

Board of Education Meeting
September 12, 2022
Revenue Neutral Rate Hearing 6:10 p.m.
Budget Hearing at 6:20 p.m.
Meeting Time at 6:30 p.m.

- I. Roll Call
- II. Revenue Neutral Rate Hearing
- III. Budget Hearing
- IV. Additions to and Adoption of the Agenda
- V. Adoption of the 2022-2023 Budget
- VI. Consent Agenda
 - a. Approval of minutes of previous meeting
 - b. Report and action on bills submitted
 - c. Approval of treasurer's statement
 - d. LOB Resolution
- VII. Reports and comments of principals, committees
- VIII. Report of superintendent
- IX. Old Business
 - a. Indoor Air Quality Grant
- X. New Business
 - a. Transportation Report
 - b. Crisis Plan Update
 - c. MGS Gym AC Bids
 - d. High School Bids for door
 - e. Library Materials Review Committee
 - f. Executive Session-Negotiations,
 - g. Executive Session-Non-elected personnel
 - h. Employee Resignation(s)
 - i. Employee Confirmation(s)
 - j. October 2022, Board Meeting agenda items
- XI. 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.

PLEASE SIGN IN:

PLEASE PRINT

NAME

1 Candice Sauer
2 Tyler Konrade
3 Keri Pratt Keri Pratt
4 Sue Black
5 Kathy Scharplatz
6 Tammy Schmidt
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ORGANIZATION

USD 239 North Ottawa County

TIME

6:30 pm

MEETING DATE

September 12,
2022

LOCATION

716 E. 7th St., Minneapolis, Kansas

MINUTES



USD 239 North Ottawa County

Revenue Neutral Rate and Budget Hearing, Regular Meeting of the Board of Education
Monday, September 12, 2022, 6:10 pm

President Nelson called the meeting to order at 6:10 pm

I. ROLL CALL

Board members present: Justin Abell, Brigitte Nelson, Richard Shupe, Tara Sanchez, Tyrell Owens, Brooke Pickrell, and Brandon Sauers

Members absent: None

Others Present: Chris Vignery, Superintendent, Keri Ymballa, Board Clerk; Stoney Runnion, Transportation Director.

Principals: Pat Anderson and Terry Moeckel,

Patrons: Jerry Ayers, Kandy Constable, Keri Pratt, Tyler Konrade, Susan Black, Tammy Schmidt, Jill Daniels, Kathy Scharplaz, and Candice Suers.

PLEDGE OF ALLEGIANCE

President Nelson led the Pledge of Allegiance

II. REVENUE NEUTRAL HEARING (6:10 pm – 6:20 pm)

Superintendent Vignery reviewed the revenue neutral hearing information. Superintendent Vignery then asked if there were any questions from the audience and there were none.

Motion to adopt the Resolution as presented (resolution attached).

Moved by Tyrell Owens, second by Justin Abell.

Final Resolution: Motion carries 7-0

Yea, by roll call vote:

Board Member Name	Vote	
	Yes	No
1. Brigitte Nelson	X	
2. Tyrell Owens	X	
3. Tara Sanchez	X	
4. Richard Shupe	X	
5. Justin Abell	X	
6. Brandon Sauers	X	
7. Brooke Pickrell	X	

Nay, same sign: None

The Revenue Neutral Rate hearing concluded at 6:20 pm.

III. BUDGET HEARING (6:20 pm – 6:30 pm)

Superintendent Vignery presented the published budget onscreen. He then gave a short explanation of how budget amounts are set. After discussing past mill rates he asked if there were any questions on the budget hearing. There were none.

The budget hearing concluded at 6:30 pm.

IV. ADDITIONS TO AND ADOPTION OF THE AGENDA

It was requested to add to agenda item *X New Business* a subheading of *bi* for Naloxone discussion.

Motion to approve the Agenda with the addition of item bi - Naloxone under agenda item X.

Moved by Tara Sanchez, second by Richard Shupe

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

V. ADOPTION OF THE 2022 -2023 BUDGET

Motion to adopt the 2022 – 2023 Budget as presented.

Moved by Tyrell Owens, second by Justin ABell

Final Resolution: Motion carries 7-0

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

Nay, same signs: None

VI. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Richard Shupe, second by Tara Sanchez.

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

VII. REPORTS AND COMMENTS OF PRINCIPALS, COMMITTEES

Principal reports were provided online.

