

**Clifton Clyde USD 224
Board of Education Meeting
August 9, 2021 7:30 p.m.
Clifton-Clyde High School**

Members Present

Bill Genereux, AJ Goeckel, Grant Knoettgen, Deb Ohlde, Shawn Taddiken, Kirstin Wernecke, and Karla Ostermann. Grant Knoettgen left at 8:13 p.m.

Others Present

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

Call to Order

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

Approve the Consent Agenda

Item 9c. Return to School Plan was added to the agenda. A motion was made by Ostermann, seconded by Taddiken, to approve the consent agenda as amended. Motion carried 7-0. The consent agenda included the adoption of the agenda, approval of minutes, acceptance of the treasurer's report, approval of gifts and grants, approval of bills, and reviewing correspondence.

Washington County Neighborhood Revitalization

The public hearing on the Washington County Neighborhood Revitalization was opened. No comments were received and the public hearing was closed. A motion was made by Knoettgen, seconded by Goeckel, to approve for signing the resolution designating a Neighborhood Revitalization Area and Adopting a Revitalization Plan for Washington County and also signing the Plan for Neighborhood Revitalization for Washington County as presented and attached to these minutes. Motion carried 7-0.

Administrator Report

Superintendent Baker reviewed with the board the planned inservice activities, enrollment numbers, and the publication the administration will use for staff communication this year. At enrollment two patron requests were made for refunds of food service balances. After visiting with the auditor, the district will allow for the refunds upon patron request and a minimum of \$20 should be left in each student's account for ala carte purchases.

Maintenance Director Update-Summer Projects

Matthew Jorgenson was present to visit with the board on summer updates.

Old Business

Sealed Bids-GS Convection Oven

A motion was made by Taddiken, seconded by Knoettgen, that due to no sealed bids being received, he moved to dispose of the GS Convection oven by trash hauling. Motion carried 7-0.

District Daycare-Dane Hansen Grant

No action was taken on establishing a district daycare. The board members asked that grant information gathered by the district be shared with the cities and ministerial alliance.

Board Member Knoettgen left the meeting at 8:13 p.m.

Return to School Plan

A motion was made by Genereux, seconded by Wernecke, to approve the return to school plan as amended. Motion carried 6-0.

**New/Miscellaneous
CCHS Roof Repair**

A motion was made by Goeckel, seconded by Taddiken, to approve the service agreement with Benchmark for the design summary, roof replacement specifications, and bid services for the CCHS roof at a cost of \$19,800.00. Motion carried 6-0.

KASB Annual Convention

The KASB convention will be held in Overland Park on November 5-7. Board members that wish to attend are to contact Clerk Cyr.

College Courses (HB 2134)

A motion was made by Taddiken, seconded by Goeckel, to approve per HB 2134 the procedures for Payment for Concurrent College Courses for Students as presented. Motion carried 6-0.

Executive Session for Personnel

A motion was made by Taddiken, seconded by Genereux, 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 9:02 p.m. and invited in Mr. Baker and Mr. Sacco. Motion carried 6-0.

A motion was made by Wernecke, seconded by Taddiken, to extend the executive session for the same reason, and the open meeting will resume in the board room at 9:13 p.m. and invited in Mr. Baker and Mr. Sacco. Motion carried 6-0.

Accept Resignations – none.

Retention Bonuses

A motion was made by Genereux, seconded by Ostermann, to approve a retention bonus paid with ESSER II funds for 32 certified staff and 23 classified staff in the amount of \$750 and for 8 Rule-10 coaches in the amount of \$250. Motion carried 6-0.

Approve New Hires/Transfers

A motion was made by Goeckel, seconded by Genereux, to approve the following new hires:

1. Jacque Keating – CCGS Library Aide
2. Barbara George – CCMS Library Aide
3. Sharon Popelka – Part-time District Custodian

Motion carried 6-0.

Administrator Contracts

A motion was made by Wernecke, seconded by Taddiken, to approve the changes as presented to the Superintendent contract. Motion carried 6-0.

Adjourn

A motion was made by Genereux, seconded by Ostermann, to adjourn the meeting. Motion carried 6-0. The meeting was adjourned at 9:16 p.m.

***This is an unofficial record of the August 9, 2021 meeting of the Board of Education pending board approval at the regular September meeting.

