

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St  
Cawker City, Kansas

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

**Tuesday, August 13, 2019  
4:00 p.m.**

Board Members Present: Kelly Berkley,

Via conference call: Jessica Scott, Denise Schoen, Ashley Clausen and Rodney Hake

Administrators present: Superintendent, Jesse Janssen

Absent: Brandi Duskie, Russell Groenendyk

Jessica Scott called the meeting to order at 4:00 p.m.

Kelly Berkley moved and Jessica Scott seconded the motion to reject the pest control bid from Hinkle Termite and Pest Control as presented.

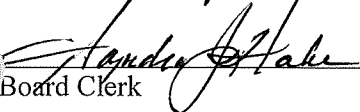
Motion Carried 5-0.

Jessica Scott moved and Rodney Hake seconded the motion to adjourn.

Motion carried 5-0

Meeting adjourned at 4:03 p.m.

  
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Board President

  
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Board Clerk

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St  
Cawker City, Kansas

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

**Monday, August 12, 2019  
5:00 p.m.**

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

Administrators present: Jesse Janssen, Superintendent

Absent: Denise Schoen

Jessica Scott called the meeting to order at 5:00 p.m.

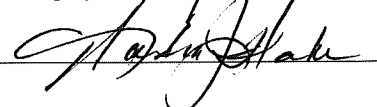
The meeting was turned over to Brian Jordan, KASB Representative for Superintendent and Board Member Training.

Rodney Hake arrived at 6:30 p.m.

Jessica Scott moved to adjourn seconded by Brandi Duskie.

Meeting adjourned at 6:43 p.m.

  
\_\_\_\_\_ Board President VP

  
\_\_\_\_\_ Board Clerk

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St  
Cawker City, Kansas

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

**Monday, August 12, 2019  
6:50 p.m.**

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

Administrators present: Jesse Janssen, Superintendent, Jeremy Long, Dean of Students and Kayla Hamilton, Principal

Absent: Denise Schoen

Jessica Scott called the meeting to order at 6:50 p.m.


Superintendent, Mr. Jesse Janssen reviewed the budget for 2019-2020.

There was no public comment.

Kelly Berkley moved to adjourn seconded by Brandi Duskie.

Meeting adjourned at 6:57 p.m.

  
\_\_\_\_\_ Board President VP

  
\_\_\_\_\_ Board Clerk

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St  
Cawker City, Kansas

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

**Monday, August 12, 2019  
7:00 p.m.**

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

Administrators present: Superintendent, Jesse Janssen, Dean of Students, Jeremy Long, and Principal, Kayla Hamilton

Absent: Denise Schoen

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

Brandi Duskie moved and Kelly Berkley seconded the motion to approve the agenda as presented.

Motion carried 6-0.

Brandi Duskie moved and Kelly Berkley seconded the motion to approve the consent agenda as amended.

Approval of the prior month's minutes, bills, payroll, continuance of the after school program and payment of out of district mileage in lieu of transportation.

Addition to consent agenda: Approval of Check #6855 for \$3552.82 to Ron Eberle Construction.

Approval of Check #6856 for \$2072.43 to Abram Ready Mix.

Motion carried 6-0.

There was no Smoky Hill report.

Mr. Jesse Janssen presented the Superintendent's report.

Mr. Jeremy Long presented the Lakeside Jr. Sr. High School report.

Mrs. Kayla Hamilton presented the Lakeside Elementary School report.

Goals were updated for the 2019-2020 year

**Board Goals 2019-2020**

**Short Term Goals: (Focus within the next 18-24 months.)**

- Pursue Website redesign/presence and social media/presence
- Evaluate curriculum offerings
- Continue and expand social and emotional learning
- Explore options of community based support/public relations
- Review Employee compensation
- Evaluate daily schedules
- Support professional development
- Plan for and take care of building, transportation and lighting needs

- Plan for and take care of Special Ed and Library needs
- Expand social/emotional learning and pathways/secondary education
- Consider policy updates
- Follow up on running track (grant)
- Follow up on covered walkway planning
- Continue to write grants and pursue new outlets

**LONG TERM GOALS: (Focus within the next 3-5 years.)**

- Increase enrollment
- Re-evaluate security
- Expand food options
- Re-evaluate facilities

Mr. Jesse Janssen discussed the vehicle fleet and the need to purchase a bus to replace the activity bus as well as dispose of older vehicles not being currently utilized by the district.

