

PLEASE SIGN IN:

PLEASE PRINT

NAME	NAME
1 Tyler Konrade	25
2 Tara Smith	26
3 Keri Pratt	27
4 Bonnie Gorman	28
5 Sam Gorman	29
6 John Pratt (John Pratt)	30
7 Tyrel Owens	31
8 Rich Snyder	32
9 John Darrow (John Darrow)	33
10 (Tara Trickle)	34
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ORGANIZATION

USD 239 North Ottawa County

TIME

6:30 pm

MEETING DATE

August 9, 2021

LOCATION

716 E. 7th St., Minneapolis, Kansas

North Ottawa County Schools
Regular Meeting of the Board of Education
August 9, 2021
6:30 pm in the 716 E Seventh St, Minneapolis, Kansas

1. Roll Call
2. Additions to and Adoption of the Agenda
3. Consent Agenda
 - A. Approval of Minutes of Previous Meetings
 - B. Report and Action on Bills Submitted
 - C. Approval of Treasurer's Statement
 - D. Transfer \$200,000 from Contingency Reserve to the Supplemental Budget
 - E. Classified Retention Pay
4. Reports and Comments of Principals, Committees, Visitors
5. Report of Superintendent
6. Old Business
 - A. Rec Commission
 - B. Re-Open Plan
7. New Business
 - A. MOU for Mental Health
 - B. Summit Learning
 - C. Adult Lunches and Breakfast Prices
 - D. Policy Updates: First Reading
 - E. 2021-2022 Budget
 - F. Executive Session: Negotiations
 - G. Executive Session: Non-Elected Personnel
 - H. Employee Resignation(s)
 - I. Employee Confirmation(s)
 - J. September 2021, Board Meeting Agenda Items
8. Adjournment

REGULAR MINUTES



USD 239 North Ottawa County

Regular Meeting of the Board of Education
Monday, August 9, 2021, 6:30 pm

President Nelson called the meeting to order at 6:30 pm and led the room in the Pledge of Allegiance.

1. ROLL CALL

Members present: Justin Abell, Shari Abell, Dr. Bruce Labes, Brigitte Nelson, Tammy Shanks, Richard Shupe, Becki Travis

Members absent: None

Others present: Chris Vignery, Superintendent, Kim Shafer, Board Clerk, Principals: Patricia Anderson, Terry Moeckel, and Ryan Mortimer. Visitors: Trish Smith (Ottawa County Health Department), Tyler Konrade, John Pratt, Keri Pratt, Tom Corman, Tyrel Owens, Ruth Sanders, John Darrow, and Tara Trickle.

2. Additions to and Adoption of the Agenda

Motion to approve the Agenda as presented.

Moved by Justin Abell, second by Becki Travis

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

Nay, same signs: None

3. CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Moved by Shari Abell, second by Tammy Shanks

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

Nay, same signs: None

4. REPORTS AND COMMENTS OF PRINCIPALS, COMMITTEES, VISITORS

President Nelson asked if any visitors present wished to address the board. There were none.

Pat Anderson had submitted her written report to the board. She summarized as follows:

- second session of summer school has finished with approximately 61 students for average daily attendance
- current enrollment at the grade school is 323 students
- testing is being set up
- Kindergarten Screening is scheduled August 17-19, 2021

Terry Moeckel had submitted his written report to the board. He summarized as follows:

- current enrollment is 304 students
- discussed the Yondr Rollout Plan regarding the new Junior High no cell phone policy

Ryan Mortimer reported that numbers are looking strong for football and volleyball.

5. REPORT OF SUPERINTENDENT

The Pre-school Committee met with county officials to discuss the potential need for an additional pre-school and the resources the county can provide in the search. At this time district enrollment is up by 32 students from last year's September 20 count. The faculty have decided to keep September 13, 2021, as a professional development day.

6. OLD BUSINESS

- A. Minneapolis Rec Commission. The Rec Commission would like to wait until January or February to provide us with the requested information, inasmuch as their fiscal year ends in December.

