

UNIFIED SCHOOL DISTRICT # 463

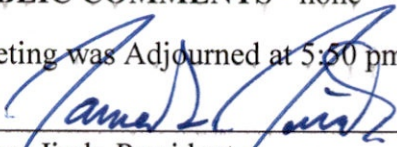
BUDGET HEARING

September 13, 2021

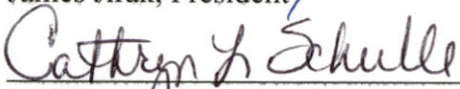
The Budget Hearing of Unified School District # 463 Board of Education held in the Udall USD 463 District Office Board Room was called to order at 5:40 p.m. by President, James Jirak. Chris Holmes, Clayton Bishop, Megan Clasen, Shelly French, and Joe Leible were also present. Also present was Dale Adams as Superintendent/MS/HS Principal, Chris Husselman as Middle School/High School Principal, Heidi Perkins as Elementary School Principal and Cathryn Schulle as Board Clerk. Guest present Chris Hanney, Representatives of the FFA Elizabeth Jirak and Lizzy Nye along with the club sponsor Aaron Sobba, Representatives of the FBLA Ella Johnson, Aubree Williams, Brae Burley, Abby Hoffman, and Austin King along with the club sponsor, Becca Leible, Lara Stevens, Norma Ciskowski from the Udall Public Library, Sandy Jirak, and Tammy Tannehill.

PUBLIC COMMENTS - none

Meeting was Adjourned at 5:50 pm



James Jirak, President



Cathryn Schulle, Board Clerk

UNIFIED SCHOOL DISTRICT # 463

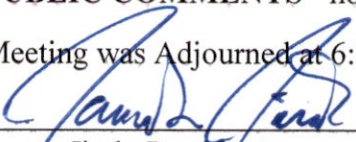
REVENUE NEUTRAL RATE HEARING

September 13, 2021

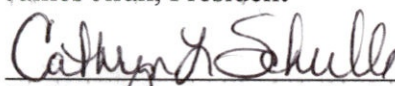
The Revenue Neutral Rate Hearing of Unified School District # 463 Board of Education held in the Udall USD 463 District Office Board Room was called to order at 5:50 p.m. by President, James Jirak. Chris Holmes, Clayton Bishop, Megan Clasen, Shelly French, and Joe Leible were also present. Also present was Dale Adams as Superintendent/MS/HS Principal, Chris Husselman as Middle School/High School Principal, Heidi Perkins as Elementary School Principal and Cathryn Schulle as Board Clerk. Guest present Chris Hanney, Representatives of the FFA Elizabeth Jirak and Lizzy Nye along with the club sponsor Aaron Sobba, Representatives of the FBLA Ella Johnson, Aubree Williams, Brae Burley, Abby Hoffman, and Austin King along with the club sponsor, Becca Leible, Lara Stevens, Norma Ciskowski from the Udall Public Library, Sandy Jirak, and Tammy Tannehill.

PUBLIC COMMENTS - none

Meeting was Adjourned at 6:00 pm



James Jirak, President



Cathryn Schulle, Board Clerk

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

September 13, 2021

The Regular Board Meeting of Unified School District # 463 Board of Education held in the Udall USD 463 District Office Board Room was called to order at 6:00 p.m. by President, James Jirak. Chris Holmes, Clayton Bishop, Megan Clasen, Shelly French, and Joe Leiblie were also present. Also present was Dale Adams as Superintendent/MS/HS Principal, Chris Husselman as Middle School/High School Principal, Heidi Perkins as Elementary School Principal and Cathryn Schulle as Board Clerk. Guest present Chris Hanney, Representatives of the FFA Elizabeth Jirak and Lizzy Nye along with the club sponsor Aaron Sobba, Representatives of the FBLA Ella Johnson, Aubree Williams, Brae Burley, Abby Hoffman, and Austin King along with the club sponsor, Becka Leiblie, Lara Stevens, Norma Ciskowski from the Udall Public Library, Sandy Jirak, and Tammy Tannehill.

Shonda Green joined meeting at 6:03 pm.

ADOPTION OF AGENDA as amended was moved by Clayton Bishop and seconded by Joe Leiblie. Motion passed 6-0.

PUBLIC COMMENTS

Shonda Green joined meeting at 6:03 pm.

Several student members of the FFA gave a presentation and asked to travel to an out of state convention in October. Several student members of the FBLA gave a presentation and requested to travel to an out of state conference in November. A concerned parent spoke to the board regarding the current dress code in the high school. Chris Hanney presented an update on the FEMA Shelter progress and members of the Board were given a tour of the new shelter.

CONSENT AGENDA

Motion was made by Clayton Bishop to approve the Minutes of the August 9, 2021 meeting. The motion was seconded by Chris Holmes and motion passed 7-0.

Shonda Green left meeting at 6:55 pm.

Clayton Bishop made a motion to approve Bills and Financial Reports. Motion was seconded by Megan Clasen. Motion passed 6-0.

- a) Vouchers totaling \$53,423.90.

Shonda French moved to accept a donation of approximately 50 pencil boxes with school supplies in them from anonymous donor. Clayton Bishop seconded motion which passed 6-0.

