

**Board of Education Meeting
November 14, 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.
- VII. New Business**
 - a. ELA Curriculum
 - b. MOU-LE
 - c. Executive Session-Non-elected personnel
 - d. Executive Session-Student Matters
 - e. Executive Session-Negotiations
 - f. Employee Resignation(s)
 - g. Employee Confirmation(s)
 - h. December 12th, 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, November 14th, 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, Brooke Pickrell, and Richard Shupe

Members Absent: Tara Sanchez

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

Principals: Pat Anderson and Terry Moeckel

Patrons: Tarin Hauck, Keri Pratt, Kristina Mullen, Ruth Sanders, Shilo Nichols, Kathy Scharplaz, and Candice Sauers

President Nelson led the group in the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by Tyrel Owens, 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, B. Pickrell

Nay, same sign: None

3. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Brandon Sauers, second by Justin Abell

Final Resolution: Motion carries 6-0

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

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:

- The Red Cross did a pillow case project for K-4th. The pillowcase is filled with items in case of an emergency.
- Mid-year math assessments will be taking place for students who receive extra support.
- Fall Fest was a successful fun day for the students.
- Family night next Monday night will be math based.
- The Veteran's Day program was successful and had a large audience.

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

- JAG reviewed handshake protocols and had their first INI event with Trooper Ben as the speaker.
- 10/20 was the Pre-ACT for Juniors, Sophomores visited Cloud County Community College, Seniors visited Eisenhower Museum.
- 10/27 - a student recognition ice cream and basketball shooting game were held.
- FFA State Convention - we placed 2nd in the nation in beef judging.
- 11/9 - Blood drive was held.

- 11/10 – FHSU Math Relays – placed 3rd.
- 11/11 – Junior High Dance.
- There have been a higher number of students sick and administration is monitoring this.
- Four students will take part in KMEA state vocal music program.

Ryan Mortimer was absent but President Nelson reported the following from his report:

- Winter sports have begun. Junior High Basketball had their first game 11/3.
- Successfully hosted Sub-State Volleyball.
- Football ended the season 5-4.

Tamara Noble arrived with four students from the Art Club. Maleah Griffin, Isabel Loomis, Maggie Shupe, and Avery Smith presented several different pieces completed by themselves and other art students. Mrs. Noble stated that they have won league every year except the year of Covid. Several students have received full ride scholarships over the years. MJSHS will host league this year. A couple students also had their artwork on display at Bethany College for a month.

5. REPORT OF SUPERINTENDENT

- The district will be selling items through Purple Wave Auction website. This includes two busses.
- Acorn to Oaks program is a great program held once a week where patrons of the community read to 1st graders.
- The Veteran's Day program was excellent. Mr. Vignery recognized Ruthie Sanders for receiving the teacher award.
- Mr. Vignery is starting the TV program back up. Mr. Macy and Mrs. Wallace will be interviewed for the next episode.
- Special Education has been funded locally for years and has been underfunded. The state is discussing fully funding Special Education. This would be a big savings for the district. Mr. Vignery encouraged all to reach out to Senators Bowers, Concannon, and Moran to help push fully funding it.
- Five-year strategic plan – Work on a five year strategic plan for the district started a year ago and we need to pick back up working on it. KAESA will be ending and therefore the district has to complete themselves. Mr. Vignery reviewed a draft with the board. This will be discussed with the site council on November 30, 2022.

6. OLD BUSINESS - None

7. NEW BUSINESS

- a. ELA Curriculum – Tarin Hauck, Keri Pratt, and Kristina Mullen presented on the two ELA curriculum choices that were chosen by the committee. The curriculum committee has been working for a year to find a new curriculum. They have spent countless hours reviewing and presenting on them to come up with the best fit for MGS. The two final choices were MyView and Book Worms. Keri Pratt reviewed MyView with the board and Kristina Mullen reviewed Book Worms with the board. Board Member Rick Shupe was on the curriculum committee and stated that he was very impressed with the whole process and how thorough the committee was. A few board members asked questions regarding the differences in the curriculum. Tarin Hauck stated that the two choices were presented to all staff on 11/1/2022. Then a vote was held and 24 out of 27 teachers chose Book Worms. Board Member Brooke Pickrell asked if any of the readings lead to teaching civics and discussed her concerns with this. Tarin Hauck did not believe this was the case and referred her to the website with a complete listing of the books that are used for the curriculum.

Motion to approve Book Worms ELA Curriculum for \$62,723.00.

Moved by Tyrel Owens, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- b. MOU-LE – Memorandum of Understanding – Law Enforcement – This is required every year. Judge Parks put the memorandum together. It states when the school district needs to contact law enforcement and when they don't. It has been discussed at the MOU-LE meetings to involve law enforcement more and have more of a presence at the schools. The City of Minneapolis law enforcement officers are going to start going to MGS on Fridays during lunch.

Motion to approve the MOU-LE.

Moved by Tyrel Owens, second by Justin Abell

Final Resolution: Motion carries 6-0

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

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 Lyndsi Pudge as lunch room assistant for MJSHS

Moved by Tyrel Owens, second by Brandon Sauers

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- h. December 10, 2022, Board Meeting Agenda Items
 - i. Calendar
 - ii. Superintendent Evaluation
 - iii. KAESA
 - iv. JAG Students

8. ADJOURNMENT

Motion to adjourn the meeting at 7:28 p.m.

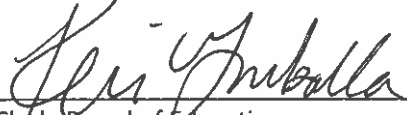
Moved by Brandon Sauers, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

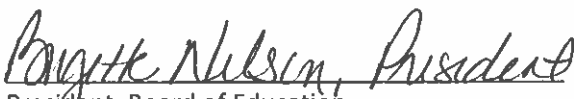
Nay, same signs: None

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