

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

July 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, Chris Holmes, Clayton Bishop, Megan Clasen, and Joe Leible were also present. Also present was Dale Adams as Superintendent/MS/HS Principal, Chris Husselman as Middle School/High School Principal, Heidi Perkins as Elementary School Principal and Cathryn Schulle as Board Clerk. Guest present Tammy Tannehill, Chris Hanney, Wyatt Williams, and Susan Dreiling.

ADOPTION OF AGENDA as amended by adding correction of item V.f. changing \$90 to \$100 and adding item V.x. Approve Ray Pesina as Art Teacher was moved by Joe Leible and seconded by Chris Holmes. Motion passed 5-0.

PUBLIC COMMENTS

Chris Hanney presented an updated on the FEMA Shelter progress and also presented proposed drawing for updating space to make it a more functional and useable space.

CONSENT AGENDA

Heidi Perkins presented an amendment to the previous minutes by adding that the snow cones were paid by the Elementary School. Motion was made by Clayton Bishop to approve the Minutes of the June 14, 2021 meeting as amended. The motion was seconded by Megan Clasen and motion passed 5-0.

Joe Leible made a motion to approve items III.b. Bills and III.c. Financial Reports. Motion was seconded by Chris Holmes. Motion passed 5-0.

- a) Vouchers totaling \$412,462.08

REPORTS/RECOGNITION

Finance, Maintenance, Technology, and Transportation reports were in the board packet handouts. Mr. Adams spent time explaining the information he is working with to come up with a new budget and the current situation with the county and the fact that the Keystone Pipeline is no longer exempt from county taxes. Mr. Adams is working on trying to get the budget to the best possible place with the new tax revenue estimates from the county and the chance that that picture will change drastically should Keystone's tax debt change this year. Curriculum and Accreditation report was given by Mr. Adams who stated there is not much new to report except we are updating our membership with Clearwater and are working on providing training for staff on Fastbridge. The Construction report was provided during public comments by Mr. Hanney.

NEW BUSINESS

Mr. Adams presented the renewal information for our property, liability, workman's comp insurance, etc policy for 21-22.

Guest Susan Dreiling asked a question from the floor going back to public Comments. She asked if Critical Race Theory being taught in the school for next year? Mr. Adams and Mr. Jirak

responded by stating KSDE's position on changing the curriculum and thanked her for her comments.

Regular New Business resumed.

Joe Leiblie motioned to approve the Property/Liability/Workman's Comp Insurance agreement with ICI for 21022 and Clayton Bishop seconded. Motion passed 5-0.

Elementary School, MS/HS, Classified Staff, Student Transportation, Substitute Teacher and Coach's Handbooks were handed out with the ask to have Elementary and MS/HS done by July 28th so can approve and distribute for enrollment in August.

Clayton Bishop moved to approve the Food Service Procurement Plan for 2021/2022. Megan Clasen seconded and motion passed 5-0.

Clayton Bishop moved to approve zeroing out the negative food service balances for any student(s) who are not returning to Udall USD 463. Joe Leiblie seconded and motion passed 5-0.

Chris Holmes moved to approve the presented Substitute List for 2021-2022 with Clayton Bishop seconding. Motion passed 5-0.

Mr. Adams presented a recommendation to increase the daily rate for Substitute Pay to \$100.00 to be more in line with other schools in our area. Clayton Bishop moved to approve increasing Substitute Pay to \$100 per day and Chris Holmes seconded. Motion passed 5-0.

James Jirak moved to enter Executive Session to discuss non-elected personnel with Dale Adams, Heidi Perkins and Chris Husselman for 5 minutes. Motion was seconded by Megan Clasen and passed 5-0.

EXECUTIVE SESSION

James Jirak moved to enter Executive Session to discuss non-elected personnel with Dale Adams, Heidi Perkins and Chris Husselman for 7 minutes. Motion was seconded by Megan Clasen and passed 5-0.

NEW BUSINESS RESUMED

There is a meeting to begin negotiations tomorrow.

Clayton Bishop moved to approve a mentoring program for Chris Husselman. Chris Holmes seconded and motion passed 5-0.

Megan Clasen left Board of Education meeting at 7:54 pm.

A motion was made by Clayton Bishop and seconded by Chris Holmes to approve Mary Brown as MS/HS Secretary. Motion passed 4-0.

Megan Clasen returned to meeting at 7:55 pm.

