

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

August 9, 2021

The Regular Board Meeting of Unified School District # 463 Board of Education held in the Udall USD 463 District Office Board Room was called to order at 6:01 p.m. by President, James Jirak who was present via Zoom. Chris Holmes, Clayton Bishop, Megan Clasen, Shelly French, and Joe Leiblie 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 Chris Hanney, Kacey and Andrew Preston, Sandy Jirak, and Tammy Tannehill.

ADOPTION OF AGENDA as amended with additional items p-r was moved by Joe Leiblie and seconded by Megan Clasen. Motion passed 6-0.

PUBLIC COMMENTS

Chris Hanney presented an update on the FEMA Shelter progress. Andrew Preston presented a report on his trip to FCCLA National Conference.

Shonda Green joined meeting at 6:05 pm.

CONSENT AGENDA

Motion was made by Shelly French to approve the Minutes of the July 12, 2021. The motion was seconded by Clayton Bishop and motion passed 7-0.

Clayton Bishop made a motion to approve items III.b. Motion was seconded by Chris Holmes. Motion passed 7-0.

- a) Vouchers totaling \$336,371.73.

REPORTS/RECOGNITION

Finance, Maintenance, and Transportation reports were in the board packet handouts. For Curriculum and Accreditation, Mr. Adams reviewed the Professional Development training in Dyslexia, MTSS (Middle School), and Four County provided Mental Health Training scheduled. We are currently in year 4 of the KEESA Accreditation Cycle. Also some of the teachers have taken the Fastbridge training and will assist in educating others on the software. The Construction report was provided during public comments by Mr. Hanney.

NEW BUSINESS

Joe Leiblie stepped out of meeting at 6:43 pm.

Clayton Bishop made a motion to approve the Supplemental Assignments as presented in Appendix A. Shonda Green seconded and motion passed 6-0.

Joe Leiblie returned to meeting at 6:46 pm.

Clayton Bishop made a motion to approve all handbooks as listed in Appendix B and Megan Clasen seconded the motion. Motion passed 7-0.

Megan Clasen moved to approve Nick Barnfield as new custodian and Denise Kistler as new bus driver. Shelly French seconded, and motion passed 7-0.

Shonda Green moved to accept Meryl King's resignation as Bus Dispatcher with Megan Clasen seconding. Motion passed 7-0.

Clayton Bishop moved to approve EZBusiness Card Management enrollment with Shonda Green seconding. Motion passed 7-0.

The Grandparent Program was discussed as starting back up with eight participants wanting to return. Clayton Bishop moved and Shonda Green seconded a motion to reinstate Grandparent Program. Motion passed 7-0.

Clayton Bishop moved to apply for the KDHE grant and do testing at school with logistics to be worked out later. Megan Clasen seconded and motion passed 7-0.

The Community Picnic was discussed and several board members agreed to cook and serve at the picnic on August 18th from 6-8 pm. Open House is scheduled from 4:30 to 5:45 pm that same day.

There was discussion regarding the Guidelines to Return to School. Chris Holmes made a motion to change guidelines to mandatory masks for all at the start of school. Joe Leible seconded Motion. A roll call vote was called. Motion failed with a 3-4 vote.

Joe Leible stepped out of meeting at 7:39 pm.

Clayton Bishop made a motion to approve the Negotiated Agreement with language and salary changes as negotiated and approved by the Udall Teacher's Association for 21-22 year. Megan Clasen seconded and motion passed 6-0.

Joe Leible returned to the meeting at 7:45 pm.

EXECUTIVE SESSION

James Jirak moved to enter Executive Session for 10 minutes with Dale Adams and Heidi Perkins. Joe Leible seconded motion which passed 7-0.

James Jirak moved to enter Executive Session for 10 minutes with Dale Adams and Heidi Perkins. Joe Leible seconded. Motion passed 7-0.

James Jirak moved to enter Executive Session for 5 minutes with Dale Adams and Heidi Perkins. Joe Leible seconded motion which passed 7-0.

NEW BUSINESS RESUMED

Regular Meeting resumed at 8:12 pm

Clayton Bishop moved and Shonda Green seconded a motion that there be no change to Dale Adams' contract. Motion passed 7-0.

