

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, November 12, 2018
7:00 PM

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

Administrators present: Superintendent, Dr. Betty Summers, Principals; Bob Becker and Kayla Hamilton and Tipton Head Teacher, Jennifer Brummer.

Absent: Rodney Hake

Jessica Scott called meeting to order at 7:00 p.m.

Kelly Berkley moved and Denise Schoen seconded the motion to approve the agenda as amended.

Change item under transfers from: b. Transfer \$50,000 from Supplemental General to Special Education To: b. Transfer \$50,000 from Supplemental General to Food Service.

Motion carried 6-0.

Denise Schoen moved and Ashley Clausen seconded the motion to approve the minutes of the regular board and special board meetings, Monday, October 8, 2018 as presented.

Motion carried 6-0.

Jessica Scott welcomed visitors.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the bills, payroll and transfers as amended.

Transfer \$77,577 from the General Fund to Special Education for Flow through.

Transfer \$50,000 from the Supplemental General Fund to Food Service.

Motion carried 6-0.

Kelly Berkley gave the Smoky Hill ESC executive cabinet meeting report.

Mrs. Kayla Hamilton gave the Lakeside Elementary Building report. Parent Teacher conferences were again well attended with 94% of parent participation. The Solomon Valley Community Foundation grant was accepted, and with that, 10 Osmo coding kits, 10 iPads, & 4 Code & Go Mice Kits were purchased. The MTSS meeting with teachers went very well and information gathered was shared with parents at conferences. The elementary school is enjoying the Post Rock Extension Office staff visiting with their lessons on leaves, pollinators and insects.

Recent activities for the elementary school included: Celebrating Red Ribbon Week and the Halloween Parade and activities. Mrs. Hamilton publicly thanked the city of Cawker City for donating a trash can for the playground area. Upcoming events are the music program and PTCO bake sale on December 3, at 6:30.

Jennifer Brummer, head teacher at Tipton Community School gave the monthly report in the absence of Gery Hake. Jenny mentioned good parent teacher participation at 98%. The fifth and sixth graders have been working on their robotics projects and plan to compete in the Beloit competition on December 18th. There is also one slated in the future in Hays.

The advisory council, which is comprised of administrators of the Tipton Community School, Smoky Hill Education Service Center and Waconda School district met earlier in the day to review the contract and to ensure that students' needs were being met. Tipton celebrated Red Ribbon week as well, and participated in a Halloween parade. The music program is set for December 12th.

Mr. Bob Becker, principal at Lakeside Jr. Sr. High School gave his monthly report. The 8th grade parents topped the buildings' participation list for parent teacher conferences at 94% with the Jr. High combined at 87% and the high school with 64%. The school play was performed at the Memorial Hall on Friday and Saturday evening with great student participation. The Jr. High students were able to watch dress rehearsal on Friday afternoon.

Mr. Becker and Mrs. Sharp will take the junior and senior students to the Nex-Tech career fair in Hays to explore many different career opportunities on November 20th. The National Honor Society blood drive is scheduled for Thursday from 8:30 – 1:30 p.m. Other upcoming activities include: NPL League Choir Festival on November 19th at Pike Valley, and regular season Jr. High basketball on Tuesday. Athletics rounded out the report with final standings for the football, volleyball and cross country teams as well as a report on what to look forward to for the basketball season.

Dr. Betty Summers began the superintendent's report with updates on the state funded ACT tests, building projects and the school calendar for next year. Dr. Summers was given the go ahead to confer with the teachers regarding next year's calendar and to bring options to the board for consideration. She reviewed a six year plan for the district that she has been working on and asked the board to look it over and give her any recommendations for future budget items.

The board was informed of a facility use policy being drafted by the administration. Dr. Summers reminded those in attendance of the upcoming KASB convention at the end of the month. KESA, Pre School Conference and advisory council updates were provided as well. The K12itc team will conduct orientation with staff on Wednesday as the pre implementation phase begins. Team members will be in the district working on Monday and Tuesday as well as Friday and Saturday of next week.

Transportation and the installation of cameras were briefly discussed as were a Christmas activity with staff and current fundraising policies throughout the district. Negotiation target dates will be early January.

Ashley Clausen made a motion to adopt the resolution of the Smoky Hill/Central Kansas Education Service Center, authorizing Unified School District No. 272, Mitchell, County, Kansas, to enter into an inter local agreement and approve membership of inter local for the 2019-2024 school years. The motion was seconded by Brandi Duskie.

Motion carried 6-0.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve change orders 1062, 1063, 1064, 1065 and 1075 from Senger Construction as presented.

Motion carried 6-0.

Russell Groenendyk moved and Brandi Duskie seconded the motion to approve the consulting contract for Kayla Hamilton with Keystone Learning Services

Motion carried 6-0.

Russell Groenendyk exited the meeting at 8:11 p.m.

Ashley Clausen moved and Denise Schoen seconded the motion to let Russell vote as he sees fit in the best interest of USD272 as the KASB voting delegate.

Motion carried 5-0.

Russell Groenendyk returned to the open meeting at 8:12 p.m.

Brandi Duskie moved 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 8:30 p.m. The motion was seconded by Kelly Berkley.
Motion carried 6-0.

The board returned to open session at 8:30 p.m.

Russell Groenendyk moved 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 8:45 p.m. The motion was seconded by Kelly Berkley.
Motion carried 6-0.

The board returned to open session at 8:45 p.m.

Jessica Scott moved 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 8:50 p.m. The motion was seconded by Kelly Berkley.
Motion carried 6-0.

Dr. Summers exited the meeting at 8:47 p.m.

The board returned to open session at 8:50 p.m.

Brandi Duskie moved and Kelly Berkley seconded the motion to adjourn.
Motion carried 6-0.

Meeting adjourned at 8:53 p.m.

Board President

Attest: Clerk