

Board of Education Meeting
April 11th, 2022
Meeting Time at 6:30 p.m.

- I. Roll Call
- II. Additions to and Adoption of the Agenda
- III. Consent Agenda
 - a. Approval of minutes of previous meeting
 - b. Report and action on bills submitted
 - c. Approval of treasurer's statement
- IV. Reports and comments of principals, committees, visitors
 - a. Visitors-FFA Students
 - b. Racial Harassment Policy
- V. Report of superintendent
- VI. Old Business
- VII. New Business
 - a. Minneapolis Rec Commission
 - b. Executive Session-Student Matters
 - c. Executive Session-Non-elected personnel
 - d. Executive Session-Negotiations
 - e. 2022-2023 Supplementals
 - f. Employee Resignation(s)
 - g. Employee Confirmation(s)
 - h. May 9th, Board Meeting agenda items
- VIII. Adjournment

- Citizens may address the board on agenda or non-agenda items only during the "Visitor" portion of the meeting. Although comments may be made on almost any matter related to the operation of schools, comments will not be allowed concerning individual students or staff members. School board meetings are private meetings held in a public setting. All patrons are welcome and all are welcome to comment during this time. Please keep in mind that the board will listen, and then if there is a concern that needs addressed the board president will have the building administrator or superintendent reach out to you.



USD 239 North Ottawa County

Regular Meeting of the Board of Education
Monday, April 11, 2022, 6:30 pm

Brigitte Nelson called the meeting to order at 6:30 pm.

1. ROLL CALL

Members Present: Justin Abell, Brigitte Nelson, Tyrel Owens, Tara Sanchez, Brandon Sauers, and Richard Shupe

Members Absent: Brooke Pickrell

Others Present: Superintendent, Chris Vignery; Board Clerk; Keri Ymballa

Principals: Pat Anderson, Terry Moeckel, and Ryan Mortimer, Assistant Principal

Patrons: Candice Sauers, Weston Schrader, Robert McKain, Shilo Nichols, Darren Nichols, Keri Pratt, Maddy Krueger, Christina Wallace, August Hulse, Hayden Lott, John Darrow, Liam Nichols, Ruth Sanders, Kristina Harris

President Nelson led the group in the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by Tyrell Owens, second by Brandon Sauers

Final Resolution: Motion carries 6-0

Yea, by show of hands: J.Abell, B. Nelson, T.Owens, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

Brooke Pickrell entered the meeting at 6:32 p.m.

3. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Tara Sanchez, second by Richard Shupe

Final Resolution: Motion carries 7-0

Yea, by show of hands: J.Abell, B. Nelson, T.Owens, B.Pickrell, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

Pat Anderson had submitted her written report online, highlighted as follows:

- The grade school students completed the mile run.
- Mrs. Hosler has started an after school book study that has been successful.
- They have had a music program, field trips coming up, and Starbase as well.

Terry Moeckel had submitted his written report online, highlighted as follows:

- Mr. Moeckel reviewed the online report. We are in the fourth year of KESA. The goal is to address post-secondary success rates for our students. The district is scored on student success two years after graduation.
- He listed ways we are trying to increase this score:
 - Concurrent college courses, ACT prep class, Career Tech Ed classes available, additional work skills classes, adding more welding certifications, 7th-12th all have Zello career counseling accounts and have four counseling sessions per year, and college tour trips on rotation for each grade.
 - A good plan has been set in place and he hopes to see gains in this score for the district.

Ryan Mortimer submitted his report for review online as well. He discussed spring sports and that the rest of the school year is very busy with activities. They will be starting to get the summer schedules together for sports camps. The Junior High home track meet is this week with 10 teams attending.

President, Brigitte Nelson asked if there were any comments from visitors.

