

CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284
Board of Education Meeting Agenda
Wednesday, November 10, 2021, 7:00 pm, District Office

I. Meeting Called to Order at _____ pm by _____

Roll: _____ Mike Boyts _____ Brian Filinger _____ Warren Harshman
 _____ Loni Heinen _____ Catherine Jones _____ Jennifer Laird
 _____ Mike Spinden

Guests:

Agenda Items:

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II. Adoption of Regular Agenda

- A. Items requested to be moved from **Consent Agenda** to **Regular Agenda**
- B. Items to be added to the **Regular Agenda**

III. Adoption of Consent Agenda

- A. Items requested to be added to the consent agenda

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IV. Consent Agenda

- A. Approval of the Board Minutes
 - 1. October 13, 2021 Regular Meeting
 - 2. October 25, 2021 Special Meeting

- B. Approval of the Bills and Financial Report
 - 1. Treasurer's Report (Brenda Wessel)
 - 2. Clerk's List of Warrants (Cindy Kelsheimer)

- C. Principal's Report, Chase County Elementary School
 - 1. October 2021, Building Report
 - 2. October 2021, CCES Activity Account report
 - 3. October 2021, CCES Outstanding Debt report
 - 4. October 2021, CCES Instructional Hours report

- D. Principal's Report, Chase County Junior-Senior High School
 - 1. October 2021, Building Report
 - 2. October 2021, CCJSHS Activity Account report
 - 3. October 2021, CCJSHS Outstanding Debt report
 - 4. October 2021, CCJSHS Instructional Hours report

V. Patron Input

Note: Patrons wishing to speak to the Board may do so during Parton input time or per terms of Board Policy. Permission to speak shall be granted by consensus of the Board as directed by the Board President. The following rules shall be observed when addressing the Board:

- A. Length of presentation shall be limited to five (5) minutes as determined by the Board President.
- B. Subject matter, other than policy issues, will be referred to administration.
- C. Comments must be limited to issues and may not refer to identifiable personalities.
- D. Presentations must be in good taste befitting the occasion and the dignity of the Board meeting.
- E. The Board President may ask groups with the same interest to appoint a spokesperson.
- F. The Board President reserves the right to terminate patron input if expectations are not being met.

A.

VI. Staff Input

A.

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VII. Board Reports

A. Athletic Director's Report

Alex Weiss will be presenting about the possibility of a junior high football cooperative with North Lyon County for the 2022-2023 school year.

B. Superintendent's Report

VIII. Old Business

A.

IX. New Business

A. Executive Session, Personnel

Mr. President, I move that we go into executive session to discuss matters of non-elected personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at _____.

1. Personnel, Resignation JH Volleyball, Tammy Jirak

Tammy Jirak has submitted her resignation as junior high volleyball coach, effective immediately. Board approval is needed and recommended.

B. Executive Session, Evaluation

Mr. President, I move that we go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at _____.

1. Personnel, Superintendent Evaluation

The Board's evaluation of the Superintendent will be completed and shared with the superintendent in executive session. Board approval of the completed evaluation is required before that evaluation can become part of the superintendent's confidential personnel file. Approval of the evaluation is recommended.

X. Adjournment