

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

June 14, 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, Chris Holmes was present in person with Shonda Green joining via conference call and Shelly French joining via Zoom. Also present was Dale Adams as Superintendent/MS/HS Principal, Chris Husselman as incoming Middle School/High School Principal, Heidi Perkins as Elementary School Principal and Cathryn Schulle as Board Clerk. Guest present Tammy Tannehill.

ADOPTION OF AGENDA as amended by adding correction of Gavin Beach's proposed position from Middle School to High School Boys Basketball Coach and new business item K. Discuss Art Teacher Resignation was moved by Shelly French and seconded by Chris Holmes. Motion passed 4-0.

PUBLIC COMMENTS

none

CONSENT AGENDA

Motion was made by Shelly French to approve the Minutes of the May 10, 2021 meeting. The motion was seconded by Shelly French and motion passed 4-0.

Chris Holmes made a motion to approve Financial Reports and Donations. Motion was seconded by Shelly French. Motion passed 4-0.

Shelly French made a motion to approve Bills which was seconded by Shonda Green. Motion passed 4-0.

a) Vouchers totaling \$522,564.30

REPORTS/RECOGNITION

Finance, Maintenance, Technology, and Transportation reports were in the board packet handouts. Curriculum and Accreditation report was given by Mr. Adams who stated that we have purchased FastBridge as our new assessment, progress monitoring, and social emotional testing software in which the state is partially funding that purchase. As for accreditation, we are entering the official year 4 of the 5 year reaccreditation term. Mr. Adams is awaiting further information regarding accreditation. Mr. Adams stated that construction is moving along well and he is meeting every two weeks with the construction manager and vendor heads for updates. The annual Health Office report from the school nurse, Sandy Jirak, was forwarded as part of the board packet.

NEW BUSINESS

Chris Holmes motioned to approve Wyatt Williams and Sandy Jirak as Junior Class Sponsors. Shelly French seconded the motion. Motion passed 4-0.

Section GACCA of the BOE Policy on Nepotism was presented and reviewed by board.

EXECUTIVE SESSION

James Jirak made a motion to enter Executive Session to discuss Non-Elected Personnel along with Dale Adams, Heidi Perkins, and Chris Husselman for 5 minutes. Motion was seconded by Chris Holmes and it passed 4-0.

NEW BUSINESS RESUMED at 6:24 pm.

James Jirak moved to rescind section GACCA of the BOE Policy on Nepotism and was seconded by Shonda Green. Motion failed in a 3-1 vote.

EXECUTIVE SESSION

James Jirak made a motion to enter Executive Session to discuss Non-Elected Personnel along with Dale Adams, Heidi Perkins, and Chris Husselman for 10 minutes. Motion was seconded by Chris Holmes and it passed 4-0.

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NEW BUSINESS RESUMED at 7:22 pm.

A motion was made by Chris Holmes to approve classified staff wages as presented. Shelly French seconded and motion passed 4-0.

A motion was made by Shelly French to approve the Blue Cross Blue Shield of Kansas 21-22 Health Insurance Rates and offer employees Option A and the High Deductible Option. Motion was seconded by Chris Holmes and passed 4-0.

Board reviewed KSDE's updated cost for Adult Meals and discussed district office's recommendation to adjust meal charge to accordingly to avoid multiple adjustments during the year. A motion was made by Shelly French and seconded by Chris Holmes to increase Adult Meal Charge by 75¢. Motion passed 4-0.

A motion was made by Shelly French to grant permission to Dale Adams and Cathryn Schulle to close out 6/30/2021 year end records. Motion was seconded by Chris Holmes and passed 4-0.

James Jirak moved to table the approval of the KASB Policy Updates until the July 2021 meeting. Motion was seconded by Chris Homes and passed 4-0.

The board discussed renewing the Apptegy Contract for the website for the next year. Chris Holmes moved to approve the renewal and Shelly French seconded the motion. Motion passed 4-0.

Shelly French moved to accept the resignation of LuAnne Barnett and Meleah Capps which was seconded by Chris Holmes. Motion passed 4-0.

Shelly French moved to approve Gavin Beach as Assistant High School Boys Basketball Coach. Chris Holmes seconded motion which passed 4-0.

