



USD 239 North Ottawa County

Regular Meeting of the Board of Education
Monday, April 10th, 6:30 pm

Tara Sanchez called the meeting to order at 6:30 pm.

1. ROLL CALL

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

Members Absent: Tara Sanchez and Brooke Pickrell.

Others Present: Superintendent, Chris Vignery; Board Clerk; Pat Anderson

Principals: Terry Moeckel was absent. Pat Anderson was present. Ryan Mortimer joined the meeting at 7:30 p.m.

Patrons: Candice Sauers, McKayla Nichols, Owen Kindall, Justine Henderson, Ethan Keating, Keri Pratt, Kathy Scharplaz.

Vice President Sauers led the group in the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by Richard Shupe, second by Justin Abell

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

3. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Justin Abell, second by Brigitte Nelson

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

Vice President, Brandon Sauers asked if there were any comments from visitors.

MHS Ag Department Advisory Board – The MHS Ag Department Advisory Board consists of members McKayla Nichols, Owen Kindall, Ethan Keating, Justine Henderson, and Brigitte Nelson. The board presented a slide show explaining the purpose of the board. They also discussed concerns of safety in the Ag shop, expanding courses, and hiring an additional Ag instructor.

Terry Moeckel submitted his report online and Superintendent Vignery reviewed.

Pat Anderson submitted her report online and then reviewed it for the board as well.

5. REPORT OF SUPERINTENDENT

- Mr. Vignery reviewed legislative updates including reviewing Senate Bill 83 on school funding.

6. OLD BUSINESS

- a. Policy IF – A discussion ensued to rearrange Policy IF page 3. This rearrangement will change the order of the process in which a library book is challenged.

Motion to approve the changes to Policy IF page 3.

Moved by Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

7. NEW BUSINESS

- a. Minneapolis Recreation Commission – Owen Kindall reported on the Minneapolis Recreation Commission. There are four current projects and they include replacing the clay pipe with pvc pipe, batting cage at the softball field, rock on parking lot & drainage on Tee Ball Field, and grass on baseball and softball fields. They are requesting funding if possible. A discussion ensued on cost.
- b. 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 7:40 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 Tyrel Owens, second by Brandon Sauers

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

7:25 pm: Five board members recessed to executive session

7:25 pm: Superintendent Vignery joined executive session

7:40 pm: the Board requested 15 additional minutes.

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 7:55 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 Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

7:40 pm: Five board members recessed to executive session

7:40 pm: Superintendent Vignery joined executive session

7:54 pm: the Board returned to open session.

- c. Executive Session-Non-Elected Personnel.

Motion to go into executive session for 10 minutes to discuss matters of non-elected personnel, which is justified under KOMA, in order to protect the privacy interest of the individual(s) to be discussed, and Board members will return to open session at 8:04 p.m., at which time there will be no additional discussion. Parties included in this executive session will be board members only. All others are excused. No action will be taken during executive session. Executive session for these reasons is authorized by KSA 65-4319.

Moved by Tyrel Owens, second by Brandon Sauers

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

7:54 pm: Five board members recessed to executive session

7:54 pm: Superintendent Vignery joined executive session

8:04 pm: the Board returned to open session. No action taken.

d. Employee Resignation(s). None

e. Employee Confirmation(s).

Motion to approve Jammie Heer as summer custodial at MJSHS.

Moved by Tyrel Owens, second by Brandon Sauers

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

Motion to approve Amber Bowser as summer custodial at MJSHS.

Moved by Tyrel Owens, second by Brandon Sauers

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

f. May 8, 2023, Board Meeting Agenda Items – not discussed

8. ADJOURNMENT

Motion to adjourn the meeting at 8:13 p.m.

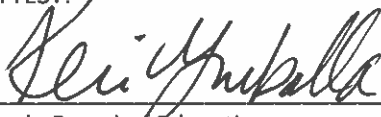
Moved by Tyrel Owens, second by Brigitte Nelson

Final Resolution: Motion carries 5-0

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

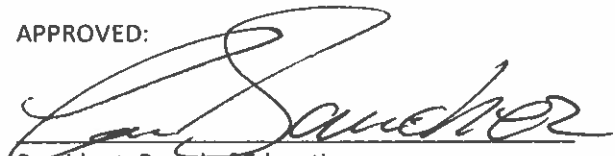
Nay, same signs: None

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