

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

April 12, 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 also present: Joe Leiblie, Clayton Bishop, Chris Holmes, Shonda Green, and Shelly French. Megan Clasen was absent. Also present was Dale Adams as Superintendent/MS/HS Principal, Heidi Perkins as Elementary Principal, and Cathryn Schulle as Board Clerk. Guests present were Teresa Seymour of BKD CPA's and Advisors.

ADOPTION OF AGENDA as amended by adding items j through r to New Business

Motion was made by Clayton Bishop to approve the agenda as amended. Motion seconded by Shelly French. Motion passed 6-0.

PUBLIC COMMENTS

Teresa Seymour presented the FY20 Audit results.

CONSENT AGENDA

Motion was made by Shelly French to approve the Consent Agenda which included the Minutes of the March 8, 2021 meeting and the Minutes of the March 29, 2021 Special Meeting, the Bills Motion seconded by Clayton Bishop. Motion passed 6-0.

A motion was made by Joe Leiblie and seconded by Clayton Bishop to approve the Bills and Financial Statements. Motion passed 6-0.

a) Vouchers totaling \$122,128.90

b) Financial Reports

REPORTS/RECOGNITION

Mr. Adams updated the Board members that the District Leadership Team had met and submitted the KESA Pause Survey and will start Year 4 of our 5 year accreditation following the pause next year. Mr. Adams also gave a report that the center of the Long Jump runway now has the concrete poured. Mr. Adams gave a public thank you to Mr. Williams, Mr. Sobba, and their classes for the work they did to pitch in and help finish the center concrete.

NEW BUSINESS

Mr. Adams and the members of the Board discussed Senate Bills 40 and 13 as well as the impact of the Kansas House budget bill will have on the school. As part of this discussion, Mr. Adams reviewed the effects of the recent audit and its effect on the Audited Legal Max and how an increase or a decrease in the General Fund Budget has an extended effect to other budget areas.

The members of the Board discussed how to handle staffing the Summer Food Service Program. The Board asked Mr. Adams and the Board Clerk, Cathryn Schulle to look into the different avenues this could be set up from a Human Resources and Employment Law point of view.

The Board of Education discussed the current Mask Mandate for the school and no action was taken at this time.

The members of the Board reviewed the Constellation Gas Bill from February 2021 and the significant increase in cost for that month. The Board Clerk and Superintendent updated the Board on the discussion with Constellation for a payment plan to pay the balance out over the next three months (April, May, June). The Board of Education members asked Mr. Adams and Mrs. Schulle to check with the Kansas Association of School Boards legal department to see if we can legally require utility companies to advise us when costs per unit of that commodity increase significantly.

The members of the Board reviewed the Lawn Care Bids presented. Joe Leiblie moved to authorize Mr. Adams to accept one of the bids up to \$10,000.00 for services through 6/30/2021 with preference given to Otter Creek due to the estimated price. Clayton Bishop seconded and motion passed 6-0.

Clayton Bishop moved and Shelly French seconded a motion to approve a corrected supplemental contract for Tina Clausen. Motion Passed 6-0.

Clayton Bishop moved to approved Darrin Swink as 100% FTE Custodian. Joe Leiblie seconded and motion passed 6-0.

Joe Leiblie moved to approve Myah Coberly and Jennifer Franz as substitute teachers. Clayton Bishop seconded and motion passed 6-0.

Clayton Bishop moved and Chris Holmes seconded a motion to approve Chad Whaley as Substitute Teacher and Substitute Custodian. Motion passed 6-0.

Clayton Bishop moved to accept the resignation of John Mayes as Head Coach of Udall High School Boys Basketball Team. Shonda Green seconded motion and it passed 6-0.

Clayton Bishop moved to accept the resignation of Bus Driver Angela Clapper and Shelly French seconded. Motion passed 6-0.

The Board Clerk presented a mockup of an updated Board of Education section to the USD463.org website. The Board reviewed and gave a consensus approval to publish.

Board President, James Jirak, informed the other members that several parents are organizing Project Graduation for the seniors on May 8, 2021 and would like to use the school facilities. Clayton Bishop moved to approve the building use for Project Graduation for May 8, 2021 or any other acceptable alternative date. Joe Leible seconded and motion passed 6-0.

