

**Board of Education Meeting
February 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**
 - a. Title Reading-Mrs. Hauck
- V. Report of Superintendent**
 - a. Budget Information
- VI. Old Business**
 - a. Calendar
 - b. Policy Updates
 - c. Summit Learning
- VII. New Business**
 - a. Food Service Management Contract
 - b. JAG Program
 - c. Executive Session: Negotiations
 - d. Executive Session: Non-Elected Personnel
 - e. Principal Contracts
 - f. Employee Resignation(s)
 - g. Employee Confirmation(s)
 - h. March 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.



USD 239 North Ottawa County

Regular Meeting of the Board of Education
Monday, February 14, 2022, 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, Brooke Pickrell, Tara Sanchez, Brandon Sauers, and Richard Shupe

Members Absent: None

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

Principals: Pat Anderson

Patrons: Tarin Hauck, Candice Sauers, Keri Pratt, Mallory Hosler, Luke Hosler, Kristina Mullen, Cameron Mullen, Ruth Sanders, Sarah Weis, Amanda Rensink, Addie Billinger, Bonnie Corman, Shilo Nichols, Adam Sanchez, Megan Grimes, Anne Abell, Val Beikmann

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 Tara Sanchez

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

3. CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Moved by Justin Abell, second by Brandon Sauers

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

President Nelson asked if any visitors had any comments or questions.

Title Reading

Tarin Hauck addressed the board:

- Mrs. Hauck discussed the KSDE initiative regarding Dyslexia in schools. She started training teachers in this area this year and now it will be required by KSDE.
- She presented a slide show discussing Title I Reading – National, State, and Local Data, Dyslexia Overview, and Reading Curriculum.
- Curriculum needs addressed. She discussed the options that have been looked into and the steps that will need to be taken to adopt a new curriculum.
- Short question and answer period between Mrs. Hauck and board members

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

- Tier One has had really nice movement and improvement. She will present this in her next board report.
- Teacher observations and evaluations have been completed.

- Family night last week was successful. Mrs. Noble and the High School Art class provided an art night for families. There were approximately 68 students that attended. It was great having the high school students helping.
- Still experiencing staffing shortages and needing subs. Mrs. Anderson has been subbing. It has been good for her to be in the classroom and on the front line.

Terry Moeckel had submitted his written report online and he was not in attendance. Mr. Vignery referred the board to his online report. Mrs. Beikman attended on his behalf to discuss the Career Tech Ed night next week. Highlighted as follows:

- The Career Tech Ed night will be next week during Parent Teacher conferences on February 23, 2022.
- Five technical schools will be in attendance. Salina Vo-Tech, Beloit Vo-Tech, Cloud County Community College, Carrico Implement/Precision Ag program, and the John Deere Technician Program.
- All programs are two years or less.
- If taken during high school there is not tuition paid by the student. The only fee is for books. A great opportunity for students.

Ryan Mortimer had submitted his written report online but was not in attendance. Superintendent Vignery referred the board to the online report.

5. REPORT OF SUPERINTENDENT

- Budget Information. Superintendent Vignery presented information on the district budget. He presented slides with graph visualizations of the budget. He discussed the history of the district budget, how we get funds, and why there is cash carry-over.

6. OLD BUSINESS

a. Calendar. NOCTA approved Calendar B and submitted to board for approval.

Motion to approve the 2022-2023 Calendar B.

Moved by Justin Abell, second by Tara Sanchez

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

b. Policy updates.

Board Member Richard Shupe brought up policy GAAD Child Abuse and procedures if DCF is closed when a situation is needing to be reported. Discussion was had regarding what is to be done and contacting the police in this case.

Motion to approve the following policy updates on second reading.

DJE – Purchasing

GAAD – Child Abuse

IIA – Performance

JBCB – Foster Care

Moved by Justin Abell, second by Brandon Sauers

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

c. Summit Learning.

MJSHS will no longer use the Summit platform starting 2022-2023 school year. MGS would also like to no longer use the Summit platform but are requesting an additional year to use it as a new curriculum needs to be decided upon and implemented first.

