

THE SEPTEMBER 13, 2021 REVENUE NEUTRAL TAX RATE HEARING, BUDGET HEARING, AND REGULAR BOARD OF EDUCATION MINUTES OF RIVERSIDE UNIFIED SCHOOL DISTRICT #114, DONIPHAN COUNTY, STATE OF KANSAS

The Revenue Neutral Tax Rate Hearing of the Riverside USD 114 Board of Education was held Monday, September 13, 2021, in the Board Room of the District Office in Elwood for the purpose of discussing exceeding the Revenue Neutral Tax Rate for the 2021-22 school year.

The hearing was called to order at 5:00 PM by the president, Jennifer Davis. Members present were, Sue Bartley, Jeff Hartman, Jessica Herbster, and Erin Shackelford. Absent were Barb Derrick, vice-president and Christopher Hewins. Also present were John Whetzal, Superintendent, Vicki Wyatt, Clerk, and Leslie Rullman, Technology Director.

John Whetzal shared the 2021-2022 Revenue Neutral Tax Rate information and resolution. A discussion followed.

Erin Shackelford moved and Jeff Hartman seconded the motion to adjourn. The motion was unanimously approved.

The meeting was adjourned at 5:04 PM.

The Budget Hearing of the Riverside USD 114 Board of Education was held Monday, September 13, 2021, in the Board Room of the District Office in Elwood for the purpose of discussing the budget for the 2021-22 school year.

The hearing was called to order at 5:05 PM by the president, Jennifer Davis. Members present were, Sue Bartley, Jeff Hartman, Jessica Herbster, and Erin Shackelford. Absent were Barb Derrick, vice-president and Christopher Hewins. Also present were John Whetzal, Superintendent, and Vicki Wyatt, and Leslie Rullman, Technology Director.

John Whetzal shared the 2021-2022 Budget documents. A discussion followed.

Erin Shackelford moved and Jessica Herbster seconded the motion to adjourn. The motion was unanimously approved.

The meeting was adjourned at 5:08 PM.

A regular meeting of the Riverside USD 114 Board of Education was held Monday, September 13, 2021, in the Board Room of the District Office in Elwood.

The meeting was called to order at 5:30 PM by the president, Jennifer Davis. Members present were Barb Derrick, vice-president, Sue Bartley, Christopher Hewins, Jeff Hartman, Jessica Herbster, and Erin Shackelford. Also present were John Whetzal, Superintendent, Vicki Wyatt, Clerk, Joel Euler, Attorney, Leslie Rullman, Technology Director, Khris Haedt and Marlin Roach, Principals.

Christopher Hewins offered a prayer.

Erin Shackelford moved and Jessie Herbster seconded the motion to adopt the agenda and approve the consent agenda as presented. The motion passed unanimously.

No Cyclone Pride Awards.

No Public Comments.

Erin Shackelford moved and Sue Bartley seconded the motion to approve the resolution exceeding the Revenue Neutral Tax Rate as presented. The motion passed unanimously.

Erin Shackelford moved and Barb Derrick seconded the motion to approve the 2021-22 USD 114 Budget as presented. The motion passed unanimously.

Jennifer Davis asked if anyone had questions about the Administrative Reports.

Mr. Whetzal started his Superintendent's Report by sharing information on the low baseball numbers and the potential of cooperative agreement with Doniphan West. He shared the MS and HS students would be helping in the kitchens with parental agreement. The district CLIA Application has been approved and the next step is to submit the grant application which will cover the testing kits and nursing expenses. This will help to shorten quarantines with parental consent. Mr. Whetzal ask for permission to clean out rooms with fitness equipment and disposing of unused district property. There was a discussion on reconfiguring grades to building assignments. The consensus of the BOE was to pursue the development of a plan. He also discussed the possibility of a proposed bleacher plan. A discussion followed.

Mr. Whetzal shared tax information relating to the Capital Outlay Levy and plans to continue researching the high county tax rate for Highland Community College. A discussion followed. He also shared the budget summary of funds for August of 2021.

Mr. Whetzal shared the billing and savings information on the Symmetry & KJUMP settlement. Jessica Herbster moved and Erin Shackelford seconded the motion to approve the Confidential Settlement Agreement and Release between Symmetry & KJUMP. The motion passed unanimously.

Khris Haedt and Marlin Roach left the meeting at 6:08 PM.

Jessie Herbster moved and Sue Bartley seconded the motion to approve the high bid on the 2007 Ford Expedition from Jarred Juhl for \$2375.00 and the 2005 Chevrolet Suburban from Jarred Juhl for \$1725.00. The motion passed unanimously.

Mr. Whetzal shared information on the new gym floor refinishing bid and the possibility of checking on the cost of gym bleacher seats. A discussion followed. Jessie Herbster moved and Erin Shackelford seconded the motion to approve the new gym floor refinishing bid of \$29,110.00 from Lankford Enterprises Inc.(state approved vendor) as presented. The motion passed unanimously.

Jessie Herbster moved and Barb Derrick seconded the motion go into executive session for 10 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:27 PM. The motion was unanimously approved.

Jessica Herbster moved and Jeff Hartman seconded the motion go into executive session for 5 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:33 PM. The motion was unanimously approved.

The above executive sessions were needed to protect the privacy rights of identifiable individuals. Present were John Whetzal and Joel Euler unless otherwise noted.

Jessica Herbster moved and Barb Derrick seconded the motion to approve the recommended supplemental assignments as presented. The motion was unanimously approved.

The clerk shared a Notice of Public Hearing and Issuance of Industrial Revenue Bonds for ClearSky Health to build a facility in Elwood. A short discusson followed on site council members.

Erin Shackelford moved and Jeff Hartman seconded the motion to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:36 PM.

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Vicki Wyatt, Clerk	Jennifer Davis, President
Board of Education	Board of Education
Unified School District #114	Unified School District 114
Doniphan County, KS	Doniphan County, KS

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Approved		Date
Vicki Wyatt, Clerk		
Board of Education		
Unified School District #114		
Doniphan County, KS		