

Board of Education Meeting
October 10, 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
- V. Report of superintendent
- VI. Old Business
 - a. Air Quality Grant
 - b. Bus Driver CDL Reimbursement
 - c. Naloxone Policy-2nd Reading
 - d. Library Material Review Committee
- VII. New Business
 - a. Track Bids
 - b. Classified Raise
 - c. Bus Fleet Purchase
 - d. Executive Session-Negotiations
 - e. Executive Session-Non-elected personnel,
 - f. Employee Resignation(s)
 - g. Employee Confirmation(s)
 - h. November 14, 2022, 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 to you.



USD 239 North Ottawa County

Regular Meeting of the Board of Education
Monday, October 10th, 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, Brandon Sauers, Tara Sanchez, and Richard Shupe

Members Absent: Brooke Pickrell

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

Principals: Pat Anderson and Terry Moeckel

Patrons: Candice Sauers, Ruth Sanders, Shilo Nichols, Kathy Scharplaz, Zach Nelson

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, R. Shupe, B. Sauers, T. Sanchez

Nay, same sign: None

3. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Tara Sanchez, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

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

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

- Teachers have been busy preparing for conferences this week.
- LETRS training will be tomorrow night and next Tuesday night. There are 19 faculty members attending.
- Family night is next Monday featuring reading. They will be playing BINGO for Books. The last family night was very successful with approximately 70 families in attendance.
- Professional Development on November 1, 2022 will include presentations from Book Worms and My View ELA curriculum.
- The playground equipment at MGS is roughly 20-21 years old. There are a few broken pieces and it is hard to find replacement pieces. The damage is mainly minor and seems to happen after hours or on weekends.

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

- MJSHS has been very busy with activities.
- There have been presentations to students on Rachel's Challenge and vaping.
- Fastbridge testing was completed on math and reading.

- Smoky Hill continues to help faculty with any MTSS interventions.
- Homecoming week was very busy and fun for students. Wednesday of that week students took the whole day to work on floats and community service projects. They were then treated to ice cream at the end of the day.
- There was a career fair today with five separate rotations for high school students and three rotations for junior high students.
- October 20th - Freshman will have the pre-ACT test. Juniors will be doing Work Keys, Sophomores will be visiting Cloud County Community College, and Seniors will go to Eisenhower Museum.

Ryan Mortimer reported the following after entering the meeting at 6:47 p.m.:

- Our district is hosting the volleyball sub-state tournament.

5. REPORT OF SUPERINTENDENT

- Mr. Vignery stated that he would look into getting bids for the MGS playground equipment.
- The JAG class sent invitations to all board members that were handed out at the meeting tonight. Board Member Brooke Pickrell's will be mailed to her since she is absent.
- MOU with law enforcement – the meeting included clarification on when to contact law enforcement and when not to. Mr. Parks is preparing the MOU and it will be available at the next meeting.
- Expulsion hearings- Mr. Mortimer contacts the parents and explains that there will be an expulsion hearing. The student can choose to have an attorney present and/or mental health professional. The Superintendent makes the final decision with the authority to go up to 186 expelled. If the student is removed then the district no longer has a responsibility for that student.
- KASB convention – Please let Keri Ymballa know if you are interested in attending this conference for board members.
- MGS Gym Fan – An engineer evaluated the gym and said there are steel beams available to install the fan to. Mr. Vignery also contacted Beloit School District to see how loud their fan is and they stated that it is very quiet and won't interrupt concerts.

6. OLD BUSINESS

- Synexus Biodefense system – a system that takes allergies and mold out of classrooms. This system costs approximately \$465,000 but is all paid for by a grant. The grant also pays for three years' worth of part replacements and filters. This could get costly after the third year if the district does move forward with it. The electricity cost would be about \$15,000.00 a year. The board chose not to take action at this time.
- Bus Driver CDL Reimbursement Language – the district has a couple people interested but the cost of the class was too much. This will hopefully allow for more people to apply and help fill the bus driver shortage.

Motion to approve the Bus Driver CDL Reimbursement Language.

Moved by Richard Shupe, second by Tara Sanchez

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- Naloxone Policy 2nd Reading – This will allow for each building to have Narcan medicine available to use in case of emergency.

Motion to approve adding the Naloxone Policy.

Moved by Justin Abell, second by Tara Sanchez

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- Library Material Review Committee – The committees for each building need to be finalized. Richard Shupe had questions regarding the committees and how they were chosen. He understood policy to state that the board would choose the committees. Mr. Vignery clarified that the policy stated that committee would be brought to the board for approval. This is the process that was followed. Mr. Shupe agreed after the explanation. Tyrell Owens asked if this committee is revised every year and Mr. Vignery stated that yes it is.

Motion to approve the Library Review Committees for MGS and MJSHS for the 2022-2023 school year.

Moved by Justin Abell, second by Brandon Sauers

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

7. NEW BUSINESS

- a. Track Bids – Mr. Vignery sent out six letters for bids and only four companies came to look at the track. We then only received two bids for the replacement. There is a big difference in the cost between the two bids. Mr. Vignery has reached out to each companies references and neither company had anything negative. The company with the lower bid is a smaller local company and the large bid is a nationwide company. The lower bid company has done work for the district before and always goes above and beyond. They also did recommend adding a D flap to the south end of the track. This would allow for two high jump pits. Mr. Vignery recommends the lower bid company with the addition of the D flap.

Motion to approve United Sports System to replace the track and accept the addendum adding the D flap on the north end.

Moved by Tyrel Owens, second by Tara Sanchez

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- b. Classified Raise – Mr. Vignery is suggesting an additional raise .50 - .75 cent for all classified staff. This will bring the starting pay to \$11.00/hour. The goal is to have the starting wage at \$12.00/hour next year. He surveyed local businesses on starting wages. They ranged from \$8.00-\$15.00 an hour. He also called four Salina businesses and their starting pay was \$7.00 - \$15.00 an hour. In February, Mr. Vignery will bring a salary schedule to the board. This will make any future raises more based off longevity. He feels the budgets are very solid right now and allow for this raise.

Motion to approve a classified staff raise of \$.75 cents per hour. This will begin with the January 15, 2023 paycheck.

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, R. Shupe, B. Sauers, T. Sanchez

Nay, same sign: None

- c. Bus Fleet Purchase – The district needs to replace a suburban. This would be a teacher and driver's education vehicle. The district would use 50% driver's ed funds and 50% capital outlay funds to purchase this vehicle. Five different vehicles were presented to the board. A discussion ensued regarding which vehicle would be the most reliable.

Motion to approve the purchase of the 2017 Ford Fusion from Beloit Auto and Truck Plaza Inc.

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, R. Shupe, B. Sauers, T. Sanchez

Nay, same sign: None

- d. Executive Session-Negotiations.
e. Executive Session-Non-Elected Personnel.
f. Employee Resignation(s).
g. Employee Confirmation(s).

Motion to approve the hiring of Reagan Smith as Assistant High School Volleyball Coach.

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, Richard Shupe, B. Sauers

Nay, same sign: None

- h. November 14, 2022, Board Meeting Agenda Items
i. MOU
ii. Playground equipment for MGS

8. ADJOURNMENT

Motion to adjourn the meeting at 7:40 p.m.

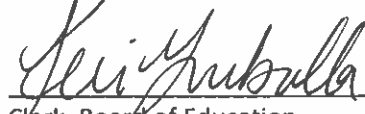
Moved by Justin Abell, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

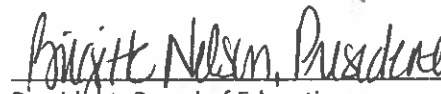
Nay, same signs: None

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