

**CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284**

**Board of Education Meeting Agenda**

**Wednesday, May 11, 2022, 7:00 pm, District Office**

**I. Meeting called to order at \_\_\_\_\_ pm by \_\_\_\_\_**

**Roll:** \_\_\_\_\_ Brian Filinger                      \_\_\_\_\_ Warren Harshman                      \_\_\_\_\_ Loni Heinen  
          \_\_\_\_\_ Catherine Jones                      \_\_\_\_\_ Jennifer Laird                      \_\_\_\_\_ Mike Spinden  
          \_\_\_\_\_ Abby Vogel

**Guests:**

**Agenda Items**

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**II. Adoption of Regular Agenda**

- A. Items requested to be moved from **Consent Agenda** to **Regular Agenda**
- B. Items to be added to the **Regular Agenda**

**III. Adoption of Consent Agenda**

- A. Items requested to be added to the **Consent Agenda**

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**IV. Consent Agenda**

- A. Approval of the Board Minutes
  - 1. April 13, 2022 Regular Meeting
  
- B. Approval of the Bills and Financial Report
  - 1. Treasurer's Report (Brenda Wessel)
  - 2. Clerk's List of Warrants (Cindy Kelsheimer)
  
- C. Principal's Report, Chase County Elementary School
  - 1. April 2022, Building Report
  - 2. April 2022, CCES Activity Account Report
  - 3. April 2022, CCES Outstanding Debt Report
  - 4. April 2022, CCES Instructional Hours Report
  
- D. Principal's Report, Chase County Junior-Senior High School
  - 1. April 2022, Building Report
  - 2. April 2022, CCJSHS Activity Account Report
  - 3. April 2022, CCJSHS Outstanding Debt Report
  - 4. April 2022, CCJSHS Instructional Hours Report

**V. Patron Input**

**Note:** Patrons wishing to speak to the Board may do so during Parton input time or per terms of Board Policy. Permission to speak shall be granted by consensus of the Board as directed by the Board President. The following rules shall be observed when addressing the Board:

Length of presentation shall be limited to five (5) minutes as determined by the Board President. Subject matter, other than policy issues, will be referred to administration. Comments must be limited to issues and may not refer to identifiable personalities. Presentations must be in good taste befitting the occasion and the dignity of the Board meeting. The Board President may ask groups with the same interest to appoint a spokesperson. The Board President reserves the right to terminate patron input if expectations are not being met.

- A.

**VI. Staff Input**

- A.

**VII. Board Reports**

- A. Superintendent's Report
  - 1. Roofing Update
  - 2. Storm Shelters

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**B. After School Program Presentation**

1. Dusty Hazelton's Math Modeling class has been working on their senior projects. One group will be presenting their project about an after school program at CCES.

**C. Alex Weiss, Athletic Department**

1. Junior High Football Cooperative
2. Athletic Uniforms and Equipment Purchases

**VIII. Old Business**

**IX. New Business**

**A. Executive Session, Personnel**

It is recommended that the BOE go into executive session for a TBD length of time to discuss the following confidential matters.

Mr. President, I move that we go into executive session to discuss an individual employee pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at \_\_\_\_\_.

**1. Personnel, Resignation CCES Custodian**

Theresa Van Ackeren has submitted her resignation as CCES custodian. Board approval is needed and recommended.

**2. Personnel, Resignation CCJSHS Agriculture**

Kyle Hannigan has submitted his resignation as CCJSHS agriculture teacher and FFA sponsor. Board approval is needed and recommended.

**3. Personnel Recommendations**

**C. Executive Session, Negotiations**

It is recommended that the BOE go into executive session for a TBD length of time to discuss negotiations for 2022-2023 school year.

Mr. President, I move that we into executive session to discuss negotiation items for the 2022-2023 school year pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at \_\_\_\_\_.

**X. Adjournment**