rotation Cycle Plan at this time.

Motion carried 7-0.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve the FileSafe Maintenance Agreement as presented for \$5,990.00

Motion carried 7-0.

Kelly Berkley moved and Denise Schoen seconded the motion to approve 40 PDC points for Mary Fisher-Rotman.

Motion carried 7-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to move forward with Superintendent Goals as presented.

Motion carried 7-0.

Kelly Berkley moved move the school board recess into executive session to discuss non-elected personnel, pursuant to non-elected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:20 p.m. The motion was seconded by Brandi Duskie.

Motion Carried 7-0.

The meeting returned to open session at 8:20 p.m.

Rodney Hake moved and Russell Groenendyk seconded the motion to approve the bid from Senger Construction to fix the weight room door in Cawker City for \$400.00.

Motion carried 7-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to contract with K-12itc, Inc. to provide the Albert school technology infrastructure – Option 1 for \$31,607.70 as presented.

Motion carried 7-0.

There was brief discussion on athletic uniforms and aligning them with the school dress code policy.

Denise Schoen moved and Brandi Duskie seconded the motion to approve Janet Parker as Assistant Jr. High Girls Basketball Coach.

Motion carried 7-0.

Brandi Duskie moved the school board recess into executive session to discuss non-elected personnel; Superintendent evaluation, pursuant to non-elected personnel exception under KOMA with the board present, with the intent to call in the superintendent, and the open meeting will resume in the board room at 9:15 p.m.

Rodney Hake seconded the motion.

Motion carried 7-0.

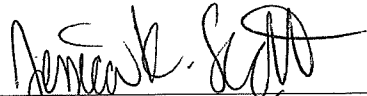
Dr. Betty Summers was asked to join the executive session at 9:07 p.m.

The meeting returned to open session at 9:15 p.m.

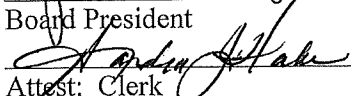
Brandi Duskie moved and Denise Schoen seconded the motion to adjourn.

Motion carried 7-0

Meeting adjourned at 9:25 p.m.



Board President



Attest: Clerk