

## **UNIFIED SCHOOL DISTRICT # 463**

### **REGULAR BOARD MEETING**

**November 08, 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 Vice President, Joe Leible. Chris Holmes, Megan Clasen, Shelly French, Shonda Green were also present. Clayton Bishop joined via a conference call. 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 was Tammy Tannehill.

**ADOPTION OF AGENDA as amended** was moved by Chris Holmes and seconded by Megan Clasen. Motion passed 5-0.

### **PUBLIC COMMENTS**

None

### **CONSENT AGENDA**

Motion was made by Shonda Green to approve the Minutes of the October 11, 2021 meeting. The motion was seconded by Chris Homes and motion passed 5-0.

James Jirak joined meeting at 6:02 pm.

Joe Leible made a motion to approve Bills and Financial Reports. Motion was seconded by Shonda Green. Motion passed 6-0.

- a) Vouchers totaling \$261,444.23.

Chris Holmes moved to accept \$20 Cash donation. Joe Leible seconded motion which passed 6-0.

### **REPORTS/RECOGNITION**

Finance, Maintenance, Technology and Transportation reports were in the board packet handouts. Mr. Adams also presented an update from the KASB Conference in November with regards to the budget in general. Heidi Perkins is the lead on the Curriculum for Structured Literacy in the Elementary and MTSS in the Middle School.

### **NEW BUSINESS**

Shonda Green made a motion to approve the proposed Negotiated Agreement modification pending UTA approval. Megan Clasen seconded, and motion passed 6-0.

Megan Clasen moved and Shonda Green seconded a motion to approve the Remote Learning Student List. Motion passed 6-0. The board requested that this action be added to the consent agenda section in the future.

Chris Holmes moved to approve the School Marketing Brochure and Shonda Green seconded. The motion passed 6-0.

Megan Clasen made a motion to approve Kim Miller as Food Service Clerk. Shonda Green seconded and motion carried 6-0.

Shonda Green made a motion to approve Jesse McCullough as Custodian with Chris Homes seconding motion. Motion passed 6-0.

Chris Holmes made a motion to approve the Constellation Settlement with a minimum of a 27% discount on the February bill. Joe Leiblie seconded, and motion passed 6-0.

Megan Clasen moved to approve changing the gas utility provider to Kansas Gas Service and Shonda Green seconded. Motion passed 6-0.

New Board Member training was discussed. The dates reviewed and the Board Clerk was instructed to share those dates with Board of Education Member Elect Scott Eilers.

Megan Clasen made a motion to accept Victoria Davis's resignation as High School Softball Coach. Shonda Green seconded. Motion passed 6-0.

Joe Leiblie made a motion to approve Udall USD463 Covid-19 Testing Incentive Program Policy. Chris Holmes seconded, and motion passed 6-0.

## **EXECUTIVE SESSION**

James Jirak made a motion to enter Executive Session to discuss non-elected personnel and include Dale Adams, Heidi Perkins, and Chris Husselman for 5 minutes. Chris Holmes seconded motion which passed 6-0.

Regular Session resumed at 6:55 pm.

Megan Clasen excused herself from the meeting.

Chris Holmes made a motion to accept Dustin Arthur's resignation. Joe Leiblie seconded, and motion passed 5-0.

Megan Clasen returned to meeting at 6:56 pm.

Joe Leiblie made a motion to approve the Technology Remote Support Contract through 12/31/2021. Shonda Green seconded motion and it passed 6-0.

After a brief discussion, Chris Holmes moved to table the Therapy Pet Policy and suspend the use of Non-Certified Dogs from campus until a policy can be approved at a later meeting. Shonda Green seconded motion which passed 6-0.

Joe Leiblie moved to accept Dianna Whiteman's resignation as Elementary School Librarian. Chris Holmes seconded, and motion passed 6-0.

The issue of erosion of the soil and the condition of the fence surrounding the Softball Fields was discussed and will be revisited later.

The board discussed the wintertime restoration of the Grasshopper Mower and instructed the Maintenance Director to get an estimate on cost of restoration.

