

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

Members Present

Bill Genereux, AJ Goeckel, Deb Ohlde, Karla Ostermann, Shawn Taddiken, and Kirstin Wernecke. Grant Knoettgen present by Zoom.

Others Present

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

Call to Order

President Ohlde called the meeting to order at 7:31 p.m.

Approve the Consent Agenda

Item 8e. FFA Rewards Trip was added to the agenda. A motion was made by Taddiken, seconded by Goeckel, to approve the consent agenda as amended. Motion carried 7-0. 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 discussed a fixed asset inventory proposal from Asset Services, gym capacity for home games, ACT test scores for juniors and seniors, and Policy FC Memorials, Funerals, and Naming of District Facilities.

Old Business

Sealed Bids - Tables

A motion was made by Goeckel, seconded by Taddiken, to accept the table bid for Lot 1 and 2 for \$150 from John & Sharon Hartman and the table bid for Lot #4 for \$40 from Julie Erickson and allow Mrs. Erickson to purchase additional tables from Lots 3 and 5 at a price of \$8 each if she chooses too. After Mrs. Erickson looks through Lots 3 and 5, the remaining tables will be offered to any patron at \$8 each. Motion carried 7-0.

KASB December Board Policy Updates

A motion was made by Wernecke, seconded by Genereux, to approve the KASB Board Policy Updates as presented. Motion carried 7-0.

Calendar for 2021-2022

The board reviewed the three proposed calendars from the district calendar committee. The calendars will be shared with staff and the board will vote to approve a district calendar in March.

New/Miscellaneous

Resolution for Adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan

A motion was made by Ostermann, seconded by Genereux, to approve the Resolution for Adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan as presented and attached to these minutes. Motion carried 7-0.

Summer Construction Projects

The board discussed a quote from Budreau Construction to construct an ADA compliant restroom at the high school and construction estimates from Campbell and Johnson Engineers for a roof over the rear exit and basement exit of the high school.

Executive Session – Negotiations

None taken.

Executive Session-Personnel

A motion was made by Ostermann, seconded by Wernecke, 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 8:40 p.m. and invited in Mr. Baker and Mr. Sacco. Motion carried 7-0.

Principal Contract

A motion was made by Wernecke, seconded by Goeckel, to approve extending the contract of Eric Sacco through the 2022-23 school year. Motion carried 7-0.

Accept Resignations

A motion was made by Wernecke, seconded by Taddiken, to approve the resignation of Kelli Lange as CCMS assistant girls' basketball coach. Motion carried 7-0.

A motion was made by Taddiken, seconded by Goeckel, to regretfully accept the retirement of Barb Knox, CCMS Secretary, at the end of the 2020-21 school year. Motion carried 7-0.

Approve New Hires

A motion was made by Genereux, seconded by Taddiken, to approve the hires of Rocky Fahey as CCMS Assistant Track Coach and Barbara George as a substitute teacher. Motion carried 7-0.

FFA Rewards Trip

A motion was made by Taddiken, seconded by Goeckel, to approve the FFA Rewards Trip to Kansas City on March 20-21 as presented. Motion carried 7-0.

Board Member Comments and Requests for the Next Meeting

Genereux asked for a COVID status update in March.

Adjourn

A motion was made by Wernecke, seconded by Ostermann, to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 8:52 p.m.

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

Resolution # 21-12 :

Adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan

Whereas, USD 224 recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, USD 224 fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region F Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

Whereas, USD 224 desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan; and

Whereas, adoption by the governing body for USD 224 demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that USD 224 adopts the Kansas Homeland Security Region F Hazard Mitigation Plan as an official plan; and

Be it further resolved; USD 224 will submit this Adoption Resolution to the Kansas Division of Emergency Management to enable the plan’s final approval.

2-1-2021 : Date

 Approved by