

UNIFIED SCHOOL DISTRICT # 463

REGULAR BOARD MEETING

December 15, 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 6:03 p.m. by President, James Jirak. Clayton Bishop, Shelly French, Shonda Green and Joe Leiblie were also present. Chris Holmes joined meeting via 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 Chris Hanney, Becka Leiblie representing the Udall Teacher's Association, Tonya Smith, and Gina Hoffman, President of Udall Rec Commission.

ADOPTION OF AGENDA as amended was moved by Clayton Bishop and seconded by Joe Leiblie. Motion passed 6-0.

PUBLIC COMMENTS

Gina Hoffman gave an update to the Board of Education members on the status of the new Community Recreation Building. Tonya Smith informed the Board of Education members about a KSDE grant to resurface the elementary school playground areas. Chris Hanney presented a proposal to update the Art Room.

CONSENT AGENDA

Motion was made by Clayton Bishop to approve items A-D of the Consent Agenda. The motion was seconded by Joe Leiblie and motion passed 6-0.

- a) Vouchers totaling \$471,278.39.

REPORTS/RECOGNITION

Finance, Maintenance, Technology and Transportation reports were in the board packet handouts. Heidi Perkins, Elementary School Principal, reported on the current status, struggles, and progress in implementing the new Structured Literacy curriculum. Mr. Adams updated the board on the KEESA meeting he attended and that we will have our accreditation visitation 3/8/22. The UTA and the School District each presented Joe Leiblie a plaque commemorating his 20 plus years of service as a member of the Board of Education.

NEW BUSINESS

Shonda Green and Shelly French excused themselves from the meeting at 7:47 pm

Clayton Bishop made a motion to approve items i-ix which included the following:

- i. Arin Folger as new substitute teacher
- ii. William "Bill" Woolley as new substitute teacher and substitute (non-CDL) van driver
- iii. Kelsie Addington as new CTE (Non-CDL) Transportation Driver
- iv. Desiree Nielsen as new SPED/PALS Route (Non-CDL) Transportation Driver
- v. Jack Dickson as new substitute teacher
- vi. Tavia Hart as part time GS Librarian Paraprofessional
- vii. Robert Rupert III hired as a full time CDL Route Driver

- viii. Update Tom French contract to be for Assistant MS Basketball Coach instead of Assistant MS Girls Basketball Coach
 - ix. Jared Rider resignation
- Joe Leiblie seconded motion and it passed 4-0.

Shonda Green and Shelly French returned to the meeting at 7:48 pm.

The Board of Education members discussed updating the Classified Handbook section regarding the accrual of PTO/Vacation for when a classified staff member resigns or is terminated. The Board Clerk was instructed to revise and present at the next board meeting for approval.

Clayton Bishop moved to increase Chris Husselman's Visa Card limit to \$7500.00. Joe Leiblie seconded and motion passed 6-0.

Clayton Bishop moved to approve giving all hourly staff 1 hour of paid time from 7:30 to 8:30 am and all salaried staff would change their expected start time one hour later than normal on Wednesday December 8, 2021 as a thank you for all they have done for the community, families, and students of Udall. Shonda Green seconded and motion passed 6-0.

The Board Members discussed possible dates for their retreat. Possible dates are February 19th or 26th and will be decided at the January meeting.

The Board Members and Mr. Adams discussed the restoration or repair of the old gym floor where it is warping. Mr. Adams said that the plan right now is to try and repair it in house before exploring a more costly repair/restoration.

Mr. Adams presented a list of possible equipment to furnish the new weight room and the board discussed avenues to obtain these items cost effectively.

Clayton Bishop moved to approve Tonya Smith to move forward with grant application to resurface Elementary School playground. Joe Leiblie seconded and motion passed 6-0.

EXECUTIVE SESSION

James Jirak moved to enter Executive Session for 5 minutes to discuss non-elected personnel with Dale Adams, Heidi Perkins and Chris Husselman. Joe Leiblie seconded and motion passed 6-0.

Regular Session resumed at 8:30 pm.

Clayton Bishop moved and Shelly French seconded a motion to approve Jason Draper as IT Director. Motion passed 6-0.

Clayton Bishop moved and Shelly French seconded a motion to approve Dekota Flasphaler as a substitute teacher and substitute food service employee.

Shelly French moved to adopt Resolution number 2021-002 on the State Issues for 2022. Clayton Bishop seconded and motion passed 6-0.

