

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St
Cawker City, Kansas

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, February 11, 2019
7:00 pm

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

Administrators present: Superintendent, Dr. Betty Summers, Principals Kayla Hamilton and Bob Becker.

Absent: Rodney Hake

Jessica Scott called the meeting to order at 7:00 pm.

Ashley Clausen moved and Denise Schoen seconded the motion to add to the Agenda under Information and Discussion items.

6. Student Matters

Motion carried 6-0.

Russell Groenendyk moved and Kelly Berkley seconded the motion to approve the Agenda as amended.

Add: #12 Executive Session - Student Matters. Move all other items down.

Motion carried 6-0.

Brandi Duskie moved and Russell Groenendyk seconded the motion to approve the minutes of the Regular Board Meeting, January 14, 2019 at 7:00 p.m., the Special Board Meeting, January 16, 2019 at 5:30 p.m., the Special Board Meeting January 16, 2019 at 6:45 p.m., the Special Board Meeting, January 17, 2019 at 7:30 p.m., the Special Board Meeting January 21, 2019 at 5:00 p.m., and the Special Board Meeting January 23, 2019 at 12:00 p.m.

Motion carried 6-0.

Jessica Scott welcomed visitors.

Brandi Duskie moved and Russell Groenendyk seconded the motion to approve the bills, payroll and transfer as presented

Transfer \$100,000 from Supplemental General to Special Education.

Motion carried 6-0.

Mrs. Kayla Hamilton presented the Lakeside Elementary School principal's report. She reported that the Family Literacy Night was a great event and had a lot of parent and community participation. PTO made it possible for each student attending to order a book. They appreciated the great help from the Junior and Senior High School students. They had students participate in the Spelling Bee. The elementary had 92% parent participation at the Parent/Teacher Conferences on February 7.

Principal, Bob Becker presented the Lakeside Jr./Sr. High School report. On Feb. 3 there was vandalism on the school property in Downs. Most of the damage occurred in the football field press box. The Osborne County Sheriff's office was called and are in charge of investigating the case. Every Wednesday, thirty minutes are spent between the Jr. High and High School lunch periods for a KESA activity with students. Students are in groups of 9 - 12 students. Each staff member is on one of six committees that create the activities. Mr. Becker commended the staff on their efforts in creating some unique and interesting activities. Activities have dealt with social-emotional factors, civic engagements, scholarships, graduation, plans of study and technology.

Jr. High students have received a couple of awards. Ross Hutson claimed 2nd place in the Spelling Bee and is the alternate for the state competition. Ross also claimed 1st place in the local Geography Bee moving on to the next level. Nine High School band students participated in the K-State band clinic in Manhattan. The High School band participated in the NPL band clinic at Rock Hills. Junior High Scholars Bowl is going on right now as well,

with the 8th graders winning two tournaments. This week is FCCLA week with a number of FCCLA students participating in Star Events. FCCLA and FFA will be sponsoring a Sweetheart Dance on the 16th. FFA Week is next week. They have a number of events planned throughout the week. Parent/Teacher conferences were Thursday night with a turnout similar to last year. Junior High was a little higher with 67% parent participation, but the High School was down with 43% parent participation. Mrs. Walsh's food classes prepared a baked potato bar and soup for the teachers.

March 4 there will be the Men and Boys Rally in Beloit. This group will be traveling to Lakeside Jr./Sr. High for an assembly. This year's speaker is a former American Idol contestant. Forensics season has started with invitations to 11 meets plus Regionals and State.

Mr. Becker also reported on the cost of the new football uniforms asking for approval to purchase them for next year. Junior High Basketball is finished with track starting around the 1st week of March. High School boys and girls teams had successful league tournaments with the girls finishing 5th and boys finishing 4th. There are three more games to finish out the regular season. Both teams are working hard for a good seed in the Regional Tournament. The top two teams in the regional will advance to the Sub-State Tournaments.

Amanda McGuire reported on Parents As Teachers. This is the 35th year for Parents As Teachers. She reported that there are 14 families with 16 children receiving services right now. Parents As Teachers does developmental, hearing and vision screening. They also partner with Kids First. They participate in a Quality Endorsement process every five years and are required to meet 75 of the 100 standards. She requested funds in the same amount as the previous year.

Superintendent, Dr. Betty Summers compiled a "District Facility and Maintenance Projects with Estimated Costs" list with suggestions to address immediate concerns. Dr. Summers will get bids for the district office roof coating and side wall leak repairs, Jr./Sr. High School tuck point repair, the West Wing eaves and gutter repair and elementary driveway repairs. She also included in the packet, a printout of the KSDE school year calendar count day requirements. Dr. Summers reported that she approved the Vo-Ag Career Pathways and submitted for KSDE approval.

There was discussion on the rotation of uniform purchases with new uniforms for football on the schedule. Dr. Summers recognized the KASB Leadership Academy participants with Kelly Berkley, Ashley Clausen and Russell Groenendyk being presented a certificate for reaching Level I. Dr. Summers also included in the packet information on School Leaders and reasons to support the State Board and Governor's school finance proposal.

