

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

October 11, 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, Shonda Green and Joe Leiblie were also present. Also present was Dale Adams as Superintendent, Chris Husselman as Middle School/High School Principal, Heidi Perkins as Elementary School Principal and Cathryn Schulle as Board Clerk. Guest present Chris Hanney, Paul Symes, and Tammy Tannehill.

ADOPTION OF AGENDA as amended was moved by Joe Leiblie and seconded by Clayton Bishop. Motion passed 7-0.

PUBLIC COMMENTS

Chris Hanney presented information about remodeling the Art Room and the current weight room in the HS Gym area.

CONSENT AGENDA

Motion was made by Clayton Bishop to approve the Minutes of the September 13, 2021 meeting. The motion was seconded by Shelly French and motion passed 7-0.

Clayton Bishop made a motion to approve Bills and Financial Reports. Motion was seconded by Megan Clasen. Motion passed 7-0.

- a) Vouchers totaling \$582,432.33.

Clayton Bishop moved to accept two donations. Megan Clasen seconded motion which passed 7-0.

REPORTS/RECOGNITION

Finance, Maintenance, Technology and Transportation reports were in the board packet handouts. Also, on Technology, Mr. Adams reported that we are receiving an ECF Federal Grant for some new hardware for students and teachers. For Curriculum and Accreditation, Mr. Adams reported that on the Structured Literacy Training which must be accomplished by next year and the first in-service is on Wednesday on accreditation. Mr. Adams reported on the items we purchased via an auction of components of a Derby Elementary school that was closing. These items included new dry erase boards, bulletin boards, lunchroom tables, elementary tables, cabinets, teacher desks, etc. Lastly, we are just about finished with the FEMA shelter construction and the final payment will be made soon. There are a few minor things to wrap up on construction as well.

NEW BUSINESS

Clayton Bishop made a motion to approve the FBLA traveling to an out of stat conference in November. Shonda Green seconded motion and it passed 7-0.

Shelly French made a motion to approve FFA request to travel to national convention at the end of October. Clayton Bishop seconded motion and it passed 7-0.

Clayton Bishop made a motion to hire Carol Zortman as a substitute bus driver. Motion was seconded by Megan Clasen and passed 7-0.

Megan Clasen made a motion to approve the student list for remote learning and was seconded by Clayton Bishop. Motion passed 7-0.

Megan Clasen left meeting at 6:56 pm.

Joe Leiblie moved to accept Cornejo's bid to repair the parking lot north of the HS Gym. Clayton Bishop seconded motion and it passed 6-0.

Megan Clasen returned to meeting at 7:14 pm.

Clayton Bishop moved to purchase the Red Rover Substitute Management system. Shonda Green seconded and motion passed 7-0.

Clayton Bishop moved to increase the substitute teacher rate to \$120 per day and the Long Term Sub Rate to \$140 per day. Shonda Green seconded and motion passed 7-0.

The KDHE Incentive Card Distribution Policy was reviewed and sent back to Board Clerk for updates.

A grand opening for the FEMA Shelter will be held in conjunction with the Chili Dinner/Cook Off.

Clayton Bishop moved and Chris Holmes seconded a motion to exercise the purchase option on the Skid Steer from Caterpillar. Motion passed 7-0.

Shonda Green moved and Clayton Bishop seconded a motion to change the mathletes sponsor from Autumn Miller to Andrew Hogan. Motion passed 7-0.

Clayton Bishop moved to accept Rochelle Dickson's resignation as Volleyball Coach at the end of the season. Shonda Green seconded and motion passed 7-0.

Shelly French and Shonda Green left meeting at 7:58 pm.

Clayton Bishop moved to accept Tom French and Tava Heart at MS Girls Basketball Assistant Coaches. Megan Clasen seconded and motion passed 5-0.

Shelly French and Shonda Green returned to the meeting at 7:59 pm.

There will be a FCCLA Regional Fall Leadership conference held here at the school on 10/19/2021 and Clayton Bishop moved and Shonda Green seconded a motion to close the High School and Middle School for the day and reassigning the teachers to other duties or trainings in the district. Motion passed 7-0.

EXECUTIVE SESSION

Clayton Bishop 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 7-0.

Regular Session resumed at 8:19 pm.

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

An update was given regarding the pandemic impact on the school and the SCBL.

STAFF REPORTS

Heidi Perkins, Elementary School Principal, reported that she sent out a survey to parents and garnered a 58% response rate which was 92 families. The survey was regarding family engagement with the school and the results identified two areas to focus: effective communication and community involvement. Ms. Perkins also reported that Tina Sturm, School Counselor, has assigned a Career Pathway to every class and they are to explore that career pathway more at least one time every nine weeks. Her report finished with a public thank you to the custodians who, by the way, were featured on a Facebook post on National Custodian Day.

Chris Husselman, Middle School and High School Principal, reported that they took the High School Senior class to the Kansas Sports Hall of Fame Induction ceremony and all the students were able to meet the inductees and spend time talking to them and asking questions. Future Finance was held in Winfield and the Sophomore Class attended and had a great time at the event once they got started. The High School staff are still working on MTSS tasks. The Math Labs have been fairly successful and FastBridge testing will start next week in the High School. We were awarded the most improved in the 20-21 Kansas FAFSA Challenge for 1A Division with an improvement of 176%. Mr. Husselman said that he has been asked about Cords for non-school sponsored organizations and the board said they will take a closer look at a future board meeting.

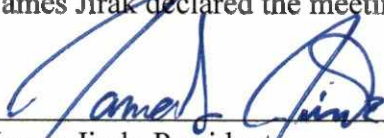
Dale Adams, District Superintendent/Maintenance Director, reported on the status of the ground keeping at the school. He then elaborated on the Seniors going to the Kansas Sports Hall of Fame inductions and what a unique and memorable occasion this was for our students. He also mentioned that in addition to the students attending the Future Finance event, Mrs. Schulle and himself attended as “vendors” as the students went to the different booths and both of them had a great time.

BOARD REPORTS

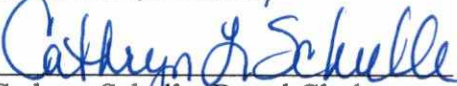
James Jirak did not have a Presidents report this month. Chris Holmes, Shelly French, Shonda Green, Clayton Bishop and Megan Clasen also did not have anything to report. Joe Leible asked how the partnership with Belle Plaine was going and was answered that it is off to a good start and still have some kinks to work out but those are minor.

ADJOURNMENT

James Jirak declared the meeting adjourned at 8:52 p.m.



James Jirak, President



Cathryn Schulle, Board Clerk

The next Regular Meeting will be
November 8, 2021.