



USD 239 North Ottawa County

Regular Meeting of the Board of Education
Monday, May 8th, 6:25 pm

Tara Sanchez called the meeting to order at 6:25 pm.

1. ROLL CALL

Members Present: Tara Sanchez, Brigitte Nelson, Richard Shupe, Justin Abell, Tyrel Owens, and Brooke Pickrell (entered meeting at 6:35p.m.).

Members Absent: Brandon Sauers.

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

Principals: Terry Moeckel was absent. Pat Anderson and Ryan Mortimer were present.

Patrons: Linda Smith, David Crosson, and Jamie Rice.

President Sanchez led the group in the Pledge of Allegiance.

2. BUDGET HEARING

Superintendent Vignery discussed the budget with the board. The amount budgeted for KPERS was \$700.00 short. Therefore, the budget had to be re-published.

The budget hearing concluded at 6:30 p.m.

3. APPROVAL OF AGENDA

President Sanchez stated that item I and J needed to be added under New Business. Item I is for 2023-2024 Supplements and item J is for Visitor Comments.

Motion to approve the addition of items I and J under New Business to the Agenda.

Moved by Tyrel Owens, second by Brigitte Nelson

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

Motion to accept the Agenda.

Moved by Tyrel Owens, second by Richard Shupe

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

4. ADOPTION OF THE UPDATED 2022-2023 BUDGET

Motion to adopt the updated 2022-2023 Budget.

Moved by Tyrel Owens, second by Brigitte Nelson

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

5. CONSENT AGENDA

Motion to approve the Consent Agenda.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 5-0

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

Nay, same sign: None

Brooke Pickrell entered the meeting at 6:35 p.m.

6. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

President, Tara Sanchez asked if there were any comments from visitors.

David Crosson expressed his concerns with a grade school library book that was challenged earlier this year. The committee reviewed the book and approved it to stay available for students to check out. He is requesting to challenge the book as well and submitted the form required. The book is The Journey of Coyote Sunrise. David read this book and gave a synopsis of it and his concerns. He does not feel this book is age appropriate. The school board will determine at the June board meeting on what action to take.

Terry Moeckel submitted his report online.

Pat Anderson submitted her report online and then reviewed it for the board as well. 6th graders competed in a math competition and received 1st in team test and 1st in scholars bowl.

Ryan Mortimer reported updates on the track season and positive behavior awards.

7. REPORT OF SUPERINTENDENT

- Mr. Vignery reviewed legislative updates. He will provide a final update in June.
- The board discussed the possibility of live broadcasting the board meetings. Mr. Vignery will look into this and report back.

8. OLD BUSINESS

- a. Track addition addendum – Superintendent Vignery reviewed the possible additions to the new track. These include adding a high jump pit, long jump pit, and pole vault. A discussion ensued regarding the need for javelin running pads as well.

Motion to approve the addition of long jump pit.

Moved by Tyrel Owens, second by Richard Shupe

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

Motion to approve moving the pole vault to north of the bleachers.

Moved by Tyrel Owens, second by Brigitte Nelson

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- b. Recreation Commission – The board reviewed the projects planned to improve the baseball fields.

Motion to approve \$3,500.00 to Minneapolis Recreation Commission.

Moved by Brigitte Nelson, second by Richard Shupe

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

9. NEW BUSINESS

- a. 2023-2024 School Lunch prices – Lunch and breakfast prices were discussed. It was suggested to make a .10 cent increase for lunches and a .05 cent increase for breakfasts. Extra milk will remain .40 cents.

Motion to approve an increase of .10 cents to school lunches and a .05 cent increase to breakfasts.

Moved by Justin Abell, second by Brigitte Nelson

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- b. Enrollment fees – Superintendent Vignery reviewed the enrollment fee changes for 2023-2024 for MJSHS and MGS.

Motion to approve the enrollment fees for 2023/2024 school year.

Moved by Brigitte Nelson, second by Tyrel Owens

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- c. OPAA! Contract – The board reviewed the OPAA! Food service management contract for 2023-2024.

Motion to approve the OPAA! Food Service Management Contract for 2023-2024.

Moved by Tyrel Owens, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- d. Starting classified rates – Superintendent Vignery discussed and suggested increases in hourly rates for classified positions.

Motion to approve classified hourly rate increases.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

- e. Executive Session-Negotiations.

The Board of Education moved to go into Executive Session for 5 minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume at 8:25 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 Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

8:25 pm: Six board members recessed to executive session

8:25 pm: Superintendent Vignery joined executive session

8:30 pm: the Board returned to open session. No action taken.

- f. Executive Session-Non-Elected Personnel.

- g. Employee Resignation(s).

Motion to approve the resignation of Avery Gates as 4th grade teacher.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

Motion to approve the resignation of Tammy Schmidt as School Nurse.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

Motion to approve the resignation of Kim Shafer as MGS secretary.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

Motion to approve the resignation of Larry Clark as MGS custodian.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

h. Employee Confirmation(s).

Motion to approve the hiring of Kelly Hylton as 4th grade teacher.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

i. 2023-2024 Supplementals

Motion to approve 2023-2024 Supplementals.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

Nay, same sign: None

j. Visitor's comments - none

k. June 12, 2023, Board Meeting Agenda Items

i. Handbook changes

ii. Live stream board meetings

iii. Budget close-out

iv. Challenged book

10. ADJOURNMENT

Motion to adjourn the meeting at 8:45 p.m.

Moved by Brigitte Nelson, second by Justin Abell

Final Resolution: Motion carries 6-0

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

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