REPORTS/RECOGNITION

Finance, Maintenance, Technology and Transportation reports were in the board packet handouts. For Curriculum and Accreditation, Mr. Adams reported that we are pre-testing and will be OK to get a baseline on testing through MTSS once it is up and running. Mr. Adams also reported on the Structured Literacy Program and is amid hammering out what is required of us. Chris Hanney reported that he will be back with numbers for some of the other construction projects we have in consideration.

NEW BUSINESS

Chris Holmes made a motion to adopt 21-22 budget. Shelly French seconded motion and motion passed 6-0.

Motion was made by Chris Holmes to approve reassigning MS Leadership Sponsor from Rochelle Dickson to Melanie Wood; reassigning Sophomore Class Sponsor from Wyatt Williams to Ray Pesina; reassigning MS/HS Mathletes from Alison Hamner to Autumn Miller; and adjusting HS Theatrical from Riley McKee individually to Riley McKee and Paul Smith jointly. Megan Clasen seconded motion. Motion passed 6-0.

Chris Holmes moved to approve the resignation of Ian King and Carol Zortman with Shelly French seconding. Motion passed 6-0.

Megan Clasen motioned to approve Brandy Booth as Substitute Food Service Employee. Chris Holmes seconded and motion passed 6-0.

Clayton Bishop moved to approve items e-h on agenda. Chris Holmes seconded and motion passed 6-0.

- e. Motion to approve Robert Rupert as Substitute Bus Driver
- f. Motion to approve Lenore Keen and Meridy Burdick as Substitute Teacher
- g. Motion to approve Melissa Connell as Accompanist
- h. Motion to approve Autumn Miller as Math Teacher

Chris Holmes made a motion to approve Caroline Keene to Full Time Nurse contingent upon approval of KDHE Grant. Megan Clasen seconded and motion passed 6-0.

Clayton Bishop made a motion to approve opening a position of part time (25% FTE) Food Service Clerk. Megan Clasen seconded and motion passed 6-0.

Chris Holmes made a motion to approve Kim Miller as 25% FTE Medical Clerk. Clayton Bishop seconded motion and it passed 6-0.

EXECUTIVE SESSION

Chris Holmes made a motion to enter Executive Session for 5 minutes with Dale Adams, Heidi Perkins, and Chris Husselman to discuss non-elected personnel classified staff. Megan Clasen seconded motion and it passed 6-0.

Regular Session resumed at 7:38 pm.

Clayton Bishop made a motion to update PTO accrual for Monthly employees from 64 hours per year to 80 hours for 21-22 school year. Megan Clasen seconded motion. Motion passed 6-0.

Chris Holmes moved to approve an amendment to the 21-22 Classified Handbook Leave section. Shelly French seconded motion and it passed 6-0.

Megan Clasen moved to approve the proposed transportation routes and Clayton Bishop seconded the motion. Motion passed 6-0.

Clayton Bishop moved to allow the HS Auditorium to be used for the Mayoral Debate to be held in late September or early October. Megan Clasen seconded and motion passed 6-0.

Clayton Bishop moved to adopt proposed testing protocols and Shelly French seconded with motion passing 6-0.

Megan Clasen moved to approve the bid to do the tuckpoint masonry work on the south, west and east walls near the FEMA Shelter. Clayton Bishop seconded. Motion passed 6-0.

Clayton Bishop moved to approve the Cowley County Special Services Cooperative authorized for ESSER II funds with Udall USD 463's portion being \$9,582.00. Megan Clasen seconded and motion passed 6-0.

EXECUTIVE SESSION

James Jirak moved to enter Executive Session for 5 minutes with Dale Adams, Chris Husselman, and Heidi Perkins to discuss confidential information regarding non-elected personnel classified staff job performance. Megan Clasen seconded and motion passed 6-0.

Regular Session Resumed at 8:18 pm.

Chris Holmes moved to approve the student list for remote learning. Megan Clasen seconded and motion passed 6-0.

UNFINISHED BUSINESS

Members of the Board of Education discussed with the school nurse, Mrs. Jirak, about ways the schools in the SCBL, especially Udall schools, can arrange their sports venues to minimize the close contact of people and reduce the spread of the Covid-19 virus.

EXECUTIVE SESSION

A motion was made by Clayton Bishop to enter Executive Session for five minutes with Dale Adams, Heidi Perkins, and Chris Husselman to discuss student matters.

Regular Session resumed at 8:28 pm.

STAFF REPORTS

Heidi Perkins, ES Principal, lead off with a story about how she introduced her staff to a game at the start of school called Taco, Cat, Goat, Cheese, Pizza card game and then they gathered afterward and shared "Things we know for sure." by playing this game. Several things were listed and ranked. Recently, after a particularly trying time, Mrs. Perkins called her staff back together and likened the game to the life they all were experiencing at the time. She shared about how the struggles are not a surprise because the game helped them process the struggles and that made them stronger together in the end. The students learned the word "unpredictable" and what it meant. Mrs. Perkins visited classes for a meet and greet and to discuss "unpredictable" as a theme for the year. She then recorded their answers to the best part about being Udall Eagle and posted those videos on the school website.

Mrs. Perkins gave a public thank you to all the Elementary School teachers and Mandy, Diana, and Jackie for making sure the students who were quarantined had their homework and lunch