**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**June 14, 2021**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of USD 322 held its regular meeting on Monday, June 14, 2021 at 6:00 p.m. in the USD 322 Board Room. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Dustin Utley, Sarah McKinsey, Jeff Koelzer, Tasha Lara, Jessica Venneberg, Mark Kopp, and Tracy Meyerkorth.

**Others Present:** Stacy Rempe, Deputy Clerk; Ty Poell, Principal; & Anne Suther.

**APPROVAL OF AGENDA**

Mark Kopp moved to approve, seconded by Tasha Lara to approve the agenda. Motion Carried 7-0.

**PUBLIC FORUM**

None

The Board of Education would to formally recognize Danny Wrosch and Max Loughmiller who were long time USD 322 Bus Drivers. They both retired at the end of the 2019-2020 school year. Thank you for your service to the students of USD 322 for so many years.

**POSITIVE COMMENTS FROM THE BOARD**

Sarah McKinsey said that her kids are attending the summer Buffalo Fun Club and enjoy it.

**CURRICULM CORNER**

None

 **CONSENT AGENDA**

Tasha Lara moved, seconded by Dustin Utley to approve the Consent Agenda. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 5/10/2021 Regular Meeting
* Review and Approval of Bills and Treasurer’s Report
* Approval of OGS & OHS Activity Fund Reports
* Routine Hires
	+ Jacob Stephens-Summer Custodial help
	+ Mark Magnett-Summer Bus Driver
	+ Jeff Miller-Summer Bus Driver
	+ Krystal Figge-Summer Cook
	+ Sally Miller-Summer Substitute Cook
	+ Karla Rice-Summer Substitute Cook
	+ Tim Kite-.64% High School English and Yearbook Sponsor
	+ Jo Harris- .60 (Tues.-Thur. first grade team teacher) ESSER funds
	+ Tammy Greenlee- OHS Science/Agriculture Teacher
	+ Sierra Valburg- School Nurse
* Routine Resignations
	+ Colleen Hampton- OHS Science/Agriculture Teacher
* KASB Updates

**BOARD REPORTS**

**Superintendent Polk-written report**

* We have had no luck finding staff to help out the elementary situation; we have however come up with a plan for support in 1st grade and 5th grade. Mr. Poell and I have gone “outside the box with our thinking” and a plan that we think is adequate support. We did similar for the English opening as well.
* The negotiations team can also fill you in on their work and meetings as well.
* New Carpet is down in several rooms and with the changing of ceiling tile to match has/will make a tremendous esthetic and functional difference to those classrooms.
* In its “wisdom” The legislature has changed the budget laws, and any districts collecting more tax money, whether valuation or levy changed or not, the county will have to send all taxpayers notice of their increase. This will occur for virtually every school.

**Principal Poell**

* 8th Grade Promotion and Graduation
* 20-21 State Assessment Results- Math, ELA, Science
* Staffing 21-22 School Year

**Athletic Director-Anne Suther**

* Spring Activities
	+ Music Concerts were well attended.
	+ Athletic Banquet was held – thank you to Booster Club – good attendance for this event.
	+ HS BSB/SFB completed seasons with Regional Play as did Golf. HS Track had one athlete qualify for the State Meet.
	+ Summer Strength/Conditioning program seems to be going well.

Using RACK Performance site programmed by Coach Pfannansteil.

* SY 2021-2022
	+ HS Football uniform order has been placed – additional 10 helmets have been received.
	+ JH Basketball uniform has been select and an order will be placed in July.
	+ Schedules are finalized. Dates of home events for FB have been sent to Pott. Emergency Management Services (PEMS) for onsite ambulance. Dates have also been given to City Manager of Cool Springs for CC and Golf meets for the upcoming school year.
	+ Open positions at this time:
		- HS Asst. Boys Basketball
		- HS NFHS Sponsor
	+ Attended City Council meeting to discuss usage of ball fields for spring HS BSB/SFB.

Have met with City ball coordinator to finalize and update Agreement between City and USD 322. Also discussed North Field (softball field) improvements predominately at the fence and dugout areas.

* + Thank you to custodial staff for taking care to store all TR landing pits, BSB tarps and assistance throughout the school year with the numerous events held at our facility.
	+ Thank you to all USD 322 staff for their continual aid with the various jobs associated with hosting events throughout the SY 2020-2021.

**NEW BUSINESS**

Dustin Utley moved, seconded by Tracy Meyerkorth to approve the SBS Insurance renewal and changes with the vehicle deductibles. Motion carried 7-0.

Mark Kopp moved, seconded by Dustin Utley to approve enrollment fees for the 2021-2022 school year based on last year’s fees. Motion carried 7-0.

Sarah McKinsey moved, seconded by Tracy Meyerkorth to authorize Superintendent Dan Polk and/or Clerk Carol Minihan to make transfers and pay bills as needed to close FY2021. Motion carried 7-0.

Tracy Meyerkorth moved, seconded by Mark Kopp to continue the Student Accident Insurance for the school year 2021-2022. Motion carried 7-0.

Dustin Utley moved, seconded by Tasha Lara to approve the 2021-2022 Technology Handbook as presented. Motion carried 7-0.

Sarah McKinsey moved, seconded by Dustin Utley to approve the updates to the 2021-2022 OJH/OHS Student/Parent Handbook as presented. Motion carried 7-0.

**EXECUTIVE SESSION**

Jessica Venneberg moved, seconded by Tracy Meyerkorth to enter into Executive Session for 10 minutes to discuss negotiations, and the open meeting will resume at 6:52. Motion carried 7-0

No Action

Jessica Venneberg moved, seconded by Tasha Lara to enter into Executive Session for 20 minutes to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 7:20. Motion carried 7-0

No Action

Tracy Meyerkorth moved, seconded by Mark Kopp to enter into Executive Session for 5 minutes to discuss student specific information, and the open meeting will resume at 7:25. Motion carried 7-0

No Action

**Future Agenda Items**

* Election of Officers
* Appoint clerk, treasurer, KPERS representative, food service representative, attendance officers, etc
* Establish regular meeting dates
* Pass resolutions for rescinding and/or adopting policies, establish accounts, select newspaper, & depositories
* Adopt waiving GAAP, early payment request, any amendments and policies
* Adult meal prices

**Adjournment- 7:26 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**