Current repairs and future upgrades needed to the district buildings were discussed briefly.

Kelly Berkley moved and Russell Groenendyk seconded the motion to adopt the 2019-2020 Fiscal Year Budget as presented.

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to continue the pest control contract with Schendel Pest Control for the coming year as presented.

Motion carried 6-0.

Jessica Scott moved and Rodney Hake seconded the motion to approve fuel bids from Bob's Inc, Downs, KS and Bob's Fuel, Cawker City, KS as presented.

Bids Received:

Bob's Inc.	Diesel and Unleaded	.12 per gallon discount
Bob's Fuel	Diesel and Unleaded	.12 per gallon discount
Central Valley Ag	Diesel and Unleaded	.05 per gallon discount

Motion carried 6-0.

Jessica Scott moved and Kelly Berkley seconded the nominations of: Brady Schoen as Head Jr High Girls' Basketball Coach, Cassi Walsh and Kelli Hennes as Jr. Class Sponsors, Steven Boersma as Cross Country Coach, Katelyn Sullivan as Asst. H.S. Girls' Basketball Coach, Lakyn Pettijohn as Asst. Jr. High Track Coach and Part Time Bus Monitor, Ashley Spaulding as Asst. J.H. Volleyball Coach, Leo Mick as Part Time Bus Monitor, and Evan Joy as Substitute Bus Driver.

Motion carried 6-0.

Jessica Scott moved the school board recess into executive session pursuant to preliminary discussions about the acquisition of real property exception under KOMA to protect the public interest in obtaining the property at a fair price with the board and the superintendent present and the open meeting will resume in the boardroom at 8:15 p.m. Brandi Duskie seconded the motion.

Motion carried 6-0.

The meeting returned to open session at 8:15 p.m.

Jessica Scott moved the school board recess into executive session pursuant to discuss matters affecting a student exception under KOMA to protect the privacy interests of the individual to be discussed with the board, the superintendent, Mr. Jeremy Long and Mrs. Kayla Hamilton present, and the open meeting will resume in the boardroom at 8:25p.m. Kelly Berkley seconded the motion.

Motion carried 6-0.

The meeting returned to open session at 8:25 p.m.

Jessica Scott moved the school board recess into executive session pursuant to discuss personnel matters of non-elected personnel exception under KOMA to protect the privacy interests of the individual to be discussed with the board, the superintendent, Mr. Jeremy Long and Mrs. Kayla Hamilton present and the open meeting will resume in the boardroom at 8:30 p.m. Kelly Berkley seconded the motion.

Motion carried 6-0.

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

Jessica Scott moved and Kelly Berkley seconded the motion to dispose of the 2003 Suburban #28 as presented.

Motion carried 6-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to allow out of state travel to Nebraska for the teacher and students of the yearbook class for training.

Motion carried. 6-0.

Brandi Duskie moved Kelly Berkley seconded the motion to approve the landscaping around the new entrance to the cafeteria up to \$7,000 as presented.

Motion carried. 6-0.


Jessica Scott moved and Kelly Berkley seconded the motion to increase the hours of the maintenance position in conjunction with other contracted duties not to exceed 40 hours per week.

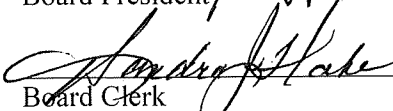
Motion carried 6-0.

Jessica Scott moved to adjourn, seconded by Kelly Berkley.

Motion carried 6-0.

Meeting adjourned at 8:40 p.m.

  
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Board President

  
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Board Clerk