

CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284

Board of Education Meeting Agenda

Wednesday, December 8, 2021 7:00 pm,

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**

IV. Consent Agenda

- A. Approval of the Board Minutes
 - 1. November 10, 2021 Regular Meeting

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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. November 2021, Building Report
2. November 2021, CCES Activity Account report
3. November 2021, CCES Outstanding Debt report
4. November 2021, CCES Instructional Hours report

D. Principal's Report, Chase County Junior-Senior High School

1. November 2021, Building Report
2. November 2021, CCJSHS Activity Account report
3. November 2021, CCJSHS Outstanding Debt report
4. November 2021, CCJSHS Instructional Hours report

V. Patron Input

Note: Patrons wishing to speak to the Board may do so during Patron 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.

VII. Board Reports

A. Superintendent's Report

1. Negotiations Training: According to Kansas Regulation KSA 72-2228, the Superintendent or BOE's Negotiations Team is required to attend yearly training on conducting negotiations. Mike Spinden has already been trained. Loni will need to be trained.
2. Test to Stay and Learn Update: Transportation and number update

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VIII. Old Business

A.

IX. New Business

A. 2021 Property Insurance Bids and Considerations

The district earlier posted a public notice that it was accepting bids for USD 284 insurance covering property, inland marine, general liability, linebacker and worker compensation insurance. BOE approval is needed and recommended.

B. Executive Session, Personnel

It is recommended that the BOE go into executive session for a TBD length of time to discuss the following confidential personnel matters.

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

1. Personnel, Retirement for Connie Whitcomb

Connie Whitcomb submitted notice of her intention to retire as of October 1, 2022. Board approval is recommended.

2. Personnel Recommendations

C. KASB Board Policy Updates

KASB is recommending BOE approval of the attached list of Board Policy changes for 2021-2022. These changes are in response to legislative, legal, and procedural changes that are monitored, considered, and recommended by the KASB legal and policy teams. Board approval is recommended.

X. Adjournment