

## **UNIFIED SCHOOL DISTRICT # 463**

### **REGULAR BOARD MEETING**

**March 08, 2021**

The Regular Board Meeting of Unified School District # 463 Board of Education was called to order at 6:01 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 Leiblie, Clayton Bishop, 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 Chris Hanney and Tammy Tannehill. .

#### **APPROVAL OF AGENDA as amended by adding items l and m to New Business**

Motion was made by Clayton Bishop to approve the agenda as amended. Motion seconded by Joe Leiblie. Motion passed 4-0.

Shonda Green and Shelly French joined meeting at 6:03 pm and Megan Classen (via Zoom) joined meeting at 6:08 pm.

#### **PUBLIC COMMENTS**

Chris Hanney presented summary of bids for FEMA shelter and answered some clarifying questions from the board members.

#### **CONSENT AGENDA**

Motion was made by Clayton Bishop to approve Consent Agenda which included the Minutes of the February 8, 2021 meeting, the Bills and the Financial Reports as presented. Motion seconded by Chris Holmes. Motion passed 7-0.

b. Vouchers totaling \$109,438.41

c. Financial Reports

#### **REPORTS/RECOGNITION**

Mr. Adams presented a small change in format and most of these reports were provided in the "Informational Items" section of the Board Packet. If the board should have any questions regarding a departmental report, they are to contact Mr. Adams and he will answer that question.

#### **NEW BUSINESS**

The Board discussed the different bids for the FEMA Shelter. Shelly French made a motion to accept Conco's Bid excepting Alternative #9, accepting Alternative #8 (deduction) and Units 1 and Units 2 are to be done with approval and the project is not to exceed \$755,655.00. Shonda Green seconded motion. Motion passed 7-0.

Mr. Adams gave a summary of the KSDE and BKD Audit reports. Clayton Bishop made a motion to approve the presented audit reports. Motion was seconded by Shelly French and motion passed 7-0.

A motion was made by Clayton Bishop and seconded by Joe Leible to accept the resignation of Hope Smith as HS Cheer Coach, Isabelle Schoech as Dance Coach, and Cale Warden as MS Football Coach. Motion passed 7-0.

Clayton Bishop moved to accept the presented Fall Sports Coaches Recommendations and was seconded by Shonda Green. Motion passed 7-0.

The Board discussed their appreciation for all the hard work and dedication the employees have had during the pandemic. Shelly French made a motion to approve a \$500 stipend for all full time (1.0 FTE = 8 hour work day) and prorate amount for all others. Clayton Bishop seconded and motion passed 7-0.

Four calendar options were discussed and Clayton Bishop moved to accept option #1 which starts the school year on August 19, 2021 and ends on May 17, 2022 with a winter break from December 22 to January 2, 2022 and classes resume on January 3, 2022. The motion was seconded by Shonda Green and passed 7-0.

Joe Leible moved and Shelly French seconded a motion to approve an After-School Program and an Early Summer Jump Start Program. Motion passed 7-0.

Mr. Adams discussed with the board the projections for the upcoming FY 21-22 budget estimates.

Clayton Bishop made a motion which Shonda Green seconded to set a hourly pay rate of \$10 for any classified substitute hired. Motion passed 7-0.

Clayton Bishop made a motion to grant Mr. Adams the authority to write the Notice of Negotiations letter to the Udall bargaining group. Shonda Green seconded and motion passed 7-0.

The board discussed their position on continued remote learning after pandemic need ceases. Clayton Bishop and Joe Leible stated that our goal is to get back to pre-pandemic education but that will be contingent upon what the state drives to us.

Board Clerk, Cathryn Schulle, discussed request from Valley State Bank to use the Udall School logo on checks and debit cards for their customers that choose to do so. Clayton Bishop moved to table request pending gathering some additional information. Chris Holmes seconded motion and it passed 7-0.

The motion in agenda to approve Final Audit for BKD was taken care of earlier in meeting.

