**Clifton Clyde USD 224**

**Board of Education Meeting**

**September 13, 2021 7:30 p.m.**

**Clifton-Clyde High School**

**Members Present**

Bill Genereux, Grant Knoettgen, Deb Ohlde, Shawn Taddiken, Kirstin Wernecke, and Karla Ostermann present by phone. Grant Knoettgen left at 8:49 p.m.

**Members Absent**

AJ Goeckel.

**Others Present**

Superintendent Art Baker and Clerk Denise Cyr.

**Call to Order**

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

**Approve the Consent Agenda**

Item 9g3. Employee’s Request for Leave was added to the agenda. A motion was made by Knoettgen, seconded by Taddiken, to approve the consent agenda as amended. Motion carried 6-0. 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.

**Revenue Neutral Tax Rate Hearing**

The public hearing on the revenue neutral tax rate was opened. No public comments were received and the public hearing was closed. A motion was made by Wernecke, seconded by Ostermann, to approve the following resolution:

A Resolution expressing the property taxation policy of USD 224 Clifton-Clyde with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022

Whereas, 2021 SB 13 and Senate Sub for HB 2104, provides that a levy of property taxes to finance the 2021-2022 budget of USD 224 exceeds the Revenue Neutral Tax Rate to finance the 2021-2022 budget of USD 224, be authorized by a resolution.

NOW, THEREFORE, BE IT RESOLVED by USD 224 that the 2021-2022 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2021-2022, as adjusted pursuant to 2021 SB 13 and Senate Sub for HB 2104 is hereby adopted.

Adopted this 13th day of September, 2021 by USD 224 Washington County, Kansas.

Motion carried 5-1. Taddiken cast the nay vote.

**21-22 Budget Hearing**

The budget hearing was opened and with no public comments, the hearing was closed. A motion was made by Knoettgen, seconded by Wernecke, to approve the 2021-22 budget as presented and published in the local newspaper, and to approve the following resolution:

RESOLUTION TO ADPOT LOB PERCENTAGE

Unified School District No. 224, Washington County, State of Kansas,

RESOLUTION

Be it Resolved that:

 The above-named school board shall be authorized to make a Local Option Percentage in an amount of 31 percent for the 2021-2022 school year.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District No. 224, Washington County, Kansas, on the 13th day of September, 2021.”

Motion carried 6-0.

**Administrator Report**

Superintendent Baker reviewed with the board the guidelines on limiting remote learning

**Old Business**

**Approve KASB Settlement with Symmetry**

A motion was made by Genereux, seconded by Taddiken, to approve the settlement agreement and release with Symmetry Energy Solutions, LLC as presented. Motion carried 6-0.

**Approve Contract with WoodRiver Energy/KASB Energy Management Program**

A motion was made by Knoettgen, seconded by Genereux, to adopt the Member Participation and Agency Agreement with Kansas Board Solutions, as the agent for the KASB Energy Management Program, and WoodRiver Energy, LLC as presented. Motion carried 6-0.

**New/Miscellaneous**

**Kansas Report Card**

Mr. Baker reviewed the Kansas Report Card with the board. The report card can be viewed on the KSDE website. The graduation rate for the district is incorrect and Mr. Baker and Mrs. Knox have been working with KSDE to correct it.

**Approve Site Council Membership**

A motion was made by Wernecke, seconded by Taddiken, to approve the site council membership for 2021-22 as presented. Motion carried 6-0.

**Crisis Plan Update**

The only updates to the plan this year are first aid and CPR certification updates. The updates will be approved at the October meeting.

**Test to Stay, Learn and Play**

Mr. Baker and the board discussed the KDHE grant application for the district. No action was taken on the grant and it will be reviewed again next month.

Board Member Knoettgen left the meeting at 8:49 p.m.

**CCHS/CCMS Activities**

Four out of the seven BVL schools have added middle school cross country as a sports option and the option of high school golf has been brought to Mr. Baker. The board asked that further information on costs for the programs be brought back for their review.

**Jan. 26th Scholars Bowl Meet**

A motion was made by Wernecke, seconded by Genereux, to approve a calendar change for January 26, 2022 as a non-school day at CCHS as the district will be hosting the league scholars bowl meet. Motion carried 5-0.

**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 9:15 p.m. and invited in Mr. Baker. Motion carried 5-0.

Board Member Taddiken left the executive session at 9:12 p.m.

**Accept Resignations/Terminations**

A motion was made by Genereux, seconded by Wernecke, to accept the intent to retire letter of Gary Begnoche at the end of the 2021-2022 school year. Motion carried 4-0.

Board Member Taddiken returned to the meeting at 9:16 p.m.

**Approve New Hires**

A motion was made by Wernecke, seconded by Taddiken, to approve the hires of Mistie Knox as the PDC Chair and Carley Martin as a substitute teacher. Motion carried 5-0.

**Employee’s Request for Leave**

A motion was made by Genereux, seconded by Ostermann, to approve an employee’s request for intermittent unpaid leave as discussed in executive session. Motion carried 5-0.

**Adjourn**

A motion was made by Wernecke, seconded by Genereux, to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 9:17 p.m.

\*\*\*This is an unofficial record of the September 13, 2021 meeting of the Board of Education pending board approval at the regular October meeting.