RESOLUTION NO. 22-10

A RESOLUTION DESIGNATING A NEIGHBORHOOD REVITALIZATION AREA AND ADOPTING A REVITALIZATION PLAN FOR WASHINGTON COUNTY

WHEREAS, the Kansas Neighborhood Revitalization Act, as set forth in K.S.A. 12-17, 114, et. seq., authorizes the Governing Body of a Municipality to designate any area within the Municipality as a Neighborhood Revitalization Area if the Governing Body finds that one or more of the conditions described in K.S.A. 12-17, 115(b) exists, thereby encouraging and facilitating the rehabilitation, conservation and redevelopment of any such designated area; and

WHEREAS, the Municipality is desirous of exercising the authority provided in the Neighborhood Revitalization Act in order to promote the rehabilitation, conservation and redevelopment of certain areas within the Municipality; and

WHEREAS, the Governing Body, pursuant to public notice, did hold a public hearing on August 09, 2021, to hear and consider public comment on the Revitalization Plan.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF USD 224, as follows:


SECTION 1. REVITALIZATION PLAN APPROVED AND ADOPTED. The four (4) page document entitled Plan for Neighborhood Revitalization For Washington County, which said Plan fully incorporates by reference, adopts, and approves the Plan for Neighborhood Revitalization adopted by the Board of County Commissioners of Washington County on May 17, 2021, and each and every part thereof is hereby approved, authorized, confirmed and adopted by the Governing Body; said Plan to be in force and effect on and after January 1, 2022. All findings made and set forth in the Plan for Neighborhood Revitalization for Washington County, Kansas, are hereby made and adopted by reference herein.

SECTION 2. NOTICE. Notice of Hearing on this Plan has been given pursuant to K.S.A. 12-17, 117(c) by publication in The Washington County News, on July 15, 2021 and July 22, 2021, and proof of such publication has been filed in the office of the Clerk of the Municipality.

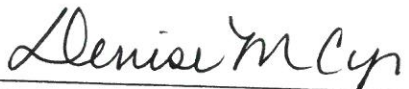
SECTION 3. EXECUTION OF REVITALIZATION PLAN AUTHORIZED.

DEBRA CARLSON-OHLDE are hereby authorized and empowered for and on behalf of the Municipality to execute and attest to the Municipality's Revitalization Plan, which said Plan fully adopts and incorporates the Plan for Neighborhood Revitalization adopted by the Board of County Commissioners of Washington County, and further authorizes the aforementioned to do and perform any and all other acts and procedures which may be necessary and required to fully implement the Municipality's Revitalization Plan, including the authority to enter into an Interlocal Agreement with other municipalities located within Washington County, Kansas, as necessary to implement the Plan, as provided for in K.S.A. 12-17, 119.

APPROVED AND ADOPTED BY THE GOVERNING BODY OF USD 224, on the
09 day of August, 2021.

BY: 
DEBRA CARLSON-OHLDE, BOARD PRESIDENT

Attest:

BY: 
DENISE CYR, BOARD CLERK

PLAN FOR NEIGHBORHOOD REVITALIZATION FOR

WASHINGTON COUNTY

The Governing Body of USD 224, hereinafter referred to as the "Municipality," pursuant to the Kansas Neighborhood Revitalization Act, K.S.A. 12-17, 114 et. seq., does hereby adopt a Neighborhood Revitalization Plan as follows:

FINDINGS

Pursuant to K.S.A. 12-17, 116 the Governing Body finds as follows:

1. A full, true and correct copy of the ten (10) page document entitled Plan for Neighborhood Revitalization, the attached FEMA designated floodplain area, and the attached four (4) page Application, as approved and adopted by the Board of County Commissioners of Washington, County, Kansas, for the County of Washington on May 17, 2021, is attached to this Plan, is incorporated by reference, and is hereby adopted in full as a part of this Plan by reference insofar as such Plan concerns and relates to this Municipality.
2. All findings made and set forth in the Plan for the County of Washington, as set forth in the Plan for Neighborhood Revitalization are adopted and made a part of this Plan by reference.
3. Notice of Hearing on this Revitalization Plan has been given pursuant to K.S.A. 12-17, 117(b) by publication on July 15, 2021, and July 22, 2021, in the Washington County News, a newspaper of general circulation within the Municipality and authorized by law to publish legal notices and proof of such publication has been filed in the office of the Clerk of the Municipality.
4. By reason of the findings set forth above, the Governing Body further finds that a majority of the conditions as described in subsection (c) of K.S.A. 12-17, 115 exist in the Neighborhood Revitalization Area as hereinafter defined, for designation under the Kansas Neighborhood Revitalization Act and that the rehabilitation, conservation and redevelopment thereof is necessary to protect the health, safety and welfare of the residents of the Neighborhood Revitalization Area.

