

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

**Members Present**

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

**Members Absent**

AJ Goeckel, Grant Knoettgen, and Kirstin Wernecke.

**Others Present**

Superintendent Art Baker, Clerk Denise Cyr, and Rebekah Helget.

**Call to Order**

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

**Approve the Consent Agenda**

Item 8I. KASB Policy Updates and 8J. Library Aide Job Description were added the agenda. A motion was made by Ostermann, seconded by Taddiken, to approve the consent agenda as amended. Motion carried 4-0. 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**

**Rebekah Helget, LCNCK Special Education Director** – Mrs. Helget gave the LCNCK annual report.

**Mr. Baker** - Mr. Baker reported on the progress of the CCHS bathroom renovation and the ESSER III awarded funds.

**Old Business**

**New/Miscellaneous**

**Washington Co. Region K Hazard and Mitigation Plan**

A motion was made by Taddiken, seconded by Genereux, to approve the Resolution Adopting the Northeast Kansas (Region K) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan as presented. Motion carried 4-0.

**Miscellaneous Fee Schedule**

A motion was made by Genereux, seconded by Ostermann, to approve the Miscellaneous Pay Rates and Student Fees for 21-22 as presented. Motion carried 4-0.

**Student Insurance Premium**

A motion was made by Ostermann, seconded by Taddiken, to approve the student insurance policy for 21-22 with Student Assurance Services in the amount of \$10,588. Motion carried 4-0.

**Set Special Meeting for End of Year**

A motion was made by Genereux, seconded by Taddiken, to set the year end special board meeting for June 29, 2021 at 7:00 a.m. at the high school. Motion carried 4-0.

**Marquees and Gym Sound Systems**

A motion was made by Ostermann, seconded by Taddiken, to approve the estimate from Apple One Media for new marquees for the HS and the MS at a cost of \$9,600 each. Motion failed 3-1 with Genereux casting the nay vote.

A motion was made by Taddiken, seconded by Genereux, to approve the bids from Tom's Music House for gym sound systems for the HS at a cost of \$8,165 and the MS at a cost of \$2,555. Motion carried 4-0.

Mr. Genereux asked for further clarification and discussion on the marquees. A motion was then made by Taddiken, seconded by Ostermann, to approve the estimate from Apple One Media for new marquees for the HS and the MS at a cost of \$9,600 each. Motion carried 4-0.

**Approve 2021-22 DLT Membership**

A motion was made by Taddiken, seconded by Ostermann to approve the 2021-22 DLT membership as presented. Motion carried 4-0.

**Executive Session – Negotiations**

None taken.

**Executive Session-Personnel**

A motion was made by Ostermann, 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 8:48 p.m. and invited in Mr. Baker. Motion carried 4-0.

**Accept Resignation**

A motion was made by Ostermann, seconded by Taddiken, to accept the resignation of Kristy Chartier as CCHS Co-Cheer Sponsor. Motion carried 4-0.

**New Hires/Transfers**

A motion was made by Genereux, seconded by Ostermann, to approve the transfer of Jill Winter per her request from CCMS Assistant Girls Basketball Coach to CCMS Head Girls Basketball Coach. Motion carried 4-0.

**KASB Policy Updates**

The board conducted the first reading on the proposed KASB policy revisions.

**Library Aide Job Description**

A motion was made by Taddiken, seconded by Genereux to approve the revisions to the library aide job description as presented. Motion carried 4-0.

**Adjourn**

A motion was made by Genereux, seconded by Taddiken, to adjourn the meeting. Motion carried 4-0. The meeting was adjourned at 9:02 p.m.

\*\*\*This is an unofficial record of the June 7, 2021 meeting of the Board of Education pending board approval at the regular July meeting.

USD #224 – Clifton-Clyde Schools  
Resolution # 21-13

**Adopting the Northeast Kansas (Region K) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan**

**Whereas**, USD #224 – Clifton-Clyde Schools 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 Multi-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 – Clifton-Clyde Schools 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 Northeast Kansas (Region K) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

**Whereas**, USD #224 – Clifton-Clyde Schools desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Northeast Kansas (Region K) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan; and

**Whereas**, adoption by the governing body for USD #224 – Clifton-Clyde Schools 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 – Clifton-Clyde Schools adopts the Northeast Kansas (Region K) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan as an official plan; and

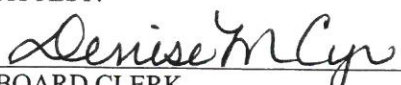
**Be it further resolved**, USD #224 Clifton-Clyde Schools will submit this Adoption Resolution to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan’s final approval.

Dated this 7<sup>th</sup> day of June, 2021.

USD #224 – Clifton-Clyde Schools

  
BOARD PRESIDENT

ATTEST:

  
BOARD CLERK