APPROVED

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USD 239 North Ottawa County

Regular Meeting of the Board of Education Monday, May 9, 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

Patrons: Margie Christensen, Christina Swagerty, Angel Constable, Brock Constable, Hannah Swagerty, Daniel Wilson, Tabitha Wilson, Rich Boucek, Cindy Boucek, Olivia Boucek, Lacie Wilson, Shilo Nichols, Ruthie Sanders, Tarin Hauck, Austin Wolfe, Michele Carlson, Erin Keran, Hallee Gorrell, Dakota Wilson, Keillon Smith, Braydon Dortch, Kristina Harris, Charlene Grindstaff, Isabella Loomis, Shelly Wilson, Rachel Bradshaw, Kiefer Wilcox, Ilene Mullen, and several other patrons who were not able to sign in.

President Nelson led the group in the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by Justin Abell, second by Richard Shupe

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

3. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Brandon Sauers, second by Tara Sanchez

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

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

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

- The 6th grade will have their ukulele concert this week.
- Summer school plans
- John Will visited MGS and asked if he could donate sets of Lincoln logs for each 1st grader. He has a saw mill
 and makes the sets. The 1st graders are enjoying them!
- The carnival was a success. They raised approximately \$6,000.00.

Terry Moeckel had submitted his written report online.

Ryan Mortimer also submitted his written report online. Brigitte Nelson reviewed this with the board.

Robotics- They requested to wait until next month to present.

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

Graduation Request - Tabitha Wilson

- Tabitha is requesting recognition of Kennadie Gorrell during the graduation ceremony. She was a student in
 the senior class who passed away. They would like a chair with a cap and gown, her name announced, a
 moment of silence, and for her to be in the year book. Chasyn Vogan, Christina Swagerty, Hallee Gorrell, Cindy
 Boucek, Rich Boucek, and Rachel Bradshaw also spoke in favor of the request.
- A discussion ensued by the board regarding the request.

Motion to approve a chair with a cap and gown, a moment of silence, and to be included in the yearbook for Kennadie Gorrell.

Moved by Tara Sanchez, second by Justin Abell

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

5. REPORT OF SUPERINTENDENT

- KESA The fourth year update meeting was held. Superintendents from 5A, 3A, and 1A were in attendance.
 They were all very impressed and especially with our volunteer work. We show improvement in our at-risk area. Mr. Vignery sent a note to all teachers thanking them for their hard work.
- Bullying Survey A survey was sent to all students at MJSHS regarding bullying. Mr. Vignery and Mr. Moeckel
 are speaking to each student that answered yes to any question and asking them about the situations. A report
 will be made with the data and presented at the next board meeting.
- Shop Kansas Farms Steve Baccus spoke to Mr. Vignery regarding an event to take place at the school with
 products from Kansas farms. It would be a two day event in late July or early August. The agriculture students
 would help with the event. This event started during Covid to promote buying Kansas grown/produced
 products. Lyons, KS had the event last year and it brought 1,400 people to their town. There will be around 42
 vendors.

6. OLD BUSINESS

- a. Racial Harassment Policy for Handbooks
 - Mr. Vignery sent an email to the Superintendent group asking for examples of their racial harassment policies.
 He received 30 of them. He presented the board with a new policy to approve. It is a combination of the
 examples he was given. The policy along with the complaint form will go in the handbook. A discussion ensued
 amongst the board regarding the policy. The board requested to review the policy and would like it sent to
 them in a word document so they can make edits to it. The policy will be revisited at the next board meeting.

Brooke Pickrell enters the meeting at 7:00 p.m.

7. NEW BUSINESS

a. School Bus Needs

Stoney Runnion spoke to the board regarding the need for two new school busses for the district. He recommended the purchase of two used busses. They are both 2017 busses and are \$49,600.00 each. A new bus would cost \$92,000.00 for one. Two busses for the price of one new one is the better route to go.

Motion to buy two school busses from Midwest Transit Equipment pending inspection.

Moved by Richard Shupe, second by Tyrel 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 sign: None

b. 2022-2023 School Lunch Prices

• A .15 increase is recommended for school meals for 2022-2023.

Motion to increase school lunch prices by .15.

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

c. 2022-2023 Enrollment Fees

• The only change to 2022-2023 enrollment fees is that there will not be a vocal/band t-shirt to purchase.

Motion to approve 2022-2023 enrollment fees without a vocal/band t-shirt purchase.

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

d. OPAA! Contract

Motion to approve OPAA! Contract for the 2022-2023 school year for food service.

Moved by Richard Shupe, second by Brandon Sauers

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. Executive Session-Negotiations

The Board of Education moved to go into Executive Session for 15 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 7:47 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

7:32 pm: Seven board members recessed to executive session

7:32 pm: Superintendent Vignery joined executive session

7:47 pm: the Board returned to open session.

The Board of Education moved to extend Executive Session for 10 minutes, to resume the open meeting at 7:57 pm.

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Moved by Tyrell Owens, second by Brandon Sauers

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

7:47 pm: Seven board members recessed to executive session

7:47 pm: Superintendent Vignery joined executive session

7:57 pm: Seven board members returned to open session

No action taken.

- f. Executive Session: Non-Elected Personnel.
- g. Employee Resignation(s).
- h. Employee Confirmation(s)

Motion to approve Bonnie Corman as K-4 vocal instructor.

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

Motion to approve Dennis Brooks as 5th grade vocal instructor.

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

Motion to approve Sara Hocking as 6th grade vocal instructor.

Moved by Justin Abell, 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 sign: None

Motion to approve Bailey Runnion as summer custodial help at MJSHS.

Moved by Tryell Owens, 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

Motion to approve Claudia Ault as summer custodial help at MGS.

Moved by Tryell 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

Motion to approve the following supplementals: Shayla Bailey - Prom, Melissa Baccus-Forensics, Jason Cossaart - JH girls basketball head coach, Brandi McClure - JH girls assistant basketball coach, Sherry Jackson - JH assistant volleyball coach

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

i. June 13th, 2022, Board Meeting Agenda Items

- Review policy on how to return personal property of students that pass away.
- Budget close out
- Handbooks racial harassment policy

8. ADJOURNMENT

Motion to adjourn the meeting at 8:00 pm.

Moved by Justin Abell, second by Brandon Sauers

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

President