

Board of Education Meeting  
October 11, 2021  
Meeting Time at 6:30 p.m.

- I. Roll Call
- II. Additions to and Adoption of the Agenda
- III. Consent Agenda
  - a. Approval of minutes of previous meeting
  - b. Report and action on bills submitted
  - c. Approval of treasurer's statement
- IV. Reports and comments of principals, committees, \*visitors
- V. Report of superintendent
- VI. Old Business
  - a.
- VII. New Business
  - a. School Accreditation update
  - b. Central Kansas Library Foundation Grant
  - c. Custodial Student Pay
  - d. Executive Session-Negotiations
  - e. Executive Session-Non-elected personnel,
  - f. Employee Resignation(s)
  - g. Employee Confirmation(s)
  - h. November 8, 2021, Board Meeting agenda items
- VIII. Adjournment

\*Citizens may address the board on agenda or non-agenda items only during the "Visitor" portion of the meeting. Although comments may be made on almost any matter related to the operation of schools, comments will not be allowed concerning individual students or staff members. School Board meetings are private meetings held in a public setting. All patrons are welcome and all are welcome to comment during this time. Please keep in mind that the board will listen, and then if there is a concern that needs addressed the Board President will have the building administrator or superintendent reach out to you to you.



USD 239 North Ottawa County

Regular Meeting of the Board of Education  
Monday, October 11, 2021, 6:30 pm

**1. ROLL CALL**

Members Present: Justin Abell, Shari Abell, Dr. Bruce Labes, Brigitte Nelson, Tammy Shanks, Richard Shupe, and Becki Travis (via Zoom)

Members Absent: None

Others Present: Superintendent, Chris Vignery; Board Clerk; Kim Shafer; Principals: Pat Anderson, and Terry Moeckel. Patrons present: Melissa Ziolkowski, Tara Sanchez, Adam Sanchez. Teachers present: Tyler Konrade, Keri Pratt, Shilo Nichols, Kristina Mullen, Kelly Marsh, and Ruth Sanders.

President Nelson led the group in the Pledge of Allegiance

**2. APPROVAL OF AGENDA**

**Motion to approve the Agenda as presented.**

Moved by Justin Abell, second by Tammy Shanks

Final Resolution: Motion carries 6-0

Yea, by show of hands: J. Abell, S. Abell, B. Nelson, T. Shank, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same sign: None

**3. CONSENT AGENDA**

**Motion to approve the Consent Agenda as presented.**

Moved by Shari Abell, second by Justin Abell

Member Shupe wished to make a motion based on paragraph 6 from last month's meeting to address comments made by President Nelson and to immediately proceed to create our own curriculum based upon past and present teachers input.

Member Justin Abell stated that a motion to approve the Agenda was already moved and seconded.

Final Resolution: Motion carries 5-1

Yea, by show of hands: J. Abell, S. Abell, B. Nelson, T. Shanks

Yea, by Zoom vocal affirmation: B. Travis

Nay, same sign: R. Shupe

**4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS**

President Nelson asked if any visitors had any comments or questions. There were none.

Principal reports were presented online.

Pat Anderson reviewed her written report highlighting:

- Enrollment continues to grow
- Conferences were well attended
- Substitutes are still hard to find for teachers and paras

Dr. Bruce Labes entered the meeting at 6:36 pm.

- Printouts from AimsWeb were part of the principal report – students are doing a good job

Member Shupe asked if there were any parent/family handouts for math and reading – things parents can do with students, or any feedback from parents. Principal Anderson stated that she did not believe anyone had asked for formal feedback, but informal, yes. Member Shupe stated that he thinks it is a great deal.

Terry Moeckel reviewed his written report highlighting:

- Friday, Julie McCullick was recognized for the VFW Smart/Maher Teacher Citizenship Award, moving her to the next level of consideration on October 30<sup>th</sup>
- Testing will continue on October 15
- Salina South will be hosting a career planning workshop in Salina on October 20 from 1-2 pm
- Vocal music concert for grades 7-12 will be October 21 at 7 pm
- Red Ribbon Week is October 25-29 – speakers will be in attendance for topics on vaping and binge drinking
- Contact updates with the class of 2021 has been provided
- Conference participation was 84% with one quarantined staff member conducting phone/email conferences

Terry Moeckel reported the following on Mr. Mortimer's behalf:

- Russell will be hosting volleyball and cross country at Southeast of Saline this weekend.
- Every two years we receive a new classification: Nemaha Central, Riley County, and Sabetha will be our travel group.

## 5. REPORT OF SUPERINTENDENT

Opa! Update. Flyer prepared and provided to the board by Ilene Mullen. This has been the largest month on serving breakfasts and lunches, despite the food delivery shortage.

## 6. OLD BUSINESS

- a. Bond Refinance. Interest rates are going up, so further case study is on hold.

## 7. NEW BUSINESS

- a. School Accreditation Update.

Information provided onscreen has also been posted on the district website for public access. Please look for the information highlighted in blue.

- b. Central Kansas Library Foundation Grant.

### **Motion to accept the \$500.00 grant from the Central Kansas Library Foundation.**

Moved by Dr. Bruce Labes, second by Tammy Shanks

Final Resolution: Motion carried 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

- c. Custodial Student Pay.

Due to the shortage of an evening custodian, four (4) high school students have expressed an interest in assisting. Superintendent Vignery would like to raise the rate of pay from the minimum wage amount of \$7.25 per hour, to \$8.50 per hour. Head custodian, Terry Greer, and principal, Terry Moeckel, will be overseeing the student workers, who will be called the Special Projects Crew.

### **Motion to establish student custodial pay at the rate of \$8.50 per hour.**

Moved by Dr. Bruce Labes, second by Justin Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

- d. Executive Session: Negotiations. None
- e. Executive Session: Non-Elected Personnel. None
- f. Employee Resignation(s).

### **Motion to accept the resignation of Amanda Terrill as Minneapolis Grade School secretary.**

Moved by Shari Abell, second by Dr. Bruce Labes

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

g. Employee Confirmation(s)

**Motion to approve Riley French as a student custodian.**

Moved by Justin Abell, second by Dr. Bruce Labes

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

**Motion to approve Draven Lang as a student custodian.**

Moved by Dr. Bruce Labes, second by Shari Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

**Motion to approve Colton Johnson as a student custodian.**

Moved by Tammy Shanks, Shari Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

**Motion to approve Gannon Cleveland as a student custodian.**

Moved by Dr. Bruce Labes, second by Justin Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

h. November 8, 2021 Board Meeting Agenda Items

- Discussion on second amendment to September 13, 2021, minutes, Paragraph 6
- KASB Annual Convention Update

8. ADJOURNMENT

**Motion to adjourn the meeting at 7:26 pm.**

Moved by Shari Abell, second by Dr. Bruce Labes

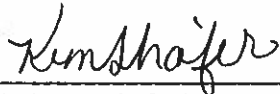
Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, S. Abell, B. Labes, B. Nelson, T. Shanks, R. Shupe

Yea, by Zoom vocal affirmation: B. Travis

Nay, same signs: None

ATTEST:



Clerk, Board of Education  
Unified School District No. 239  
Ottawa County, State of Kansas

APPROVED:



President, Board of Education  
Unified School District No. 239  
Ottawa County, State of Kansas