

CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284
Board of Education Meeting Agenda
Wednesday, January 12, 2022 6:00 pm, District Office

I. Meeting called to order at _____ pm by _____

Roll: _____ Brian Filingher _____ Warren Harshman _____ Loni Heinen
 _____ Catherine Jones _____ Jennifer Laird _____ Mike Spinden
 _____ Abby Vogel

Guests:

Agenda Items

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| II. | Adoption of Agenda | Page 1 |
| III. | Auditor’s Report | Page 1 |
| IV. | Adoption of Consent Agenda | Page 1 |
| V. | Consent Agenda | Page 1 |
| VI. | Patron Input | Page 2 |
| VII. | Staff Input | Page 2 |
| VIII. | Board Reports | |
| | A. Superintendent’s Report | Page 2 |
| IX. | Old Business | |
| | A. | Page 3 |
| X. | New Business | |
| | A. Resolution 343, Establish Election of Board Officers | Page 3 |
| | B. Resolution 344: Establish Regular Meeting Dates | Page 3 |
| | C. Executive Session, Personnel | Page 3 |
| | 1. Personnel, Administrative Contracts | Page 3 |
| | 2. Personnel Recommendations | Page 3 |
| XI. | Adjournment | Page 3 |

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. Auditor’s Report

- A. Cindy Jensen, school auditor, will be presenting the results of her audit to the BOE. Board approval is needed and recommended.

IV. Adoption of Consent Agenda

- A. Items requested to be added to the **Consent Agenda**

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V. Consent Agenda

- A. Approval of the Board Minutes
 - 1. December 8, 2021, Regular 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. December 2021, Building Report
 - 2. December 2021, CCES Activity Account report
 - 3. December 2021, CCES Outstanding Debt report
 - 4. December 2021, CCES Instructional Hours report

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

VI. 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.

VII. Staff Input

A.

VIII. Board Reports

- A. Superintendent's Report
 - 1. ESSER II and III Update: I will update the BOE on the ESSER spending and plans for the ESSER III Surveys/Application.

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2. COVID Update: I will provide a quick update on the numbers and how changes in quarantine requirements affect the school.

IX. Old Business

A.

X. New Business

- A. Resolution #343, Resolution to Establish Election of School Board Officers

It is recommended that the BOE adopt Resolution #343: Resolution to Establish Election of School Board Officers. This resolution will allow us to move BOE officer elections to the July 2022 BOE meeting. Board approval is needed and recommended.

- B. Resolution #344, Resolution to Establish Board's Regular Meeting Dates

It is recommended that the BOE adopt Resolution #344: Resolution to Establish Board's Regular Meeting Dates. This resolution will allow us to establish the day of week, week of the month, time and location for regular BOE meetings for the 2022-23 school year at the July 2022 BOE meeting. Board approval is needed and recommended.

- C. 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 personnel matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at _____.

1. Personnel, Administrative Contracts

The BOE will need to decide about extending the administrative contracts for one additional school year (2023-2024) with salaries to be determined at a later date. Approval for extending the administrative contracts is a BOE decision.

2. Personnel Recommendations

XI. Adjournment