THE REVITALIZATION AREA

The Revitalization Area shall include the entire area lying within the legal boundaries of the Municipality, except for any real estate owned by the State, County, or municipalities; any real estate owned by a public utility; any real estate owned by any religious organization that maintains a tax-exempt status; any real estate owned by not-for-profit organizations; any real estate owned by school districts; and any property included in FEMA's designated flood plain areas. Anyone with questions as to whether or not a certain tract of real estate is subject to the Plan should contact the Washington County Appraiser's Office.

FINDINGS

PART 1

LEGAL DESCRIPTION OF AREA IN PLAN

A legal description of the real estate forming the boundaries of the area included within the Plan shall include the entire area lying within the legal boundaries of the Municipality, except for the areas as specifically noted in the defined Revitalization Area. Any questions as to whether or not a specific tract or parcel of real estate is within the Revitalization Area should be directed to the Washington County Appraiser's Office.

PART 2

ASSESSED VALUATION

The existing (2021) assessed valuation of the real estate included in the Plan, listing land and building values separately, is as follows:

Land	\$ _____
Buildings	\$ _____
Total	\$ _____

PART 3

NAMES AND ADDRESSES OF OWNERS

A list of the names and addresses of the Owners of record of the real estate included within the Plan constitutes a part of the records in the office of the Washington County Appraiser, and such list is adopted herein and made a part of this Plan by reference.

PART 4

ZONING CLASSIFICATIONS

The existing zoning classifications and zoning district boundaries and the existing land uses within the area included in the Plan are as set forth in the official zoning maps, records, resolutions and ordinances of Washington County and the Municipality.

PART 5

MUNICIPAL SERVICES

The Plan does not include any proposals for improving or expanding municipal services as described in K.S.A. 12-17, 117(a)(5). If any proposals for any such improvements or expansions of municipal services are hereafter proposed by the Governing Body, then any such proposal will be prepared and considered independently of this Plan.

PART 6
ELIGIBLE REAL PROPERTY

All real property eligible pursuant to PART 6 of the Plan as adopted by Washington County is eligible pursuant to this Plan.

PART 7
CRITERIA FOR ELIGIBILITY

The criteria to be used by the Governing Body of the Municipality to determine what specific real property is eligible under the Plan is as set forth in PART 7 of the Plan as adopted by Washington County, and the same are hereby adopted and made a part of this Plan.

PART 8
CONTENT FOR APPLICATION FOR TAX REBATE

The content of an Application for Rebate as authorized under K.S.A. 12-17, 118 is as set forth in the document attached to the Plan for Neighborhood Revitalization adopted by Washington County, and the same is hereby adopted for use in this Plan and is incorporated in and made a part of this Plan by reference.

PART 9
PROCEDURE FOR SUBMISSION OF AN APPLICATION

The procedure for preparing and submitting an Application is as set forth in PART 9 of the Plan for Neighborhood Revitalization adopted by Washington County, and the same is hereby adopted in and made a part of this Plan by reference.

PART 10
STANDARDS AND CRITERIA FOR REVIEW AND APPROVAL OF REBATE

The standards and criteria to be used when reviewing Applications made under this Plan for approval or disapproval thereof shall be as set forth in PART 10 of the Plan for Neighborhood Revitalization adopted by Washington County, and the same are hereby adopted and made a part of this Plan by reference.

PART 11
STATEMENT SPECIFYING REBATE FORMULA

The maximum amount of rebate and the years of eligibility for rebates shall be as set forth in PART 11 of the Plan for Neighborhood Revitalization adopted by Washington County, and the same are hereby adopted in and made a part of this Plan by reference.

The program period shall be as set forth in PART 11 of the Plan for Neighborhood Revitalization adopted by Washington County, provided; however, that the effective date of this Plan shall be January 1, 2022.

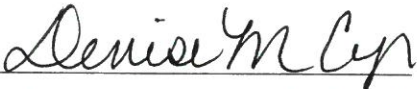
PART 12
AMENDMENT OR REPEAL

The provisions for amendment or repeal of this Plan shall be the same as those which are set forth in PART 13 of the Plan for Neighborhood Revitalization adopted by Washington County, and the same are hereby adopted in and made a part of this Plan.

APPROVED AND ADOPTED by the Governing Body of USD 224, on the 09 day of August, 2021.

BY: 
DEBRA CARLSON-OHLDE, BOARD PRESIDENT

Attest:

BY: 
DENISE CYR, BOARD CLERK