Mrs. Vanna Harr was invited to address the board to present her case of allowing her out-of-district children to enroll at Lakeside Elementary.

Brandi Duskie moved and Russell Groenendyk seconded the motion to approve the construction change order from Senger Construction as presented.

Change order	1. Install area wall at NW corner of High School	\$2,050.00
	2. New 3 compartment sink.	\$3,725.00

Motion Carried 6-0.

Dr. Summers presented a graphic of where we needed File Safe to install new keypads and possibly a camera for the new Kitchen/Dining room area. She asked for approval to make a decision on the File Safe bid if it is under \$7000 in cost.

Kelly Berkley moved and Brandi Duskie seconded the motion to give Dr. Summers buying authority for door options A & D with File Safe as presented.

Motion carried 6-0.

Ashley Clausen made a motion to accept donations of: \$3,065.00 from Nex-Tech , \$1,532.50 from Remus Farms and \$1532.50 from Farmers and Merchants Bank, to put towards a new scoreboard for the football field. Brandi Duskie seconded motion.

Motion carried 6-0.

Brandi Duskie moved and Kelly Berkley seconded the motion to approve the Community Use Form as presented. Motion carried 6-0.

Kelley Berkley moved and Denise Schoen seconded the motion to approve 50 PDC points for Drew Duskie as presented. Motion carried 6-0.

Lori Augustine was present to request she be able to have her grandchildren ride the bus with her on occasions when necessary. Required paperwork for each grandchild is on file at the district office. She said she would never have more than one grandchild with her and she will contact Mrs. Hamilton and Dr. Summers when she has a grandchild riding.

Ashley Clausen moved and Denise Schoen seconded the motion to allow Lori Augustine to have a grandchild ride with her. Motion carried 6-0.

Brandi Duskie moved the school board recess into executive session to discuss potential litigation with legal counsel, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA with the board and superintendent present, and the open meeting will resume in the boardroom at 8:20 p.m. Ashley Clausen seconded the motion. Motion carried 6-0.

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

Kelly Berkley moved the school board recess into executive session to discuss potential litigation with legal counsel, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA with the board and superintendent present, and the open meeting will resume in the boardroom at 8:30 p.m. Russell Groenendyk seconded the motion. Motion Carried 6-0.

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

Kelly Berkley moved the school board recess into executive session to discuss negotiations, pursuant to negotiations exception under KOMA with the board and superintendent present and the open meeting will resume in the boardroom at 8:42 p.m. Russell Groenendyk seconded the motion. Motion carried 6-0.

The board returned to open session at 8:42 p.m.

Brandi Duskie moved the school board recess into executive session to discuss negotiations, pursuant to negotiations exception under KOMA with the board and superintendent present and the open meeting will resume in the boardroom at 8:52 p.m. Kelly Berkley seconded the motion.

The board returned to open session at 8:52 p.m.

Brandi Duskie moved the school board recess into executive session to discuss negotiations, pursuant to negotiations exception under KOMA with the board and superintendent present and the open meeting will resume in the boardroom at 9:02 p.m. Kelly Berkley seconded the motion.

The board returned to open session at 9:02 p.m.

Dr. Summers reported that the Special Ed Transportation spot has been filled at least thru March.

Denise Schoen moved that the board approve David Hardy, Jenny Grady and Mary Joy as Special Education transportation aides. Ashley Clausen seconded the motion. Motion carried 6-0.

Kelly Berkley moved to approve Scott Jermark as half-time High School Track coach. Russell Groenendyk seconded motion.

Motion carried 6-0.

Kelly Berkley moved to approve the purchase of new football uniforms for next year. Denise Schoen seconded motion.

Motion carried 6-0.

Kelly Berkley made a motion to hire a part-time maintenance person with potential for full time.

Denise Schoen seconded motion.

Motion carried 6-0.

Ashley Clausen moved to pay Parents as Teachers the same amount as last year. Brandi Duskie seconded motion. Motion carried 6-0.

Brandi Duskie moved the school board recess into executive session to discuss student matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed exception under KOMA with the board and superintendent present and the open meeting will resume in the boardroom at 9:32 p.m. Kelly Berkley seconded motion.

Motion carried 6-0.

The board returned to open session at 9:32 p.m.

Jessica Scott moved the school board recess into executive session to discuss student matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed exception under KOMA with the board and superintendent present and the open meeting will resume in the boardroom at 9:36 p.m. Russell Groenendyk seconded motion.

Motion carried 6-0.

The board returned to open session at 9:36 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 and open meeting will resume in the boardroom at 9:53 p.m. Ashley Clausen seconded motion.

Motion carried 6-0.

The board invited Dr. Summers into the executive session at 9:47 p.m.

The board returned to open session at 9:53 p.m.

Brandi Duskie moved to adjourn the meeting. Kelly Berkley seconded the motion.

Motion carried 6-0.

Meeting was adjourned at 9:54 pm.



Board President



Attest Clerk