## **UNFINISHED BUSINESS**

Activities Attendance Policy had no change at this point.

Mr. Adams presented the current plans and budget estimate from the Junior Class regarding their prom. Shelly French made a motion to cover up to \$2500.00 of the expenses of the Junior Class's expenses. Clayton Bishop seconded and motion passed 7-0. As of right now there is no After-Prom event planned.

## **STAFF REPORTS**

Heidi Perkins led off her report by stating the preschool program currently has 13 going on 14 students enrolled and they have 1 para and will be looking at getting a 2nd para soon.

Gavin Beach is doing a great job and she announced the good news that Lana Kaylor was back to teaching in person.

The After-School program is set up and has 16 students currently and will go until April 21st.

The InPerson Music Concert was well received and Mr. McKee deserves a big thank you. The FFA has a Day at the Farm coming up as well as a live stream from the Wichita Children's Theatre. Lastly they are prepping for the Mental Health day towards the end of April.

Two more big thank you's to Jackie Smart, Elementary School Secretary, and Mr. Adams for keeping things running smoothly while she was out on quarantine.

Dale Adams wanted to give a thank you to Tammy Tannehill and the other teachers for stepping up on several of the projects currently underway.

The MTSS pilot went well and brought up several things to work on.

Mental Health/Career & College Day is coming up in the Middle School and High School and we are getting organized for State Assessments in April.

Friday was the end of the 9 weeks and grade cards are going out this week.

## **BOARD REPORTS**

James Jirak did not have a Presidents report this month. Joe Leiblie had a question regarding the Fire Inspection and Mr. Adams said we are still researching companies. Shelly French reminded everyone that Mr. Williams is needing people to help with track meets. Shonda Green said that Facebook Live is a good thing that has come out of the pandemic and said that Kenny Ault was great on the broadcasts during the games. Chris Holmes and Clayton Bishop didn't have anything.

## **EXECUTIVE SESSION**

A motion was made by Joe Leiblie and seconded by Shonda Green to enter into executive session including Dale Adams and Heidi Perkins for 3 minutes to discuss Certified Personnel Negotiations. Motion passed 7-0.

A motion was made by Joe Leible and seconded by Shonda Green to enter into executive session including Dale Adams and Heidi Perkins for 5 minutes to discuss Certified Personnel Negotiations. Motion passed 7-0.

A motion was made by James Jirak and seconded by Shonda Green to enter into executive session including Dale Adams and Heidi Perkins for 15 minutes to discuss non-elected personnel. Motion passed 7-0.

A motion was made by James Jirak and seconded by Shonda Green to enter into executive session including Dale Adams and Heidi Perkins for 5 minutes to discuss non-elected personnel. Motion passed 7-0.

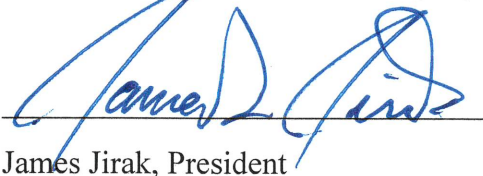
A motion was made by James Jirak and seconded by Shonda Green to enter into executive session including Dale Adams and Heidi Perkins for 5 minutes to discuss non-elected personnel. Motion passed 7-0.

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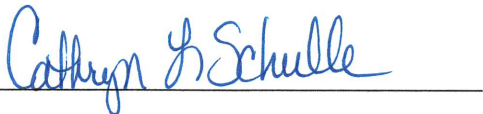
Regular Board of Education Meeting resumed at 9:02 pm

#### **ADJOURNMENT**

James Jirak declared the meeting adjourned at 8:45 p.m.

A handwritten signature in blue ink, appearing to read "James Jirak", is written over a horizontal line.

James Jirak, President

A handwritten signature in blue ink, appearing to read "Cathryn Schulle", is written over a horizontal line.

Cathryn Schulle, Board Clerk

The next Regular Meeting will be April 12, 2021