Pat Anderson reviewed her written report highlighting:

- The afterschool program is held on Mondays and Thursdays for 1st-6th graders.
- Family night is next Thursday and will be family Olympics.
- 6th grade went to Kanza Prairie as a field trip. They will also be going to Webster Conference Center for a ropes course and team building.
- Classroom visits-Mrs. Anderson has completed walk throughs and formal observations. Student participation is very hands on and impressive.
- The 1st Grade Orientation was held recently. Richard Shupe commented that he attended and was very impressed. He asked Mrs. Pratt a few questions and she explained how the orientation works to the board.
- MGS is getting into a routine and settling into the new year.

Terry Moeckel reviewed his written report highlighting:

- Fastbridge – All junior high and freshman have been assessed. Any needing interventions have been sent to the appropriate staff.
- ACE – Wednesday academics work that is completed with Mrs. Bailey and Mr. Darrow.
- Junior High – updated sports eligibility policy – this is off to a good start. The first week seven players were on the list but all got off before the game. The second week there were seven again but they all got off again. Week three there were six and they were all able get off the list and play as well. It seems to be getting more responsive action with absences and sports.
- JAG – update – Enrollment is up to 17 for this semester and will grow second semester. A Junior High section would be a good fit to add at some point.
- Chas Hauck-Welding – Chas has found a program with Pittsburgh State that allows for credit for hours of service being a welder. He was a welder for 15 years. These credits would go toward him getting a teaching degree in welding. This would be a great asset to the program and it is hoped that he will be able to start next year.

President Nelson noted that Ryan Mortimer was absent due to JV football.

VIII. REPORT OF SUPERINTENDENT

- a. Mr. Vignery shared the discipline tracker with the board for review. There have been a few notifications from the Stop It app and they have all been taken care of. Mr. Mortimer is doing a great job with discipline. Board Member Tara Sanchez asked if there is anything being done for good behaving. Mr. Moeckel explained the Mr. Mortimer has raised money and purchased gift cards. These gift cards will be given out at random to students who are showing good behavior.

- b. Track replacement – The track has needed replaced for several years. The district has spent 81,000.00 in the past eight years patching it. A new track will cost approximately \$500,000.00 to \$600,000.00. The funds would be taken out of capital outlay.

Motion to approve Mr. Vignery to receive quotes to replace the track.

Moved by Richard Shupe, second by Justin ABell

Final Resolution: Motion carries 7-0

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

Nay, same signs: None

- c. Classified raises – Mr. Vignery would like the board to consider a raise for classified staff by 12/15/22 or 1/15/23. He is suggesting a .50 to 1.00 raise. This will be discussed more at the October meeting.
- d. Mr. Vignery passed out a book to each board member that was sent in the mail to the district office. This book discusses Kansas' state assessment scores. He asked that if they do read the book to keep in mind that Kansas has the highest expectations in the nation.
- e. Coffee group – Mr. Vignery is going to start the TV show back up where he interviewed students and staff. This will be put on social media monthly.

IX. OLD BUSINESS

- a. Indoor Air Quality Grant – Kevin Ward from Trane joined the meeting via Zoom. He presented to the board information on the patented DHP technology that Trane has developed for indoor air and surface cleaning. There is a KDHE grant available to purchase this system and three years worth of consumables to keep it running. After three years the maintenance and consumables will be an expense for the district. A discussion was had regarding the system and it was decided to table a decision until next month.

Ryan Mortimer entered the meeting at 7:18 p.m.

X. NEW BUSINESS

- a. Transportation Report - Stoney Runnion, Transportation Director, gave an update for transportation for the new school year. There are seven routes running. Two drivers retired and they really need of drivers. He had to combine two routes together due to the shortage of drivers. The Delphos route has increased and there are 36-40 students riding this year. The new busses are working great. There were a few things found after they were purchased but the dealership made it right. We desperately need more drivers. He thinks the draw back is having to get a CDL and the cost of it. He has noticed other companies and schools offering to reimburse the cost of the CDL for new applicants. He would like to see if this is something the district could do as well. Board Member, Brandon Sauers mentioned that sometimes companies have their own teachers for it and wondered if Stoney could teach it. Stoney said he really does not have time to be able to do that.

Motion to approve Mr. Vignery to create language for CDL reimbursement program.

