

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, January 14, 2019
7:00 PM

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

Administrators present: Superintendent, Dr. Betty Summers, Principal, Kayla Hamilton and Head Teacher, Jennifer Brummer.

Absent: Kelly Berkley and Rodney Hake

Jessica Scott called the meeting to order at 7:03p.m.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the agenda as amended.

- Add: #8 Executive session added – Student Matters
- Move #9 Miscellaneous.
- Move #10 Bus Rule Modification/Facility Planning
- Move #11 Adjourn

Motion carried 5-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the minutes of the regular board meeting, Monday, December 10, 2018 and the Special Board Meeting Wednesday, January 9, 2019 as presented.

Motion carried 5-0.

Jessica Scott welcomed visitors.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the bills, payroll and transfer as presented.

Transfer \$80,621.00 from General to Special Education for Flow Through.

Motion carried 5-0.

There was no Smoky Hill ESC executive cabinet meeting report.

Mrs. Kayla Hamilton presented the elementary school report. In place of a gift exchange at the school, students enjoyed a movie at the Solomon Valley Cinema. The Drive 4UR school fundraiser was a big success, netting \$5,830. Plans are to purchase additional Chromebooks. Mrs. Hamilton's Resilience Screening was well attended and she was very pleased with the turn out. Over the Christmas break, some changes were made to accommodate a "thrive room" where students who are troubled, or just need a place to de-escalate can go to do so.

Ross Hutson was the winner of the Geography Bee and students will be attending the Mitchell County Spelling bee on January 22nd. The KC Wolf will be visiting the elementary school on Friday with an ABC for success theme. Lastly, Mrs. Hamilton is planning the first Family Literacy Night based around Laura Ingalls Wilder where a reenactment of Laura will be portrayed by Linda Clover and old fashioned games, food and craft activities will take place depicting what life was like for her. She encouraged those who could attend to do so.

Head Teacher, Jennifer Brummer, gave a brief report of the Tipton Community School's activities. Students grades K - 6 took part in caroling just before Christmas break and the Jr. High students made cards and cookie platters for distribution to area businesses as a "thank-you". Students will also participate in the geography and spelling bee in the near future. Lastly, she reported that an annual fundraiser is being held to benefit the Leukemia and Lymphoma Society called Pennies for Patients.

Mr. Bob Becker was not in attendance but left notes of his building report for the board members.

Dr. Betty Summers, superintendent thanked all of the board members for their part in making the district a successful one and presented each with a Certificate of Appreciation and a box of chocolates. She reminded the board of a couple of auditor suggestions and reminders and also stated that the policy book was scheduled to be complete at the end of June.

In other news, the kitchen project, has had many weather setbacks and the move in date will probably be late March or early April. Dr. Summers shared that the E-Rate process is complete and ready to submit. There are still some technology issues, mostly at the high school which have required some outside help running cables. Mr. Nisly, Mr. Lampkin and Mrs. Hamilton, among others have been key in keeping the district running smoothly. Dr. Summers ended by noting that the board should keep in mind the condition of the activity bus and understand that at times, another bus may be used in place of it for longer trips.

The Facility Planning/Rotation/Maintenance Chart that has been devised by Dr. Betty Summers was reviewed in length with Dr. Summers pointing out some of the more important, pressing issues that need to be addressed.

The board agreed with Dr. Summers that the tuck point work and leaking roofs should be addressed and that she could move forward with securing bids for this. The board tabled repairs at the district office, a covered walkway at the elementary building and the purchase of a piano among other things until a later date.

Cassandra Kinzie and Jonas Bowles approached the board with a request for the band to attend the K-State band clinic in Manhattan January 25 – 27, the use of the school vehicles and \$500 to help with expenses.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the band request as presented.

Motion carried 5-0.

Russell Groenendyk moved and Ashley Clausen seconded the motion to approve the CKLS grant in the amount of \$105.11 and a grant stipend to Stacy DeBey for \$10.51.

Motion carried 5-0.

Ashley Clausen moved and Russell Groenendyk seconded the motion to approve the job descriptions for the Special Education Transportation Monitor and Director of Maintenance Positions as presented.

Motion carried 5-0.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the 2019-2020 District Academic Calendar Proposal C as presented.

Motion carried 5-0.

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 8:37 p.m. The motion was seconded by Ashley Clausen.

Motion carried 5-0.

The board returned to open session at 8:37 p.m.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the resignation of Jennifer Johnston as the Special Education Transportation Aid.

Motion carried 5-0.

Denise Schoen moved the school board recess into executive session to discuss negotiations, pursuant to negotiation exception under KOMA with the board and superintendent present, and the open meeting will resume in the board room at 8:50 p.m. The motion was seconded by Russell Groenendyk.

Motion carried 5-0.

The board returned to open session at 8:50 pm.

Ashley Clausen moved the school board recess into executive session to discuss matters affecting a student, in order to protect the privacy interests of the individual to be discussed, pursuant to student matters exception under KOMA with the board, the superintendent, and principal Kayla Hamilton present, and the open meeting will resume in the board room at 9:07 p.m. The motion was seconded by Brandi Duskie.

Motion carried 5-0.