Board Member Tara Sanchez, in part, indicated her concerns as follows:

- What is the benefit of 4th grade using Summit for one year?
 - Mrs. Anderson and Mrs. Mullen stated that it came down to access of materials and time to implement.
 - Board Member Brooke Pickrell stated concerns as a parent of a 4th grader and the material being too advanced for them.

- Teacher survey
 - An email was sent to teachers by one individual board member. Teachers chose to send responses to all board members, however.
 - Board Member Tara Sanchez stated she felt like the request to survey teachers was disregarded. She also stated that teachers should feel they can discuss concerns without being reprimanded. There needs to be transparency.
 - Board President Brigitte Nelson stated a board training is available and will be helpful in learning the protocol for items like this.
 - Board Member Tara Sanchez stated she is open to it but she did consult a representative and nothing was done wrong with initiating the email to teachers.

Discussion with board members, teachers in the gallery, and administration ensued. General consensus of the board is for Mrs. Anderson to meet with the 4th grade teachers to discuss other options for 4th graders so they don't have to spend time learning the Summit Platform for one year.

d. Policy GACE revision.

Board Member Tara Sanchez presented that policy GACE – Assignment and Transfer had not been adopted to KASBs recommendations in June 2019. The word “may” had been taken out of the second paragraph regarding board delegation of assignment or transfer of employees to the superintendent.

Motion to update policy GACE to KASB recommended wording including the word “may”.

Moved by Justin Abell, second by Tara Sanchez

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

7. NEW BUSINESS

- a. Food Service Management Contract. It is required to get bids every five years. Therefore, Superintendent Vignery will be gathering bids.

Motion to receive bids for Food Service Management.

Moved by Richard Shupe, second by Tyrel Owens

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

- b. JAG Program. This is a program to help at-risk students to be successful and make life decisions for their future. Mr. Mortimer looked into the program a year ago but there wasn't an open slot. The program costs \$11,000.00 if there is an open slot and there is one at this time. There are currently 88 schools in the program. It does have a requirement of 35 students to be in the program. This will be the hardest challenge for our district. JAG completes the hiring of staff. They do have a person in mind to hire for the position if we do move forward with it. Superintendent Vignery referred board members to their website for additional information. A discussion ensued among the board. President Brigitte Nelson suggested to table until next month and it was agreed to do so.

- b. Executive Session: Negotiations. None

- 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 9:11 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 Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

At 9:11 pm, the Board returned to open session. No action taken.

d. Principal Contracts.

Motion to extend Terry Moeckel's contract through June 30, 2024.

Moved by Justin Abell, second by Tyrel Owens

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to extend Ryan Mortimer's contract through June 30, 2024.

Moved by Justin Abell, second by Tyrel Owens

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to extend Pat Anderson's contract through June 30, 2024.

Moved by Justin Abell, second by Tyrel Owens

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

e. Employee Resignation(s).

Motion to approve the resignation of Bonnie Corman as full-time K-6th vocal instructor.

Moved by Tyrell Owens, second by Justin Abell

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

f. Employee Confirmation(s)

Motion to approve Bonnie Corman as part-time K-3rd vocal instructor.

Moved by Justin Abell, second by Richard Shupe

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to approve Adam McDaniel as part-time 4th-6th vocal instructor and part-time para at MGS.

Moved by Justin Abell, second by Tara Sanchez

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to approve Amanda Rensink as junior high track coach.

Moved by Justin Abell, second by Tara Sanchez

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

Motion to approve Joe Pescadore as custodian at MJSHS.

Moved by Justin Abell, second by Richard Shupe

Final Resolution: Motion carries 7-0

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

Nay, same sign: None

g. March 14, 2022, Board Meeting Agenda Items

- Negotiations
- JAG
- Recreation Commission
- Summit – 4th grade

8. ADJOURNMENT

Motion to adjourn the meeting at 9:30 pm.

Moved by Justin Abell, second by Tyrell Owens

Final Resolution: Motion carries 7-0

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

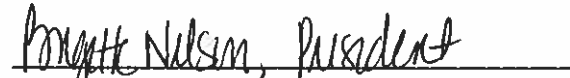
Nay, same signs: None

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