Clayton Bishop moved and Shonda Green seconded a motion that there an increase to the Technology Director's contract of 3% be made for 21-22 school year. Motion passed 7-0.

Clayton Bishop moved and Shonda Green seconded a motion that there be an increase of 3% and include 15 days' vacation and 10 days PTO for a 10.5 month contract for the Elementary School Principal, Heidi Perkins. Motion passed 7-0.

Clayton Bishop made a motion to approve Electrical Systems, Inc.'s bid for replacing the existing 600 A Switch with new 600 A Main Distribuion panel and with a 1200 A Bus and

provide and install a new 200 A feeder for the FEMA Shelter Panel fed from spare circuit breakers in the amount of \$13,061.00. Megan Clasen seconded. Motion passed 7-0.

Chris Holmes moved to approve replacing 400 A and 600 A disconnects with comparable equipment in the amount of \$7,120.00. Clayton Bishop seconded and motion passed 7-0.

Joe Leiblie moved to accept Conco's bid for to repave areas #2, #3, #4 and #6 on the FEMA Shelter map. Clayton Bishop seconded. Motion passed 7-0.

Shonda Green made a motion to table the discussion regarding the Metal Siding for the building adjacent to FEMA Shelter. Chris Holmes seconded and motion passed 7-0.

EXECUTIVE SESSION

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

NEW BUSINESS RESUMED

Regular Meeting resumed at 8:57 pm

Motion was made by Clayton Bishop to accept Lana Kaylor's resignation pending the payment of liquidated damaged in the amount of \$1200.00. Motion was seconded by Megan Clasen and passed 7-0.

The Bus Dispatcher position was discussed. No motion was made to fill at this time. Duties will be absorbed by existing personnel.

UNFINISHED BUSINESS

Clayton Bishop made a motion to approve the publication of the budget prior to hearing. Megan Clasen seconded and motion passed 7-0.

Clayton Bishop motioned to approve exceeding the revenue neutral rate. Motion seconded by Clayton Holmes and it passed 7-0.

The Budget and Mill Levy Hearings were set for 9/13/2021 at 5:40 pm and 5:50 pm respectively.

STAFF REPORTS

Heidi Perkins, Elementary School Principal, reported we had 27 student in regular attendance during Jump Start. She gave a public thank you to Ashley Giddens for stepping up to fill in when another teacher wasn't able to participate in Jump Start unexpectedly. There is currently training for the new software Fastbridge and kudos to those who are doing the training before school starts and there is a strong interest in the software. She also gave a thank you to Jackie Smart for her efforts in getting ready for and wrapping up enrollment. The Kitchen Staff had the summer food program running smoothly, serving 100 plus meals per day.

Chris Husselman, MS/HS Principal, reported that so far the High School is sailing smoothly and everyone survived enrollment. He gave kudos to Mary Brown for her efforts so far. Enrollment is fairly steady with gaining a few and losing a few students. Tammy Tannehill and Kay Willson are in quite a bit and Tina Sturm is getting schedules uploaded. He is finishing up some projects and reported that the custodians are all doing a good job.

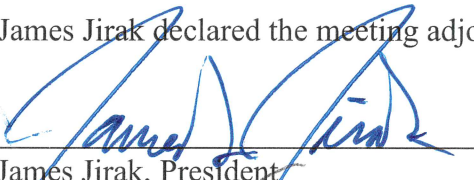
Dale Adams, Superintendent, reported that New Teacher Orientation is this Thursday and Inservice for all teachers is next week.

BOARD REPORTS

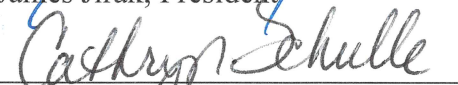
James Jirak did not have a Presidents report this month. Chris Holmes, Joe Leiblie, Shelly French, Shonda Green, Clayton Bishop and Megan Clasen also did not have anything to report.

ADJOURNMENT

James Jirak declared the meeting adjourned at 9:23 p.m.

A handwritten signature in blue ink, appearing to read "James Jirak", written over a horizontal line.

James Jirak, President

A handwritten signature in blue ink, appearing to read "Cathryn Schulle", written over a horizontal line.

Cathryn Schulle, Board Clerk

The next Regular Meeting will be
September 13, 2021.