The board returned to open session at 9:07 p.m.

Russell Groenendyk moved and Brandi Duskie seconded the motion to revise page 3 of the student handbook as presented.

Motion carried 5-0.

School Bus Transportation

#5 Trash is not to be thrown on the floor or left in the seats. Students who ride a route or shuttle bus will not be allowed to have food or drink (including gum, candy, and snacks) on the bus. The following actions will be taken if this rule is not followed:

FIRST OFFENSE: A written incident report will be given to the child and parent of a problem on the bus.

SECOND OFFENSE: Transportation to and from school for that child will have to be provided by the parents for a period of two (2) weeks.

THIRD OFFENSE: The child will not be allowed to ride the bus for the remainder of the year.

Brandi Duskie moved to adjourn, seconded by Denise Schoen

Motion carried 5-0.

Meeting adjourned at 9:23p.m.

Board President

Superintendent's report.

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

MINUTES OF THE SPECIAL BOARD MEETING
DISTRICT OFFICE

Wednesday, January 16, 2019
5:30 PM

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

Jessica Scott called meeting to order at 5:30 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 Mr. John Barrett and the open meeting will resume in the board room at 6:15 p.m. The motion was seconded by Kelly Berkley.

Motion Carried 7-0.

The board returned to open session at 6:15 p.m.

Kelly Berkley 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 Mr. John Barrett and the open meeting will resume in the board room at 6:30 p.m. The motion was seconded by Brandi Duskie.

Motion Carried 7-0.

The board returned to open session at 6:30 p.m.

Kelly Berkley 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 open meeting will resume in the board room at 6:40 p.m. The motion was seconded by Ashley Clausen.

Motion Carried 7-0.

The board returned to open session at 6:40 p.m.

Kelly Berkley moved to adjourn, Ashley Clausen seconded the motion

Meeting adjourned at 6:40 p.m.

Board President

Attest: Clerk

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

MINUTES OF THE EMERGENCY BOARD MEETING
DISTRICT OFFICE

Wednesday, January 16, 2019
6:45 PM

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

Administrator present: Dr. Betty Summers

Jessica Scott called meeting to order at 6:45 p.m.

Dr. Summers notified the board of education of a student matter at the NPL Tournament this evening, which is being handled by administration.

Brandi Duskie moved to adjourn, Rodney Hake seconded the motion

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 SPECIAL BOARD MEETING
DISTRICT OFFICE

Thursday, January 17, 2019
5:30 PM

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

Jessica Scott called meeting to order at 5:30 p.m.

Ashley Clausen 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 Mr. Jesse Janssen and the open meeting will resume in the board room at 6:15 p.m. The motion was seconded by Brandi Duskie.

Motion Carried 6-0.

Kelly Berkley arrived at 5:36 p.m.

The board returned to open session at 6:15 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 Mr. Jesse Janssen and the open meeting will resume in the board room at 6:45p.m. The motion was seconded by Brandi Duskie.

Motion Carried 7-0.

The board returned to open session at 6:45 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 Mr. Jesse Janssen and the open meeting will resume in the board room at 7:15 p.m. The motion was seconded by Russell Groenendyk.

Motion Carried 7-0.

The board returned to open session at 7:15 p.m.

Rodney Hake 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 open meeting will resume in the board room at 7:30 p.m. The motion was seconded by Denise Schoen.

Motion Carried 7-0.

Mr. Jesse Janssen left the meeting at 7:22 p.m.

The board returned to open session at 7:30 p.m.

Kelly Berkley 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 open meeting will resume in the board room at 7:45 p.m. The motion was seconded by Rodney Hake.

Motion Carried 7-0.

The board returned to open session at 7:45 p.m.

Kelly Berkley moved to adjourn, Brandi Duskie seconded the motion

Meeting adjourned at 7:47 p.m.

Board President

Attest: Clerk

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

MINUTES OF THE SPECIAL BOARD MEETING
DISTRICT OFFICE

Thursday, January 21, 2019
5:00 PM

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

Jessica Scott called meeting to order at 5:04 p.m.

Kelly Berkley 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 open meeting will resume in the board room at 5:15 p.m. The motion was seconded by Ashley Clausen.

Motion Carried 7-0.

The meeting returned to open session at 5:15 p.m.

Kelly Berkley 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 open meeting will resume in the board room at 5:25 p.m. The motion was seconded by Brandi Duskie.

Motion Carried 7-0.

The meeting returned to open session at 5:25 p.m.

Rodney Hake moved to adjourn, seconded by Brandi Duskie

Meeting Adjourned 5:25 p.m.

Board President

Attest: Clerk

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

MINUTES OF THE SPECIAL BOARD MEETING
DISTRICT OFFICE

Wednesday, January 23, 2019
12:00 PM

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

Jessica Scott called meeting to order at 12:00 p.m.

Ashley Clausen moved to nominate Jesse Janssen as the superintendent beginning July 1, 2019 – June 30, 2021. The motion was seconded by Brandi Duskie.

Motion Carried 5-0.

Kelly Berkley moved to adjourn Ashley Clausen seconded the motion

Meeting adjourned at 12:02 p.m.

Board President

Attest: Clerk