- FFA – Christina Wallace and FFA students were in attendance. They gave presentations to inform the board on competitions they have been involved in recently. They have been very successful in these events on the state and national levels. They also invited all to attend the FFA Foundation meeting on April 12, 2022 at 7 p.m. in the auditorium. April 22nd, 2022 is the Chapter banquet at 5:30 p.m. and all are invited to attend that as well. They will be hosting a bass fishing tournament. It is April 23rd, 2022 from 8:00 a.m. to 5:00 p.m. and is \$10.00 to enter.
- Shilo Nichols – Racial Harassment Policy – Shilo is a concerned parent and would like to see changes in our Racial Harassment policy in the handbook. She consulted several other school districts on their procedures/policies. Goddard school district was very helpful and gave her examples of what they do. She gave copies of their reporting form and policy out to the board members. There needs to be more information available to students on how to report concerns. She suggested a form to be available for students to complete and one designated person to report concerns to. The board agreed that there could be better steps in place for this. They are going to look into ways to improve the process and will discuss new ideas at the next board meeting.

5. REPORT OF SUPERINTENDENT

- Mr. Vignery discussed new bills that are being presented for education. These included transgender students in sports, parent's bill of rights act, and out of district students.
- Stoney Runion will be attending the next meeting to discuss a bus driver shortage and possibly purchasing a mini bus that doesn't require a CDL.
- The student parking lot will need painted this year.
- KESA team will meet on May 2, 2022 for OVT visit.
- OPPA! – The district only received a food service bid from OPPA! They have increased prices due to inflation.
- The entrepreneurship class will be attending and presenting at the Noon Lions Club meeting this month.

6. OLD BUSINESS

- a. No old business items to discuss.

7. NEW BUSINESS

- a. Minneapolis Recreation Commission

The district gave the recreation commission \$3,000.00 last year for use of facilities. They have several large projects coming and Mr. Vignery recommends to increase the amount to \$5,000.00 this year.

Motion to pay Minneapolis Recreation Commission \$5,000.00.

Moved by Richard Shupe, second by Tara Sanchez

Final Resolution: Motion carries 7-0

Yea, by show of hands: J.Abell, B. Nelson, T.Owens, B.Pickrell, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

- b. Executive Session – Student Matters

- c. Executive Session: Non-Elected Personnel.

- d. Executive Session-Negotiations

The Board of Education moved to go into Executive Session for 20 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 8:27 pm, at which time there will be no additional discussion. No action will be taken during executive session. Executive session for these reasons is authorized by KSA 65-4319.

Moved by Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

Yea, by show of hands: J.Abell, B. Nelson, T.Owens, B.Pickrell, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

8:07 pm: Seven board members recessed to executive session

8:07 pm: Superintendent Vignery joined executive session

8:27 pm: the Board returned to open session.

The Board of Education moved to extend Executive Session for 20 minutes, to resume the open meeting at 8:47 pm.

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Final Resolution: Motion carries 7-0

Yea, by show of hands: J.Abell, B. Nelson, T.Owens, B.Pickrell, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

8:27 pm: Seven board members recessed to executive session

8:27 pm: Superintendent Vignery joined executive session

8:47 pm: Seven board members returned to open session

No action taken.

e. 2022-2023 Supplementals.

Motion to approve the 2022-2023 Supplementals.

Moved by Justin Abell, second by Tara Sanchez

Final Resolution: Motion carries 7-0

Yea, by show of hands: J.Abell, B. Nelson, T.Owens, B.Pickrell, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

e. Employee Resignation(s).

f. Employee Confirmation(s)

Motion to approve Sherry Jackson as 6th grade instructor.

Moved by Justin Abell, second by Richard Shupe

Final Resolution: Motion carries 7-0

Yea, by show of hands: J.Abell B. Nelson, T.Owens, B.Pickrell, T.Sanchez, B. Sauers, R.Shupe

Nay, same sign: None

g. May 9th, 2022, Board Meeting Agenda Items

- Transportation
- Handbook
- OPPIA!
- Negotiations update
- Lunch Prices

8. ADJOURNMENT

Motion to adjourn the meeting at 8:53 pm.

Moved by Richard Shupe, second by Tyrell Owens

Final Resolution: Motion carries 7-0

Yea, by show of hands: J. Abell, B. Nelson, T. Owens, B. Pickrell, T. Sanchez, B. Sauers, R. Shupe

Nay, same signs: None

ATTEST:



Clerk, Board of Education

Unified School District No. 239

Ottawa County, State of Kansas

APPROVED:



President, Board of Education

Unified School District No. 239

Ottawa County, State of Kansas