Moved by Richard Shupe, second by Tyrell Owens

Final Resolution: Motion carries 7-0

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

Nay, same signs: None

- b. Crisis Plan Update – Tammy Schmidt and Jill Daniels presented on the district crisis plan. This plan is all in a flip chart that is located at each building. It has been developed based of documentation from Smoky Hill Health and Ottawa County Health Department. She referenced section 2K and 2 J. This is regarding removal of personal items from lockers and desks after a death of a student. The policy currently states that the principal will remove the personal items and put them in a sack for the family to pick up at their convenience. It is suggested to do this quickly so students memorialize the area or take items. The new language in the policy will read that the principal and a designee will remove the items. This way there are two individuals instead of just one. Law Enforcement is only called when the manner of death is in question.
 - i. Naloxone policy – Narcan medicine on hand would be beneficial to the district. There is an increase in opioid overdoses. There is a company that is making Narcan free for schools. They will supply it for each building. Tammy Schmidt mentioned that half of the opioid overdose involve prescription opioids. They suppress receptors in the brain to breath. If you give the Narcan it will wake up the receptors. If

it is given and it turns out to not be related to opoid then it will not do any harm to the patient. There will be training for all staff members. Any staff member will be able to administer it. There is a flow chart for administering it and there is a procedure to follow after administering it.

- c. MGS Gym AC bids – Mr. Vignery has received two bids for the AC for MGS Gym. One was for \$64,000.00 and the other was \$55,000.00. He also looked into installing big fans. They cost \$14,800.00. Beloit uses these fans and does not have air conditioning in their gym.
- d. High School Door Bids – The doors to the lobby by the old gym at MJSHS need replaced. The bids were presented to the board.

Motion to approve the bid presented by Glass Services, Inc. to replace the doors at MJSHS .

Moved by Justin Abell, second by Tyrell Owens

Final Resolution: Motion carries 7-0

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

Nay, same signs: None

- e. Library Materials Review Committee - Mr. Moeckel and Mrs. Anderson presented their suggestions for library committees. After a discussion among the board it was requested to table the decision to approve the committees until next month as board member, Brooke Pickrell would like to do more research on the item.

- f. Executive Session: Negotiations NONE

- g. Executive Session: Non-Elected Personnel

The Board of Education moved to go into Executive Session for 10 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 8:45 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

8:45 pm: Seven board members recessed to executive session

8:45 pm: Superintendent Vignery and Mr. Mortimer joined executive session

8:55 pm: the Board returned to open session.

No action taken.

- h. Employee Resignations

- i. Employee Confirmations

Motion to approve David Heikes for full-time janitorial at MJSHS.

Moved by Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to approve Matt Villalpando for part-time janitorial at MJSHS.

Moved by Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to approve Raymond Wymond for para at MGS.

Moved by Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Minutes

j. October 2022 Agenda Items:

- i. Air Quality Grant
- ii. Bus Driver CDL reimbursement language
- iii. Naloxone policy 2nd reading
- iv. Library committee

XI. Adjournment

Motion to adjourn the meeting at 8:58 pm.

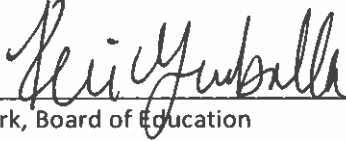
Moved by Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

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

Nay, same sign: 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

A resolution expressing the property taxation policy of USD 239 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2022-2023.

Whereas, 2022 HB 2239 amending K.S.A 79-2988, provides that a levy of property taxes to finance the 2022-2023 budget of USD 239 exceeds the Revenue Neutral Tax Rate to finance the 2022-2023 budget of USD 239, be authorized by a resolution.

NOW, THEREFORE, BE IT RESOLVED by USD 239 that the 2022-2023 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2022-2023, as adjusted pursuant to 2022 HB 2239 amending K.S.A 79-2988 is hereby adopted.

Adopted this 12th day of September, 2022 by USD 239 North Ottawa County in Ottawa County, Kansas.

Board Clerk Signature



Board President Signature



Board Member Name	Vote	
	Yes	No
1. Brigitte Nelson	X	
2. Tyrell Owens	X	
3. Tara Sanchez	X	
4. Richard Shupe	X	
5. Justin Abell	X	
6. Brandon Sauers	X	
7. Brooke Pickrell	X	