

Board of Education Meeting
December 12, 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. JAG-KS Students
- V. Report of superintendent
- VI. Old Business
 - a.
- VII. New Business
 - a. 23-24 School Calendar
 - b. 2021-2022 Audit
 - c. Discussion of MTSS Reading at MJSHS
 - d. Executive Session-Non-elected personnel,
 - e. Executive Session-Negotiations
 - f. Employee Resignation(s)
 - g. Employee Confirmation(s)
 - h. January 9, 2023, 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, December 12th, 6:30 pm

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

1. ROLL CALL

Members Present: Justin Abell, Brigitte Nelson, Brandon Sauers, and Richard Shupe

Members Absent: Tara Sanchez, Tyrel Owens, Brooke Prickrell

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

Principals: Terry Moeckel, and Assistant Principal Ryan Mortimer

Patrons: Tarin Hauck and Kristina 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 Brandon Sauers

Final Resolution: Motion carries 4-0

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

Nay, same sign: None

3. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Justin Abell, second by Brandon Sauers

Final Resolution: Motion carries 4-0

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

Nay, same sign: None

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

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

The JAG-KS students were unable to attend this month due to illness.

Pat Anderson had submitted her written report online

Terry Moeckel had submitted his written report online and reviewed as follows:

- Enrollment numbers were reviewed.
- Over 30 activities in December.
- MJSHS hosted 5 of 6 activities one week.
- The high school girls basketball team won the Tri-County Classic Tournament.
- The high school wrestling team won the Jeff Giles Memorial Tournament.

Ryan Mortimer reported the following:

- Mr. Mortimer also discussed the high school wrestling team winning the Jeff Giles Memorial Tournament.
- Junior high basketball is coming to a close.
- High school basketball is up and running. The girls won the pre-season tournament.

5. REPORT OF SUPERINTENDENT

- The Site Council meeting was held a week ago. Mr. Macy spoke about JAG-KS and Mrs. Hauck spoke about LTRS training at the meeting.
- KAESA visit was on Friday, December 9th. The committee was very pleased with what we are doing. The district should get accreditation but we will not know for a couple of months. Once accredited then we need to work on our five year strategic plan. Mr. Vignery reached out to KASB and Greenbush to see what they offer for guidance on strategic plans. Most districts he spoke with preferred Greenbush.
- Welding - Mr. Vignery discussed the options for Mr. Hauck to become a welding instruction. There are currently 18 students in welding. After looking into options for Mr. Hauck to earn a degree to be able to teach, it may not be financially beneficial for him to pursue this. They will keep looking into options to expand the welding program.

6. OLD BUSINESS - None

7. NEW BUSINESS

- a. 23-24 School Calendar - Mr. Vignery is suggesting to add one day for a student contact day and this would be February 29, 2024. He then explained student contact days and Article 25B in the contract under how many contracted days for teachers.
- b. 2021-2022 Audit - The audit went well. There were only three exceptions cited. This included gate receipts/concessions dual control, high school bank reconciliation needing two signatures, and making sure supervisors sign all requisitions. These have all been addressed.

Motion to approve the 2021-2022 Audit for USD 239.

Moved by Richard Shupe, second by Justin Abell

Final Resolution: Motion carries 4-0

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

Nay, same sign: None

- c. Discussion of MTSS Reading at MJSHS -Mr. Vignery met with Mr. Moeckel, Ms. Biekmann, and the English teachers to discuss the need. With the implementation of FastBridge we now have a better idea of the struggling reading in the Jr-Sr high school. Mr. Vignery is working with Mrs. Hauck to do research and find a program for these grade levels. We would need to find the right program and be able to fit it in the schedule. The plan is to do more research and report back at the next meeting.
- d. Executive Session-Negotiations.
- e. Executive Session-Non-Elected Personnel.
- f. Employee Resignation(s).
- g. Employee Confirmation(s).

Motion to approve Cody Flinn as high school assistant boys' basketball coach.

Moved by Richard Shupe, second by Brandon Sauers

Final Resolution: Motion carries 4-0

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

Nay, same sign: None

- h. January 9, 2022, Board Meeting Agenda Items
 - i. MTSS update
 - ii. Board Policy Updates
 - iii. Election of Board Officials

8. ADJOURNMENT

Motion to adjourn the meeting at 7:19 p.m.

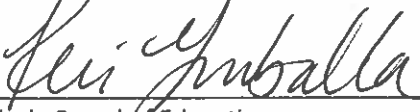
Moved by Brandon Sauers, second by Justin Abell

Final Resolution: Motion carries 4-0

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

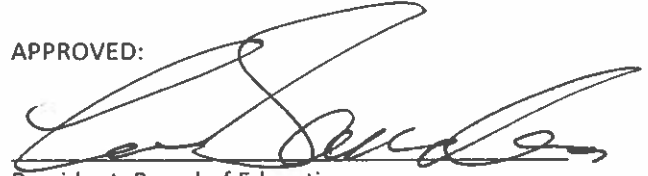
Nay, same signs: None

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

PLEASE SIGN IN:

PLEASE PRINT

NAME

1 Tarin Hauck
2 Kristina Harris
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ORGANIZATION

USD 239 North Ottawa County

TIME

6:30 pm

MEETING DATE

December 12, 2022

LOCATION

716 E. 7th St., Minneapolis, Kansas