EXECUTIVE SESSION

A motion was made by Chris Holmes and seconded by James Jirak to enter executive session with the members of the board, Dale Adams, Heidi Perkins, and Chris Husselman to discuss non-elected personnel for 5 minutes. Motion passed 4-0.

NEW BUSINESS RESUMED at 7:49 pm

A motion was made by Chris Holmes and seconded by James Jirak to accept the art teacher Lana Kaylor's resignation upon receipt of liquidated damages in the amount of \$600 at which time the Board would release teacher from her contract. Motion passed 4-0.

UNFINISHED BUSINESS

Following up on the discussion about the association of Elk Valley with SCBL from last month's meeting, Mr. Adams presented a copy of a letter and an email from Elk Valley to SCBL members as further information.

Mr. Adams updated the members of the board on the FEMA Shelter Building and stated that bi-monthly meetings were happening.

Mr. Adams stated that we have submitted our spending plan for the ESSER II funding and just received notification on the ESSER II SPED funding which we will be working on submitting our spending plan shortly.

Mr. Jirak thanked the Board Clerk for the work on the Classified Salary Schedule presented to the board.

STAFF REPORTS

Chris Husselman, High School Principal, stated he was excited to be here and has met with the Student Council members and they had a lot of good ideas and were excited to talk about them.

Heidi Perkins, Elementary School Principal, began with the end of year celebrations and thanked Derby Plaza and Derby Bowl for their last minute help in offering their facilities for the celebration when the weather prevented the previously made plans from happening. The entire school was able to participate in the activities.

On the last day of school, Kona Ice came and the Elementary School provided free snow cones for the elementary school at no charge and it was a hit even though it rained that day.

Elementary is currently in the middle of Summer School which is happening 4 days a week from 9 am to 11 am. There are usually 4-7 students and Principal Perkins gave a thank you to Jan Witte, Nancy Carselowey, Melody Klingenberg, Elise Gerlach, and Carissa Mankins for helping make Summer School possible and well run.

Jump Start will be held the first two weeks of August and she is meeting with teachers to set up the schedule.

New elementary teacher Lindsey Neely stopped by to see her classroom and meet several people and she is excited to be here.

Ms. Perkins also said that the working relationship with the Special Education Cooperative has been going well and they are working hard to meet our needs.

She finished with stating that this meeting is her first meeting of her second year with USD463 and "it has been an honor and privilege to serve" the students and staff in Udall.

Dale Adams reported that the end of school year went as well as could be expected but there were a few things that could be improved upon for next year. Mr. Adams also tried something new in the teacher checkout process that resulted in some good information for the incoming principal. On the checkout, the teacher was asked to give a positive comment about how the past year went, a negative comment on the same, and a suggestion for Mr. Husselman.

Right now the main focus of the end of year is all financial and getting the school finances finished for the current fiscal year and starting the new fiscal year.

At a recent Superintendent's meeting the SPED Coop showed some good willingness to adapt and apply good reason when dealing with staffing schools and Mr. Adams expressed kudos for that aspect. The SPED Coop is in a bit of turmoil as the asst. director hired last year is resigning and they are now in the hunt for a new asst. director.

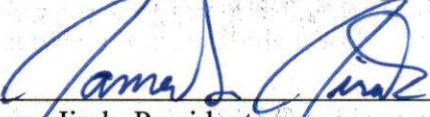
Mr. Adams finished with reviewing the County Assessments and we are going to have to be careful when budgeting for next year so we can moderate any increase to the Mill Levy. And he also gave an update on the Transition to Career position and stated that a director has been hired and the position will be "housed" with Belle Plaine schools.

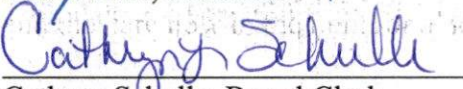
BOARD REPORTS

James Jirak did not have a Presidents report this month. Chris Holmes asked that a thank you be sent to Derby Theatre and Derby Bowl on behalf of the board based on Ms. Perkins' comments during her report. Shelly French said that she has heard much positive comments about school counselor Tina Sturm.

ADJOURNMENT

James Jirak declared the meeting adjourned at 8:25 p.m.


James Jirak, President


Cathryn Schulle, Board Clerk

The next Regular Meeting will be July 12, 2021