

**UNIFIED SCHOOL DISTRICT # 463
REGULAR BOARD MEETING**

January 11, 2021

The Regular Board Meeting of Unified School District # 463 Board of Education was called to order at 6:00 p.m. by President, James Jirak, in the Udall USD 463 District Office Board Room. In addition to Mr. Jirak, the following board members were present: Joe Leible, Clayton Bishop, Megan Clasen and Chris Holmes. Also present was Dale Adams as Superintendent/MS/HS Principal, Heidi Perkins as Elementary Principal, and Cathryn Schulle as Board Clerk. Guests present were Matt McAllister, Dale Wells, Sebastian Dunham, Dustin Arthur, Camden Lovell, and Chris Hanney. Absent were Shelly French and Shonda Green.

APPROVAL OF AGENDA as amended by adding items k and l to New Business

Motion was made by Joe Leible to approve the agenda as presented. Motion seconded by Clayton Bishop. Motion passed 5-0.

PUBLIC COMMENTS

Camden Lovell was present to take pictures of the Board of Education members “in action” for the yearbook. Dale Wells with Valley Coop presented a check to the Udall Board of Education and photos were taken. Matt McAllister asked about the community access to the new FEMA Shelter and the fitness equipment within and his concerns and the concerns of others expressed to him about the city of Udall being able to support two community fitness centers. With the blessing of the board, Mr. Adams addressed his concerns that this center is not designed to compete with any other community facility and it is too early in our process to determine how much open access there may be to the facility. First, it won’t be open to the public while school is in session and it is like comparing apples to oranges in comparing the school’s FEMA Shelter to the City’s plan to build a fitness center. Mr. McAllister appeared satisfied by Mr. Adams’s response and thanked the Board for their time. Chris Hanney presented a packet of detailed drawings for the building of the FEMA Shelter and pointed out some critical areas and gave a cursory explanation of what the Board was seeing with the drawings.

CONSENT AGENDA

Motion was made by Clayton Bishop to approve Minutes of the December 14, 2020 meeting as presented. Motion seconded by Megan Clasen. Motion passed 5-0.

Motion was made by Joe Leible to approve items III b and III c on the Consent Agenda. Motion seconded by Megan Clasen. Motion passed 5-0. Items approved are:

- b. Vouchers totaling \$108,237.97
- c. Financial Reports
 - a. It was noted that the Current Activity on reports 3-3-1 and 3-5-2 for funds 006 and 008 were showing as about twice what they should be showing.
 - b. 3-3-1 report, 006 Current activity should be ~\$173,613 and 008 should be ~\$33,337.

REPORTS/RECOGNITION

Dale Adams presented on Finance

Dale Adams presented on Maintenance. The parking lot across the street is in good shape. Pilkington did the work at Christmas. There was some work done at the Bus Barn that has created a need for some rock

and where there was some asphalt millings put at the ball fields parking lot. The board gave their approval for Mr. Adams to proceed with the needed repairs.

Dustin Arthur outlined current activities as working with Board Clerk on E-Rate submission as well as managing the Chromebook fleet for better control and supervision. He has also worked on putting in new cameras. Many of the repairs and upgrades has been slowed down due to road blocks in getting information, licenses and parts from vendors. Mr. Arthur is researching what actual licenses we have with Microsoft and Adobe to see if he can either improve our functionality or save some money by altering the license package we currently have. A member of the board asked about the server installation and Mr. Arthur responded with the plan to do the switch is to occur over spring break and will be done in stages so can handle any of the problems that naturally arise from such a technology upgrade. Should be fully complete by April or May of this year.

Dale Adams reported on Transportation and stated that the director was back on Friday and all but one of the staff that was out should be back tomorrow.

Dale Adams presented on curriculum. There has been some leadership team meetings regarding looking at the testing vehicles for both the Elementary and the Middle School/High School students. Because we have “paused” our accreditation, the KSDE is looking at our Academic improvement and our Social/Emotional Score improvement numbers. The current testing vehicles don’t adequately measure the Social/Emotional part so they are looking at other methods. This is something that will most likely be talked about throughout the spring.

Dale Adams presented on accreditation by referring to earlier comments mentioned during curriculum.

Dale Adams presented on construction and began with talking about the Long Jump Pits. There has been some issues with the worker putting the sand in the pits before putting adequate drainage. But the rubber has been put on the runways and are looking in good shape. We are getting ready for the FEMA shelter to begin and it is down to where the gas line runs. Mr. Adams asked what the board thought about digging to find the gas line. Clayton Bishop stated that he felt we should put a contingency in the FEMA budget to be used only in the case we need to dig. Joe Leiblie stated his agreement and the rest of the board concurred.

NEW BUSINESS

Clayton Bishop made a motion was made to accept a donation of a trombone from Mr. and Mrs. Yokam which was seconded by Megan Clasen. Motion passed 5/0.

Megan Clasen made a motion to accept \$5000 from Valley Coop for the purpose of purchasing workout equipment for the new FEMA building for a community fitness center. Clayton Bishop seconded. Motion passed 5/0.

A motion was made by Clayton Bishop to accept the \$3000 award for a Kansas Beats the Virus grant for the purchase of supplies to create community resource kits for helping survive the pandemic. Joe Leiblie seconded and motion passed 5/0.

Clayton Bishop made a motion to approve Lesley Riddell-Koch as a long term substitute pending her Transition to Teaching License and as new science teacher once she obtains said license. Mr. Adams

explained why we are having to establish Mrs. Riddell-Koch as a long term substitute teacher while she is working on her Teaching Certificate. Megan Clasen seconded motion and it passed 5/0.