- B. Re-Open Plan. Superintendent Vignery discussed with the Board the federal law with regard to public transportation, including school vehicles. The Board then discussed the different proposed reopening Plans for 2021-2022.

Motion to approve Plan B, Phase 1, as opening guidelines for the 2021-2022 school year.

Moved by Justin Abell, second by Shari Abell

Member Labes asked for verification of no mask for close contact.

Final Resolution: Motion carries 6-1

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, B. Travis

Nay, same signs: R. Shupe

7. NEW BUSINESS

- A. MOU for Mental Health. Superintendent Vignery summarized the Maintenance of Understanding with Central Kansas Mental Health Center up for approval, which will assist with the cost of MHIT personnel.

Motion to approve the MOU agreement with Central Kansas Mental Health.

Moved by Dr. Bruce Labes, second by Becki Travis

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

Nay, same signs: None

- B. Summit Learning. Member Shupe expressed his concerns with the fact that Summit Learning considers their views on racial discrimination, LGBTQ rights, etc., are correct. That their views need to be taught in order to offset traditional teaching of American history and civics which they consider racist.

President Nelson added that even though this may be Summit Learning views, they do not reflect our views and our administration and teachers vet what is being taught and we can change anything in the platform that we disagree with and we have done that and we will continue to do that . . . You will be hard pressed to find any curriculum company today that does not share the views as Summit Learning; however, we control what is taught.

- C. Adult Lunches and Breakfast Prices. In order to comply with federal policy, action is needed to increase adult meal prices.

Motion to increase adult lunch prices to \$4.00 and adult breakfast prices to \$2.50.

Moved by Dr. Bruce Labes, second by Shari Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

Nay, same signs: None

- D. Policy Updates – 1st Reading. Superintendent Vignery reviewed the proposed updates for the 1st reading of the following policies: DC, EE, GAAC, GAACA, GAF, IDAA, JGEC, JGECA, DFAC, and, JDDC. No action is needed at this time. This matter will be set for 2nd reading and potential action at the September 13, 2021 regular board meeting.

- E. 2021-2022 Budget. A recap of the new Revenue Neutral Rate guidelines was given. Superintendent Vignery will cause the proposed 2021-2022 budget to be published as required by law prior to next month's hearing. With the new guidelines, the Budget Hearing has been set over to September 13, 2021 at 6:20 pm. The hearing on the Revenue Neutral Rate will precede the budget hearing at 6:10 pm and the regular meeting of the board will follow, as usual, at 6:30 pm.

- F. Executive Session: Negotiations. None

- G. Executive Session: Non-Elected Personnel. None

- H. Employee Resignation(s).

Motion to approve the resignation of Keri Base as Minneapolis Jr-Sr High School custodian.

Moved by Shari Abell, second by Justin Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

Nay, same signs: None

- I. Employee Confirmation(s).

Motion to approve Linda Smith as Minneapolis Grade School 5th Grade teacher; Matt Smith as assistant High School football coach; Cody Flinn as assistant Junior High basketball coach; and, Isabel Baringer as Minneapolis Grade School para.

Moved by Becki Travis, second by Shari Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

Nay, same signs: None

J. September 2021 Board Meeting Agenda Items.

Budget Hearings

Transportation Report

Policy Updates – 2nd Reading

8. ADJOURNMENT.

Motion to adjourn the meeting at 7:56 pm.

Moved by Shari Abell, second by Becki Travis

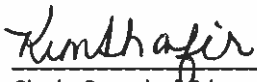
Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe, B. Travis

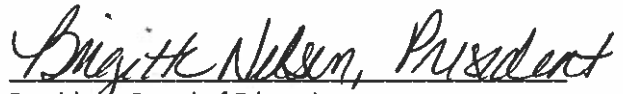
Nay, same signs: None

ATTEST:

APPROVED:



Clerk, Board of Education
Unified School District No. 239
Ottawa County, State of Kansas



President, Board of Education
Unified School District No. 239
Ottawa County, State of Kansas