

**CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284**  
**Board of Education Meeting Agenda**  
**Wednesday, February 9, 2022, 7:00 pm, District Office**

**I. Meeting called to order at \_\_\_\_\_ pm by \_\_\_\_\_**

**Roll:** \_\_\_\_\_ Brian Filinger                      \_\_\_\_\_ Warren Harshman                      \_\_\_\_\_ Loni Heinen  
           \_\_\_\_\_ Catherine Jones                      \_\_\_\_\_ Jennifer Laird                      \_\_\_\_\_ Mike Spinden  
           \_\_\_\_\_ Abby Vogel

**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**

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- A. Approval of the Board Minutes
  - 1. January 12, 2022 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. January 2022, CCES Principal's Report
  - 2. January 2022, CCES Activity Account report
  - 3. January 2022, CCES Outstanding Debt report
  - 4. January 2022, CCES Instructional Hours report
  
- D. Principal's Report, Chase County Junior-Senior High School
  - 1. January 2022, CCJSHS Principal's Report
  - 2. January 2022, CCJSHS Activity Account report
  - 3. January 2022, CCJSHS Outstanding Debt report
  - 4. January 2022, CCJSHS Instructional Hours report
  
- E. Grant Receipt
  - 1. Kaltenbacher Fund, \$19,825.00 for technology

**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. Superintendent's Report
  - 1. Update on COVID numbers and KDHE/KSDE Recommendations
  - 2. ESSER III Survey Results
  - 3. Meeting times for next year

**VIII. Old Business**

A.

**IX. New Business**

- A. Section 504 Handbook

The district has not had a Section 504 plan, handbook, or any forms that have been formally approved by the BOE. The handbook contains an explanation of the Section 504, parent and student information, policy information, and forms. BOE approval is needed and recommended.

- B. 2022-2022 District Calendar

The District Calendar Team has met and discussed the district calendar for the 2022-2023 school year. Two options are included in the packet. BOE approval of the 2022-2023 District Calendar is recommended at this time. If negotiations with the teacher's union were to result in negotiated teacher contract changes that impact the district calendar, the superintendent would reconvene the District Calendar Team and ask for their input before recommending a revised District Calendar to the BOE. Board approval is recommended.

- C. It is recommended that the BOE go into executive session for a TBD length of time to discuss the following confidential 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, Retirement

Kim Butter has submitted her retirement letter as a USD 284 Route Bus Driver. BOE approval is recommended.

- 2. Personnel Recommendations

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D. Executive Session, Negotiations

It is recommended that the BOE go into executive session for a TBD length of time to discuss negotiations for 2022-23.

Mr. President, I move that we into executive session to discuss negotiation items for the 2022-2023 school year pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at \_\_\_\_\_.

**IX. Adjournment**