A discussion of adding an observation deck to the football crowd's nest was held and the board asked the Superintendent to work with the Athletic Director to come up with a plan to address expanding that space.

Chris Husselman, MS/HS Principal, addressed the Board and shared Josten's recommendation on moving toward a uniform color for the graduation robes. It is recommended to have a red robe and red mortarboard. Joe Leible made the motion to adopt the uniform color of red robe and red mortarboard for graduation. Chris Holmes seconded motion. Motion passed 6-0.

Joe Leible moved to not allow non-school chords at graduation. Chris Holmes seconded motion and motion passed 6-0.

## **UNFINISHED BUSINESS**

Chris Holmes moved to table the discussion to open the Art Room Remodel for bids. Megan Clasen seconded, and motion passed 6-0.

## **EXECUTIVE SESSION**

James Jirak made a motion to enter Executive Session to discuss non-elected personnel and include Dale Adams, Heidi Perkins, and Chris Husselman for 10 minutes. Chris Holmes seconded motion which passed 6-0.

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Regular Session resumed at 8:04 pm.

## **STAFF REPORTS**

Heidi Perkins, Elementary School Principal, shared about the Pumpkin Decorating contest held in which Ms. Logsdon's class won with a spectacular pumpkin that included sound effects. The Elementary School participated in the Halloween Spook Parade, and she wanted to share Thank You's to the FBLA, FCCLA, Udall Rec Commission, Wheat State Technology, City of Udall, the Food Service Department, and the High School Office staff for all they did to make it a very successful Spook Parade which was moved to the High School Gym and went over very well. In fact, there were several who mentioned they enjoyed the parade being inside. Wichita Theater came last Friday and entertained the students which everyone enjoyed greatly. Mr. McKee led the 3-5<sup>th</sup> grades in a music concert and Ms. Perkins gave him props for a great musical event. The Parent Teacher Conferences were held this past month and there was a strong parent participation. The Elementary School has a lot of field trips coming up. There is much happening with FastBridge, MTSS and are shopping for new resources to help further education.

Chris Husselman, Middle School and High School Principal began with the Once Upon a Mattress play and practice for it is in full swing. Middle School Basketball has started, and other winter sports are gearing up to kick off soon. Last Wednesday was the community Chili Dinner

and Cornhole games which weren't as well attended as hoped but they went very smoothly regardless. The Taco Feed and Bingo night fundraiser for the Umholtz turned out very well. High School Basketball starts next week, and National Honor Society inductions are coming up soon. Veteran's Day is this week and Mid Terms are next week. The 6<sup>th</sup> grade will be taking a field trip to the Pumpkin Patch and which they are eager to attend. The FFA organization was awarded the 3-Star designation at national conference and the 8<sup>th</sup> Grade will be attending the Cosmosphere and Salt Mine in a field trip later this month.


Dale Adams, District Superintendent/Maintenance Director, shared the work that Julie Wilson, Board Treasurer, has done on reviewing the Udall City Bill and what was deduced from the research. We will be welcoming a new Board Member in January as long-time board member, Joe Leiblie, retires. Mr. Adams recommended to the board to have a retreat in the spring and look at setting a date at next month's meeting. Mr. Adams wrapped up with reviewing the Covid-19 numbers for the school and for the county.

### **BOARD REPORTS**

James Jirak reported on his attendance to the KASB Conference which he said was very good. He attended an informative training on the Open Meetings Act and reminded the board that even Social Media posts, likes and shares could trigger an Open Meeting Act requirement and cautioned the Board on how to handle appropriately. He also reported on the session on Communication during Difficult Times, Unconscious Gender Bias/Critical Race Theory and the session on School Finance. Joe Leiblie, Shonda Green, Chris Holmes, Megan Clasen and Clayton Bishop didn't have anything to report.

### **ADJOURNMENT**

James Jirak declared the meeting adjourned at 8:36 p.m.



James Jirak, President



Cathryn Schulle, Board Clerk

The next Regular Meeting will be  
December 15, 2021.