

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St
Cawker City, Kansas

**MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE**

Monday, June 10, 2019

7:00 p.m.

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

Administrators present: Superintendent, Dr. Betty Summers

Absent: Ashley Clausen

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 presented.

Motion carried 6-0.

Jessica Scott welcomed visitors.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the minutes of the Special Board Meeting, Monday, May 13, 2019 at 6:45 p.m. and the Regular Board Meeting, Monday, May 13, 2019 at 7:00 p.m. as presented.
Motion carried 6-0.

Jessica Scott moved and Kelly Berkley seconded the motion to approve the bills, payroll and transfers as presented.

Transfer \$61,326.00 from General to Special Education for Flow through.

Motion carried 6-0.

Dr. Betty Summers presented the Superintendent's report. There were updates on the kitchen project, technology, transportation and summer school, as well as discussion on crosswalk guards at the Lakeside Jr.Sr. High. She shared a year end summary and also reviewed an updated long range planning schedule for consideration of approval.

Rodney Hake move and Brandi Duskie seconded the motion to give the district office staff the authority to complete the fiscal year.

Motion carried 6-0.

Brandi Duskie moved and Denise Schoen seconded the motion to set the Board of Education and Superintendent Training meeting date with Brian Jordan from KASB for August 12, 2019 from 5:30 – 7:30 with the regular board meeting to follow at 7:30 p.m.

Motion carried 6-0.

Brandi Duskie moved and Kelly Berkley seconded the motion to accept the weight room donations of \$1,870.

Motion carried 6-0.

Russell Groenendyk moved and Kelly Berkley seconded the motion to pay Smoky Hill Education Service Center for Driver's Education when the invoice is received.

Motion carried 6-0.

Rodney Hake moved and Brandi Duskie seconded the motion to pay the Cushing Insurance/EMC invoice received and the approval to pay any additional insurance invoices when the new kitchen and equipment are added to the policy.

Motion carried 6-0.

Jessica Scott moved the school board recess into executive session to discuss teacher applications, pursuant to non-elect personnel exception under KOMA with the board, the superintendent and Mr. Long present, and the open meeting will resume in the board room at 8:06 p.m.

Motion carried 6-0.

The meeting returned to open session at 8:06 p.m.

Kelly Berkley moved and Russell Groenendyk seconded the motion to approve the nomination of Brenda Spangler as the Lakeside Jr.Sr. High School Language Arts and Journalism Teacher for the 2019-2020 school year.

Motion carried 6-0.

Kelly Berkley moved and Denise Schoen seconded the motion to approve the Long-Range Planning Schedule as presented.

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to approved meal prices, textbook fees and band rental fees as amended.

Textbook fees	Waived
College Credit Class	\$10.00 per credit
Band Rental	\$45.00

Meal Prices	Student Breakfast	\$1.60	Student Lunch K-5	\$2.90
	Adult Breakfast	\$2.20	Student Lunch 6-12	\$3.05
	Adult Lunch	\$3.75		

Motion carried 6-0.

Kelly Berkley moved and Denise Schoen seconded the motion to approve the milk bid from F & A Food Sales as presented. No other bids were received.

½ pt. fat free skim	.2726
½ pt. 1% milk	.2816
½ pt. fat free chocolate	.2858

Motion carried 6-0.

There were no pest control bids.

Denise Schoen moved and Kelly Berkley seconded the motion to approve PDP points as presented.

Motion carried 6-0.

Russell Groenendyk moved and Rodney Hake seconded the motion to approve the Yearbook Technology Purchase from Microcenter as presented.

Best Buy	i7 CyberPower PC	\$1649.00 ea	Microcenter	i7 8700 HP	\$799.99 ea
	23.8" HP IPS FHD Monitor	\$179.00 ea		16 GB ram	\$199.99 ea
				23.8" HP IPS N246V Monitor	\$ 99.99 ea

Motion carried 6-0.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the resignations of Bruce Berkley and Jennifer Brown as Jr. Class Sponsors and thanked them publicly.

Motion carried 6-0.

Kelly Berkley moved and Jessica Scott seconded the motion to approve the Weight Room Qualified Supervisor job description as presented.

Motion carried 6-0.

Russell Groenendyk moved and Denise Schoen seconded the motion to approve Drew Duskie as Weight Room Qualified Supervisor starting July 1, 2019.

Motion carried 6-0.

Kelly Berkley moved and Russell Groenendyk seconded the motion to approve Policy Book Update JS as presented with approved fees and meal prices.

Motion carried 6-0.


Kelly Berkley moved and Brandi Duskie seconded the motion to approve the purchase of band instruments from REAP grant funds as presented.

Motion carried 6-0.

Kelly Berkley moved to adjourn, seconded by Brandi Duskie.

Motion carried 6-0.

Meeting adjourned at 8:35 p.m.

 Board President

 Board Clerk