Clayton Bishop moved to approve getting a credit card for Chris Husselman. Megan Clasen seconded and motion passed 5-0.

The budget for 2021-2022 discussion was done during the Financial Reports portion of the meeting.

Megan Clasen moved to table the budget publication approval and motion was seconded by Joe Leiblie. Motion passed 5-0.

Clayton Bishop motion to approve Dale Adams notifying Cowley County Clerk of the non revenue neutral rate status. Chris Holmes seconded motion and it passed 5-0.

Chris Holmes moved to table setting a tentative hearing date for the budget and Mill Levy change. Megan Clasen seconded and motion passed 5-0.

Chris Holmes moved and Clayton Bishop seconded approving Mike Taylor as custodian.

Megan Clasen moved to approve the BKD Annual Agreement. Clayton Bishop seconded and motion passed 5-0.

After discussion, Joe Leiblie moved to approve the use of Otter Creek services for the rest of July and August for a reduced amount than what was on the quote presented. Clayton Bishop seconded and motion passed 5-0.

After discussion, Clayton Bishop moved and Megan Clasen seconded the motion to approve the Hiland Dairy quote. Motion passed 5-0.

Joe Leiblie moved to approve the resignations of Tyler Hann and Darrin Swink. Megan Clasen seconded motion and it passed 5-0.

Chris Holmes moved to approve adding Mary Brown and Chris Husselman to the HS Activity Accounts. Joe Leiblie seconded and motion passed 5-0.

Mr. Adams explained the calculation of the Safe Harbor rule for the Affordable Care Act. Clayton Bishop moved to maintain the BoE funded portion of individual employee Health Insurance at \$445.00 each. Megan Clasen seconded and motion passed 5-0.

Clayton Bishop moved and Chris Holmes seconded to switch the group life insurance from Companion Life to Advance Life Insurance. Motion passed 5-0.

Clayton Bishop moved to approve Ray Pesina as the new Art Teacher. Motion was seconded by Megan Clasen and motion passed 5-0.

EXECUTIVE SESSION

James Jirak moved to enter Executive Session regarding non-elected personnel with Wyatt Williams, Heidi Perkins, Chris Husselman and Dale Adams for 5 minutes. Megan Clasen seconded motion and motion passed 5-0.

UNFINISHED BUSINESS

Clayton Bishop made a motion to approve the Board Policy Updates as presented and Chris Holmes seconded. Motion passed 5-0.

STAFF REPORTS

Heidi Perkins, Elementary School Principal, reported that Summer School finished June 7th and was a positive program. Jump Start letters go out next week and will be held the first two weeks of August. Ms. Perkins also reported that while Jackie Smart will be out for enrollment, she will be in next week to get prepared for a substitute to aid in enrollment in her stead. Ms. Perkins went on to give Julie Wilson many thanks for all her hard work in helping her staff at the end of school this year. She also gave kudos to John Warrick and his staff for all they have done to make the Elementary School ready for the new school year.

Chris Husselman, MS/HS Principal, reported that summer school is also finished in his building and it went well and the students had a bit of a good time. Most of his time has been working on the handbook for next year. He has also had a couple meetings to get the new Transition to Career program lined out. Mostly he has just been getting his feet under him.

Wyatt Williams, Athletic Director, reported that his summer weightlifting has had fair attendance so far.

Dale Adams, Superintendent, gave kudos to Julie for all her work with summer orders and said she has been doing the Food Service Clerk position for a year in a very "non-normal" time and has been doing a very good job. He went on to say that Year End Budgets turned out great and gave a Thank you to the Board Clerk, Cathryn Schulle for the good job.

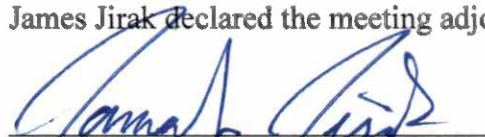
Mr. Adams then reinforced what Ms. Perkins said about John Warrick and his custodial crew and what an amazing job they have done, even being short staffed during parts of the time.

BOARD REPORTS

James Jirak did not have a Presidents report this month. Chris Holmes, Joe Leiblie, Clayton Bishop and Megan Clasen also did not have anything to report.

ADJOURNMENT

James Jirak declared the meeting adjourned at 8:54 p.m.



James Jirak, President



Cathryn Schulle, Board Clerk

The next Regular Meeting will be August 9, 2021.