

WACONDA UNIFIED SCHOOL DISTRICT NO. 272  
708 Locust St  
Cawker City, Kansas

MINUTES OF THE REGULAR BOARD MEETING  
DISTRICT OFFICE

Monday, April 8, 2019  
7:00 p.m.

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

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

Absent Rodney Hake

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

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

Amendment:               Change item #13 to Resignation.  
                              Change item #14 to Executive Session.  
  a. Personnel.  
                              Add item # 15 Miscellaneous.  
                              Add item # 16 Adjourn.

Motion carried 6-0.

Jessica Scott welcomed visitors.

Denise Schoen moved and Ashley Clausen seconded the motion to approve the minutes of the Regular Board Meeting, Monday, March 11 and the Special Board Meeting, Thursday, March 14, 2019 as presented.

Motion carried 6-0.

Kelly Berkley moved and Russell Groenendyk seconded the motion to approve the bills, payroll and transfers as presented

Transfer \$50,000 from Supplemental General to Special Education.

Motion carried 6-0.

There was no Smoky Hill report.

Principal, Kayla Hamilton began her report by stating that the State Assessments were being administered and will be completed by the Easter break. She and her staff have spent time researching the best fit for a new science curriculum and she was also pleased to announce that with the Drive 4UR School funds, she was able to purchase enough Chromebooks to be equipped on a ratio of 1:1. The spring music program is scheduled for April 29<sup>th</sup> and several field trips and fun day are scheduled for May.

Head Teacher, Jenny Brummer gave the Tipton Community School report. She stated that Jr. High track is off to a good start. Also, she had State winners in the Zaner Bloser Handwriting Contest in grades 1, 2, 3, 6 and 8. The third graders are planning on attending Earth Day activities on April 25<sup>th</sup> at the Chautauqua Park. State testing is ongoing and will be wrapping up by Easter break. Business Buddies continues between area businesses and students. Joshua Towner competed in the State Geography Bee.

Bob Becker began his report, stating progress in administering State Assessments as well. He reported that the Washington D.C. trip went extremely well and was enjoyed by all. He had high praise for the students on how well they represented their school and communities.

Seven students won accolades at the NPL Art Contest with three students taking first in their respective divisions. The work is on display at the high school and several of the pieces will be shown at the FHSU

art show next week. Megan LaRocque was named this year's Governor's Scholar and will be recognized in Topeka on May 5. Tanna Cunningham was recently selected to the KSHSAA Student Advisory Team for a two-year term. She was only one of two persons selected from a large group of applicants to represent 1A schools.

Thursday, April 11<sup>th</sup> is the date for a field trip for the 8<sup>th</sup> grade class traveling to Topeka. They will visit the Kansas History Museum, the Capital Building, and Sky Zone Trampoline Park. Funds from Jr. High Concessions help pay for this trip each year. Awards and 8<sup>th</sup> Grade Promotion will be May 14 at 7:00 p.m.

Mr. Becker is looking in to the Spring Community Service Day on May 1<sup>st</sup> to include cleanup efforts in Nebraska to assist those affected by the recent floods. He asked the board for approval to travel to Nebraska with students if this comes to fruition.

Other important dates of interest at the Jr.Sr. High School are:

- April 13<sup>th</sup> – High School Jr.Sr. Prom.
- April 17<sup>th</sup> – Jr. High League Music Contest at Pike Valley.
- May 2<sup>nd</sup> – High School Awards Ceremony.
- May 4<sup>th</sup> – State Speech and Drama Festival in Salina.
- May 6<sup>th</sup> – Jr.Sr. High Spring Music Concert.
- May 11<sup>th</sup> – High School Graduation.

Dr. Summers reviewed the legal max letter from the state following the audit and informed the board of the need to republish the budget. She also explained that the Special Education Coop will be restructuring their host fee and asked for a volunteer to represent the district in the upcoming meetings. She reviewed the facility and maintenance plan and recommended the board consider a consent agenda in future meetings. Jessica Scott is working on the employee appreciation piece. The KESA Accreditation meeting is slated for this Friday and Dr. Summers invited board members to join the team for lunch and sit in on discussions.

Next, Dr. Summers discussed the new school finance plan recently passed by the State and how the districts will be held more accountable on how the at-risk funds are being used and how progress is being made in each district with those funds. Updates on technology, and transportation rounded out her report.

