

Minutes
USD 311 Regular Board Meeting
Middle School Auditorium
June 14th, 2021

Members Present: Sid Graber, President; Jay Gehring, Priscilla Hoyt, Sarah Krehbiel, Leon McDaniel, Jon Schrag, Jeff Welker

Members Absent: None

Administrators: Ashley Anderson, Kevin Hedrick, Tambra Stucky

Visitors: Amy Hedrick, Cody Day, Jason Deel, Walt Ellsworth, Brad Rayl, Nancy Stucky

1. President Sid Graber called the meeting to order at 7:00 p.m. and led the Board, Administration, and guests in the Pledge of Allegiance on Monday, June 14th, 2021, at the Pretty Prairie Middle School Auditorium.
2. Sid made a correction on the wording of agenda item VII.B. It should read as follows; Classified: It is recommended to approve the hire of Kristen Kaufman as the Food Service Director and Authorized Representative for the School Nutrition Program for the 2021-2022 school year. Motion made by Jeff Welker, seconded by Jay Gehring to approve the correction to the agenda. Carried 7-0
3. No statement from the audience.
4. Motion by Jon Schrag, seconded by Priscilla Hoyt to approve the consent agenda which included Regular Meeting minutes for May 10th, 2021 and Special Meeting minutes for June 10th, 2021. Also included in the consent agenda motion was the Check Register Report, Cash Summary Report, Account Summary Report, and Petty Cash reports for the Grade School, Middle School, High School. There were no Gifts & Grants Report or General Journal Entries to approve. Motion carried 7-0.
5. Under Discussion/Possible Action Items A. Presentations were given by the following individuals: Brady Rayl with Fee Insurance, Cody Day, Walt Ellsworth, Amy Hedrick in place of Dennis Detter, and Terry Goering.

Brad Rayl with Fee Insurance presented information to the Board about the District's upcoming insurance renewal. He recommended that we move from Cincinnati to EMC Insurance company due to an upcoming rate increase. Motion made by Priscilla Hoyt, seconded by Jay Gehring to move to EMC. Motion carried 7-0.

Cody Day, FFA Advisor and Ag Teacher, gave an update about the school farm and school farm budget. The Board asked Cody to provide a Cash Flow statement.

Walt Ellsworth gave an update about USD 311's bus and vehicle fleet.

Amy Hedrick presented information about a greenhouse in place of Dennis Dettner that the Board requested from last meeting. The greenhouse was tabled until we get other bids and ideas to supplement the cost of purchasing it.

Terry Goering, Head of Maintenance, presented bids for a new mower from Moridge Manufacturing, and Prairie Land Partners.

6. Sid called a five-minute recess at 9:17 p.m. Meeting was back in session at 9:22 p.m.
7. Administrative Reports: Principals Kevin and Tandra Stucky did not give any Administrative Reports. Superintendent Ashley Anderson suggested that the principals rotate giving their reports every other month. District Treasurer Amy Hedrick did not have any fund transfers to report at this time.
8. Jay Gehring reported on the June Meeting of the Reno County Education Cooperative Board.
9. Under Facilities Update, the Facilities Use Agreement was presented for a first read. A committee was formed to go over and edit the original agreement. The committee members are Priscilla Hoyt, Sid Graber, and Sarah Krehbiel.

Sid Graber informed the Board that Citizens Bank of Kansas would like to sponsor and pay for a digital sign to replace the original one in front of the District Office.

10. Under Transportation the Activity bus was already discussed under Walt Ellsworth's report.
11. The following were presented under Employee:
 1. Discussion of Policy GACCA: Nepotism
 2. Vacancies:
 - Librarian
 - Certified
 - a. 2nd Pre-K Teacher
 - b. Kindergarten Teacher
 - c. 2nd 6th Grade Teacher-to approve Jeffrey Metcalf
 - b. Classified
 - a. Custodian
 - b. Secretary (GS)
 - c. Secretary (MS)
 - d. Transportation Director-to approve John Stucky
 - c. Supplemental Open Positions
 - a. Basketball-MS, Assistant Boys
 - b. Football-Assistant HS

12. Motion made by Jeff Welker, seconded by Jay Gehring, to adjourn to executive session from 10:04 p.m. to 10:09 p.m. for the purpose of discussing non-elected

personnel (to protect the privacy of the individuals being discussed). Carried 7-0. Jon Schrag left the room at 10:08 p.m.

13. At 10:09 p.m. the Board returned to open session. Motion made by Sid Graber, seconded by Jay Gehring, to adjourn to executive session from 10:10 p.m. to 10:15 p.m. for the purpose of discussing non-elected personnel (to protect the privacy of the individuals being discussed). Carried 6-0. Superintendent Ashley Anderson and Principal Kevin Hedrick were asked to attend executive session.

14. At 10:16 a.m. the Board returned to open session in the Middle School Auditorium.

15. Motion made by Jeff Welker, seconded by Sarah Krehbiel to accept the following on VII. Action Items. Carried 7-0:

- A. Classified: It is recommended the Board accept the resignation of James Wright effective May 24th, 2021.
- B. Classified: It is recommended to approve the hire of Kristen Kaufman as the Food Service Director and Authorized Representative for the School Nutrition Program for the 2021-2022 school year.
- C. Certified: It is recommended to approve the transfer of Amber Klein as Title I teacher for Middle School for the 2021-2022 school year.
- D. Recommended Supplemental Positions:
 - 1. Middle School Head Basketball Coach-Jason Deel
 - 2. Middle School Assistant Basketball Coach-Sarah Goering
 - 3. High School Head Football Coach-Matt Goering
 - 4. High School Cheerleading Sponsor/Coach-Beckie Blew
 - 5. Middle School Cheerleading Sponsor/Coach-Gina Dirks

16. Meeting adjourned at 10:19 p.m.

Beckie Blew, Clerk of the Board