A motion was made by Clayton Bishop and seconded by Megan Clasen to accept the DonorsChoice award for Tammy Tannehill's grant/gift for her "LEGO Mindstorm" classroom project. Motion passed 5/0.

Megan Clasen motioned to accept the Galaxie Server quote to purchase new server equipment. Clayton Bishop seconded and motion passed 5/0.

Clayton Bishop moved to adopt a resolution that established the election of the School Board Officers at this meeting, January 11, 2020. Joe Leible seconded motion and it passed 5/0.

Joe Leible nominated James Jirak as School Board President and the nomination was seconded by Megan Clasen. There were no other nominations offered. The nomination of James Jirak as School Board President passed 5/0.

Megan Clasen nominated Joe Leible as School Board Vice President and the nomination was seconded by Clayton Bishop. There were no other nominations offered. The nomination of Joe Leible as School Board Vice President passed 5/0.

Clayton Bishop moved to adopt a resolution that established regular board meetings on the second Monday of every month starting at 6:00 pm and held in the Board of Education Board Room unless otherwise noted. Chris Holmes seconded motion and it passed 5/0.

The terms that are ending in 2022 will have the elections open with the last day to file to run for that position will be 6/1/2021. Terms ending are position #4, #5, and #6.

Clayton Bishop moved to amend the Middle School/High School Handbook Finals Policy. Megan Clasen seconded motion and it passed 5/0.

There was some discussion regarding the new FFCRA leave and the fact that the legal obligation to pay employees who are quarantined ended 12/31/2020 but it has been recommended that we continue with the idea. There was a motion made to adopt a resolution to extend portions of the original FFCRA leave through 3/31/2021 and the motion was seconded by Megan Clasen. Motion passed 5-0.

Mr. Adams posed the question of removing IEP requirements on allowing 3 year olds into our preschool program. The board expressed their favor of this plan and gave Mr. Adams the go-ahead to research the possibility of making this happen.

UNFINISHED BUSINESS

A board member asked if we needed to talk further about Prom and Mr. Adams stated we will probably have on the agenda for next month to discuss in more detail.

Parking Lot – Pilkington did a good job. The trees and rock garden are staying on the corner.

FEMA Shelter – we are ready to put out to bid this month and Mr. Adams has already sent in the first quarterly report. Although the building doesn't have to be done until 9/2023, we are going to try and have done as quickly as possible.

Joe Leiblie moved to approve the FEMA Drawings as presented with the gas line contingency and put it out to bid. Clayton Bishop seconded the motion and it passed 5/0.

There is nothing new to report at this time regarding the Activities Attendance Policy. There is a league meeting Wednesday. Mr. Adams thinks there will be a pretty big push not to have the tournament scheduled for this weekend. Mr. Adams asked for guidance from the board and they were agreeable to proceeding with trying to play in person for as long as possible.

STAFF REPORTS

Heidi Perkins began her report with stating that there are three student families that have returned to in person school which leaves only one family remaining in remote learning due to health concerns. There is one additional student that is on quarantine due to COVID. She reinforced what Mr. Adams reported on regarding the testing method. Currently the Elementary is using Amesweb to test and are looking into Fastbridge which is what we currently use for the Social/Emotional aspect. The Strategic Intervention Teams are meeting every Wednesday to address issues. Now that the new Parking Lot is ready, they can start having drills that don't endanger students by standing in street. Lastly, it is Board Appreciation Month and she presented each board member with a gift or memento from the class that "adopted" them. The older elementary students did ask that a photo of the board member and their bio be added to the website.

Dale Adams stated that last week was the start of the second semester and was horribly busy but the schedule change went smoothly. FBLA has decided to do their state and national meeting virtually. The meets for Drama are also virtual. The Scholar's Bowl competitions are still in person. Activities are back in full swing and schedule are up to date on the website. Mr. Adams did address that there has been some comments made that the Eagle Hour appears to be unorganized but it is actually quite organized. There are a few problems with getting the students to be where they are supposed to be but there is a discipline process for this should it occur. For now, the Eagle Hour will continue in its current format.

BOARD REPORTS

James Jirak reported that there is a KASB board meeting coming up on the 21st that he will be attending. Megan Clasen, Joe Leiblie, Chris Holmes, and Clayton Bishop had nothing to report. Mr. Adams reminded those on the Negotiating team that there is some training coming up that they need to attend online.

EXECUTIVE SESSION

A motion was made by James Jirak and seconded by Megan Clasen to go into Executive Session for 5 minutes to discuss non-elected classified personnel issues with Dale Adams and Heidi Perkins. Motion passed 5-0.

A motion was made by James Jirak and seconded by Megan Clasen to continue Executive Session for five minutes to discuss non-elected classified personnel issues with Dale Adams and Heidi. Motion passed 5-0

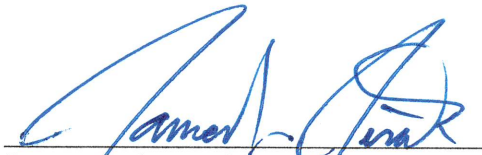
A motion was made by James Jirak and seconded by Clayton Bishop to go into Executive Session for 3 minutes to discuss non-elected certified personnel issues with Dale Adams and Heidi Perkins. Motion passed 5-0

A motion was made by James Jirak and seconded by Megan Clasen to go into Executive Session for 5 minutes to discuss non-elected administrative personnel Superintendent evaluation. Motion passed 5-0

Regular Board of Education Meeting resumed at 7:55 pm

ADJOURNMENT

James Jirak declared the meeting adjourned at 7:59 p.m.


James Jirak, President


Cathryn Schulle, Board Clerk

The next Regular Meeting will be February 8,
2021