The board briefly discussed their opinions on volleyball uniforms, several members feel that the shorts being worn by the team are not well fitted. They asked Mr. Becker to look into options for volleyball uniforms.

Brandi Duskie moved and Kelly Berkley seconded the motion to accept the bid from Hahn Masonry, LLC for re-tuck/masonry repair and both alternate window repair bids for the Jr.Sr. High School. No other bids were received.

Retuck/Masonry Repair	\$21,000.00
Sealing up Windows	\$ 3,500.00 per window (4 windows)
Window Sill Repair	\$ 3,900.00

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to accept the bid from Geisler Roofing for repair of the district office roof as presented.

Geisler Roofing	Roof repair/coating system 10 yr. warranty	\$17,902.00
Eco Solutions, Inc.	Roof repair/coating system 10 yr. warranty	\$21,670.00
	Roof repair/coating system 15 yr. warranty	\$25,619.00
	Alternate side wall leakage repair	\$ 3,000.00

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to purchase a CMA Dishmachine, Model No. CMA-180TSB dishwasher for \$9,150.00 from Markham Restaurant Supply and casters for the baker's table, oven and refrigerator for a total of \$9,467.00 as presented.

Markham Restaurant Supply	CMA Dishmachine Model No. CMA-180TSB Casters for baker's table, oven and refrigerator	\$9,150.00 \$ 317.00
	Hobart Dishwasher Model No AM15T-2 Casters for baker's table, oven and refrigerator	\$15,907.00 \$ 317.00

Motion carried 6-0.

Ashley Clausen moved and Denise Schoen seconded the motion to accept \$1,000 in donations for the crushed concrete for the Lakeside Jr.Sr. High school as presented.

Donations received:	Kail and Ann Schoen \$100	Kelli Hennes \$75
	Bruce and Debbie Schoen \$ 50	Skyler and Michelle Wise \$100
	Brett and Chandra Doane \$100	Terry and Jessica Scott \$50
	Craig and Shawna Doane \$100	Bruce and Kelly Berkley \$100
	Sam and Karena Bowles \$100	Dr. Betty Summers \$75
	Renkin Mini Truck \$100	Margie Schoen \$50

Motion Carried 6-0.

Ashley Clausen moved and Denise Schoen seconded the motion to purchase Houghton Mifflin Science Dimension NL K-5 2018 Digital Science Curriculum for \$3,966.10, Houghton Mifflin Go-Math books for the Jr. High and CENGAGE Learning - Century 21Accounting textbooks or the High School as presented.

Motion carried 6-0.

Russell Groenendyk moved and Brandi Duskie seconded the motion to give Dr. Betty Summers the authority to purchase up to \$16,000 worth of computer towers and monitors for the yearbook class out of the REAP funds.

Motion carried 6-0.

Kelly Berkley moved and Denise Schoen seconded the motion to renew the KASB membership and legal assistance contract renewal as presented.

Motion carried 6-0.

Kelly Berkley moved and Denise Schoen seconded the motion to approve the Harris School Solutions renewal as presented.

Motion carried 6-0.

Russell Groenendyk moved and Ashley Clausen seconded the motion to approve Sandy Hake, Board Clerk, and Debra Taylor, Board Treasurer to conduct business, make transactions and sign documentation on behalf of the Waconda School District #272 at the Farmers and Merchants Bank, Cawker City, KS a branch of Farmers and Merchants Bank, Milligan, NE.

Motion carried 6-0.

Kelly Berkley moved the school board recess into executive session to discuss non-elect personnel pursuant to non-elect personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:22 p.m. The motion was seconded by Brandi Duskie.

Motion carried 6-0.

The board returned to open session at 8:22 p.m.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve Kelsey Janssen as High School Science/PBL Coach and Elementary STEM teacher and Paula Marlier as the Special Education Transportation Aid.

Motion carried 6-0.

Ashley Clausen moved the school board recess into executive session to discuss negotiations pursuant to negotiation exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:40 p.m. The motion was seconded by Brandi Duskie.

Motion carried 6-0.

The board returned to open session at 8:40 p.m.

Kelly Berkley moved and Russell Groenendyk seconded the motion to accept the resignation and retirement of Bob Becker as Lakeside Jr.Sr. High School Principal. Kelly and Russell thanked Mr. Becker for his service to the district over the last four years.