Mr. Adams updated the members of the Board on the current status of the Transitions Program Lead Position opening. We have advertised in the Cowley Courier Traveler and on the school's website.

UNFINISHED BUSINESS

Clayton Bishop moved to accept the updated KASB Policies into the Udall Board of Education Polices. Chris Holmes seconded and motion passed 6-0.

Mr. Adams updated the board members that the first quarterly report has been submitted and that he has submitted a request to increase the award due to the increase of costs for elements required by FEMA regulations. He is waiting for an answer. The construction company should be moving in on April 19th to being construction.

Mr. Adams updated the board members that the local school sports league has adopted the KSHAA Mask Policy.

Board Clerk, Cathryn Schulle, updated the members of the board that she is waiting on the agreement from Union State Bank to utilize the school logo on member's checks and cards who wish to do so. Clayton Bishop moved to approve the use of the school logo by Valley State Bank of Belle Plaine, KS on checks and debit/credit cards by their customers. Shelly French seconded motion and it passed 6-0.

Mr. Adams advised the Board of Education members that he is making 2 buses and 2 vans with authorized drivers available to the participants in the 2021 Prom. He also updated everyone that there is going to be an After-Prom at the YMCA in El Dorado. Shelly French moved to approve transportation by school for the Prom and After Prom events. Clayton Bishop seconded and motion passed 6-0.

STAFF REPORTS

Heidi Perkins began her report by stating that Assessments have started in the district and will run through the next three weeks. The Elementary School students are nervous as for some of them this is their first time to take assessments and for others it has been two years. But the students are looking forward to field trips that are starting back up and they have started some Project Based Learning by putting in a garden or hatching chicks. Others are participating in Career Pathways with Cowley College where they get to experience different fields such as EMT, Nursing, etc. Mental Health Day for the Elementary School is coming up and the students just had the K2 Music Program which was a "Rockin' Good Time." There is an end of school trip planned and more details will be available later.

Dale Adams followed with his report on Prom being Saturday night. There are at least two Baseball and Softball games a week. The Baseball team had their first ever in on the new field.

The Track meets are in full swing are really fun so far. Middle School is also in the middle of state assessments right now. Academic Pre-Enrollment has gone really well and already had at High School and are ready to go to the Middle School. Pilot Week for the new Lunch at the High School and is already a hit. There were a few bumps and have already worked those out for next year. The Inspector from the State was here and the Food Service staff met all the requirements. It took a lot of work to get it there and discovered that they need someone over at the High School location to get everything turned on and heating up 30 minutes beforehand so can be ready when bring food over from Elementary School.

BOARD REPORTS

James Jirak did not have a Presidents report this month. Joe Leible, Shonda Green, Shelly French, and Clayton Bishop didn't have anything. Chris Holmes asked if the Awards Banquet has been scheduled and Mr. Adams said he will get that scheduled and let them know.

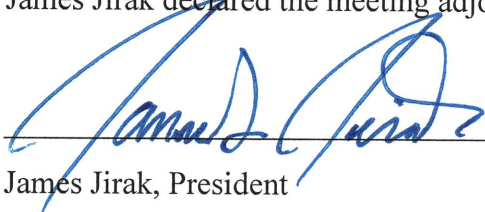
EXECUTIVE SESSION

A motion was made by James Jirak and seconded by Clayton Bishop to enter into executive session including Dale Adams and Heidi Perkins for 15 minutes to discuss non-elected personnel. Motion passed 6-0.

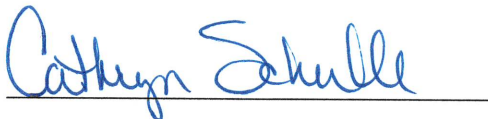
Regular Board of Education Meeting resumed at 8:32 pm

ADJOURNMENT

James Jirak declared the meeting adjourned at 8:33 p.m.



James Jirak, President



Cathryn Schulle, Board Clerk

The next Regular Meeting will be May 10, 2021