EXECUTIVE SESSION

James Jirak moved to enter Executive Session to discuss personnel for 5 minutes with Dale Adams, Heidi Perkins, and Chris Husselman. Joe Leiblie seconded motion and it passed 6-0.

James Jirak moved to enter Executive Session to discuss personnel for 5 minutes with Dale Adams, Heidi Perkins, and Chris Husselman. Joe Leiblie seconded motion and it passed 6-0.

James Jirak moved to enter Executive Session to discuss personnel for 5 minutes with Dale Adams, Heidi Perkins, and Chris Husselman. Joe Leiblie seconded motion and it passed 6-0.

James Jirak moved to enter Executive Session to discuss personnel for 5 minutes with Dale Adams, Heidi Perkins, and Chris Husselman. Clayton Bishop seconded motion and it passed 6-0.

Regular Session resumed at 8:55 pm

UNFINISHED BUSINESS

Clayton Bishop made a motion to open the Art Room remodel for bids with the total budget for asbestos removal and replace floor to be a maximum of \$250,000.00. Shonda Green seconded motion and it passed 6-0.

The Board members discussed the presented Therapy Dog Policy and instructed Board Clerk on some updates to be done and presented at the January 2022 meeting for review.

Mr. Adams said that he has discussed the improvements to the perimeter fence for the softball fields with the Rec Commission president and will be addressing over the next few months.

The Board discussed the Grasshopper mower with Mr. Adams and instructed him to see what it would cost to fix before exploring purchasing a new mower.

Mr. Adams presented the work done by the Board Treasurer on the history of the Udall City Utility Bills and the discrepancies in costs and advised them that he and Mrs. Wilson will be working with the city to reimburse for the overcharge over the next few months.

Mr. Husselman discussed the possibility of adding a custom stole to the graduation gowns. The Board members asked what the senior class thought and after further discussion, the board asked Mr. Husselman to research a few things and report back next meeting so a decision can be made.

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

STAFF REPORTS

Heidi Perkins, Elementary School Principal, reported on the Veterans Day Service Project which mailed or delivered packages to military men and women who have a direct connection to a Udall Eagle. Career Pathways had guest speakers in the veterinary, construction, and cooking fields. A Social/Emotional Day was before Thanksgiving and a thank you to Morgan Murray and Four County Health for their putting this event together. Dr. Smith hosted a 5th Grade Band concert which gave all 5th grader's a chance to perform before possibly moving on to other activities not associated with band. A big thank you to the Kitchen Staff for hosting a fabulous Thanksgiving Dinner for students and their families. Many comments were made who much the adults enjoyed eating with their students. A shout out to thank Becka Leiblie's class for the Christmas Gifts they made on behalf of the district. And finally a thank you to Kim Logsdon and Tonya Smith for coordinating decorating a Light Pole in downtown Udall for Christmas.

Chris Husselman, Middle School and High School Principal, reported the Eagle's Nest and FFA provided 13-17 Thanksgiving Dinners for deserving families coordinated through Morgan Murray. MTSS is evolving in the Middle School to English Lanugage Arts (ELA) only.

MobyMac and IXL are programs that are being used to help target those who have the most needs for assistance. Monday evening there is a High School Choir Concert. Finals are coming up and they are being done a big differently this year. Everyone has to take a final but the finals are being alternated based on the hour of the class which will determine what day the final is on. Mr. Husselman reported that in the absence of an IT person on campus, he has been assisting in repairing Chromebooks as needed. Udall has welcomed two new students from Peru and are living with family here. They don't speak any English but are learning quickly. Dr. Smith is working with them a couple hours a day.

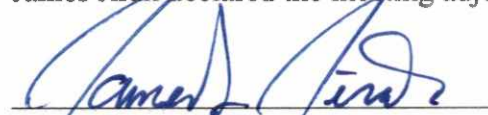
Dale Adams, District Superintendent/Maintenance Director, reported that he attended an excellent Negotiations Training and has several ideas for next year to improve. Mr. Adams has started the principal evaluation process with self-evaluations.

BOARD REPORTS

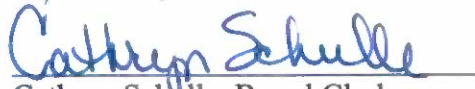
James Jirak did not have a Presidents report this month. Chris Holmes, Shelly French, Shonda Green, Clayton Bishop Joe Leible and Megan Clasen also did not have anything to report.

ADJOURNMENT

James Jirak declared the meeting adjourned at 10:28 p.m.



James Jirak, President



Cathryn Schalle, Board Clerk

The next Regular Meeting will be
January 11, 2022 at 6:00 pm.