

**Clifton Clyde USD 224
Board of Education Meeting
March 1, 2021 7:30 p.m.
Clifton-Clyde High School**

Members Present

Bill Genereux, AJ Goeckel, Deb Ohlde, Karla Ostermann, and Shawn Taddiken.

Members Absent

Kirstin Wernecke and Grant Knoettgen.

Others Present

Superintendent Art Baker, Principal Eric Sacco, and Clerk Denise Cyr.

Call to Order

President Ohlde called the meeting to order at 7:30 p.m.

Approve the Consent Agenda

Item 8h. Approve Resolution and Agreement for KPERS 457 Plan was added to the agenda. A motion was made by Taddiken, seconded by Goeckel, to approve the consent agenda as amended. Motion carried 5-0. The consent agenda includes the following: adopt the agenda, approve minutes, accept the treasurer's report, approval of gifts and grants, approval of bills, and correspondence review.

Administrator Reports

Mr. Baker handed out prom invites to board members. CCHS Prom will be held at Scott and Dawn Seifert's shed and after prom activities are being planned at the high school. Discussion was held on the 1,116 hours requirement and that the district currently is still within the requirements after the inclement weather days that were taken; probable utility rate increases; Adaptive School training opportunity in June and Remote Learning google training opportunity in March; and the plans for holding the high school graduation ceremony outside again this year.

Old Business

District Calendar

The board reviewed the three proposed calendars from the district calendar committee. The proposed Work Day/PTC day in September falls on a scheduled middle school away game at Wilson. It was decided to move the Work Day/PTC from September 23rd to September 20th. The calendars will be shared with staff and the board will vote to approve a district calendar in April.

Return to School Plan Revisited

The site council and district leadership team reviewed the return to school plan and board discussion was held on the changes to the plan that will be released on March 2nd.

New/Miscellaneous

CCHS Program of Studies

The board reviewed the proposed CCHS program of studies. The board will approve the CCHS program of studies at the April board meeting.

Strategic Plan – Summer Maintenance Projects

A motion was made by Taddiken, seconded by Genereux, to approve the proposal from Budreau Construction for the CCHS ADA compliant restroom project in the amount of \$18,450 as presented. Motion carried 5-0.

Student and Staff Handbooks

The board conducted the first reading of the revised handbooks. The handbooks will be approved at the April board meeting.

Board Positions up for Election

Positions 4, 5 & 6 are up for election in 2021. These positions are held by Bill Genereux, Debra Carlson-Ohlde, and Shawn Taddiken. Deb does not plan to run for re-election. Filing deadline is June 1st at noon with the Washington County Election Officer.

KASB Spring Regional Meeting

The KASB spring regional meeting will be held virtually on April 13th from 6-8 p.m. and board members are to let Denise know if they would like to register.

Executive Session – Negotiations

None taken.

Executive Session-Personnel

A motion was made by Goeckel, seconded by Taddiken, to enter into executive session to discuss job performance, staff resignations, hiring of staff, and supplemental contracts pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:01 p.m. and invited in Mr. Baker and Mr. Sacco. Motion carried 5-0.

Accept Resignations

A motion was made by Taddiken, seconded by Ostermann, to accept the resignations of Kristy Chartier, CCHS secretary, effective March 5th, Cindy Bergstrom, MS/GS library aide, at the end of the 20-21 school year, and Larry Koch, CCMS assistant boys' basketball coach. Motion carried 5-0.

Approve Certified Personnel for 2021-22

A motion was made by Goeckel, seconded by Taddiken, to approve the certified personnel for 2021-22 as presented. Motion carried 5-0.

Approve New Hires/Reassignments

No action was taken.

Approve Resolution and Agreement for KPERS 457 Plan

A motion was made by Taddiken, seconded by Goeckel, to approve the Resolution Authorizing a Deferred Compensation Plan for the Employees of USD 224 as presented and attached to these minutes and the State of Kansas Public Employer Deferred Compensation Plan Joinder Agreement as presented. Motion carried 5-0.

Adjourn

A motion was made by Ostermann, seconded by Taddiken, to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 9:14 p.m.

***This is an unofficial record of the March 1, 2021, meeting of the Board of Education pending board approval at the regular April meeting.

RESOLUTION

A RESOLUTION AUTHORIZING A DEFERRED COMPENSATION PLAN FOR THE
EMPLOYEES OF USD 224 CLIFTON-CLYDE, KANSAS.

WHEREAS, to enable USD 224 Clifton-Clyde, Kansas to attract and to retain in its employment, persons of competence and to provide a means for supplementing the retirement benefits of District employees; and

WHEREAS, the Kansas Public Employees Retirement System has entered into a group contract in conjunction with the Kansas Public Employees Deferred Compensation Plan for the provision of recordkeeping, communication, education, and investment management services; and

WHEREAS, it is the desire of the District to become a joint contract owner with the State of Kansas of the group contract; and

WHEREAS, it is the desire of the District to encourage and support efforts of its employees to voluntarily participate in a tax deferred compensation plan;

NOW, THEREFORE, BE IT RESOLVED BY USD 224 CLIFTON-CLYDE, KANSAS

1. The District elects to adopt the Kansas Public Employees Deferred Compensation Plan as its own plan, as authorized by K.S.A. 74-49b14.
2. USD 224 Clifton-Clyde authorizes and approves execution of a Plan Joinder Agreement to implement a deferred compensation plan.
3. Further, the Superintendent / Board Clerk is authorized to execute all necessary documents.

PASSED AND APPROVED by the governing body of USD 224 Clifton-Clyde on this

1st Day of March, 2021



Debra Carlson-Ohlde, Board
President

ATTEST



Denise Cyr, Board Clerk