Motion carried 6-0.

Kelly Berkley moved the school board recess into executive session to discuss non-elect personnel pursuant to non-elect personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 9:00 p.m. The motion was seconded by Brandi Duskie.

Motion carried 6-0.

The board returned to open session at 9:00 p.m.

Russell Groenendyk moved the school board recess into executive session to discuss non-elect personnel pursuant to non-elect personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 9:10 p.m. The motion was seconded by Kelly Berkley.

Motion carried 6-0.

The board returned to open session at 9:10 p.m.

Kelly Berkley moved and Ashley Clausen seconded the motion to approve out-of-state travel for Mr. Becker and the high school students for the Community Service Day to Nebraska.

Motion carried 6-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to remove the grant writing stipend for classified and administrative personnel handbook.

Motion carried 6-0.

School access for coaches/sponsors and staff discussed in depth including the requirement for the facility use form for community access.

Ashley Clausen moved and Kelly Berkley seconded the motion to require coaches to submit a facility use form when working with more than three students at a time during the allowed period of time, outlined by KSHSAA rules.

Motion failed 3-3 (Groenendyk, Scott, Duskie – no)


Ashley Clausen moved and Kelly Berkley seconded the motion to allow access for coaches/sponsors to district facilities from 4:30 a.m. to 9:00 p.m.

Motion carried 6-0.

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

Motion carried 6-0.

Meeting adjourned at 9:44 p.m.

  
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Board President

  
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Attest Clerk

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

MINUTES OF THE SPECIAL BOARD MEETING  
DISTRICT OFFICE

Wednesday, April 24, 2019  
5:15 p.m.

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

Absent: Rodney Hake.

Administrative Staff: Superintendent, Dr. Betty Summers, Principal, Kayla Hamilton, Board Clerk, Sandy Hake, Board Treasurer, Debbie Taylor

Guest: Mr. Jesse Janssen.

Jessica Scott called meeting to order at 5:15 p.m.

Jessica Scott moved the school board recess into executive session to discuss principal applications, pursuant to non-elect personnel exception under KOMA with the board, the superintendent, Mr. Jesse Janssen and Mrs. Kayla Hamilton present, and the open meeting will resume in the board room at 5:45 p.m. The motion was seconded by Brandi Duskie.

Motion Carried 6-0.

The board returned to open session at 5:45 p.m.

Jessica Scott moved the school board recess into executive session to discuss principal applications, pursuant to non-elect personnel exception under KOMA with the board, the superintendent, Mr. Jesse Janssen and Mrs. Kayla Hamilton present, and the open meeting will resume in the board room at 5:55 p.m. The motion was seconded by Kelly Berkley.

Motion Carried 6-0.

Kayla Hamilton exited the meeting at 5:48.

The board returned to open session at 5:55 p.m.

Kelly Berkley moved the school board recess into executive session to discuss principal applications, pursuant to non-elect personnel exception under KOMA with the board, the superintendent, and Mr. Jesse Janssen present, and the open meeting will resume in the board room at 6:05 p.m. The motion was seconded by Brandi Duskie.

Motion Carried 6-0.

The board returned to open session at 6:05 p.m.

Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to negotiations exception under KOMA with the board, the superintendent and Mr. Jesse Janssen present, and the open meeting will resume in the board room at 6:22 p.m. The motion was seconded by Kelly Berkley.

Motion Carried 6-0.

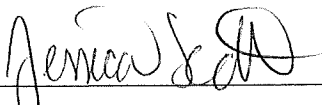
Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to negotiations exception under KOMA with the board, the superintendent and Mr. Jesse Janssen present, and the open meeting will resume in the board room at 6:22 p.m. The motion was seconded by Russell Groenendyk.  
Motion Carried 6-0.

Ashley Clausen moved to ratify the negotiated agreement as presented. Russell Groenendyk seconded the motion.  
Motion Carried 5-0. (Scott – nay).

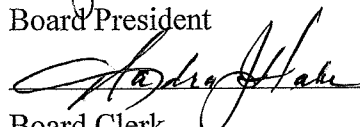
Jessica Scott moved to adjourn, seconded by Brandi Duskie.

Motion Carried. 6-0.

Meeting adjourned at 6:43p.m.

  
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Board President

  
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Board Clerk