

Board of Education Meeting
March 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. Summit Learning
 - b. JAG Program
- VII. New Business
 - a. MJSHS Auditorium Sound System
 - b. Approve Financial Audit for Year Ending June 30, 2021
 - c. Executive Session-Non-elected personnel,
 - d. Executive Session-Negotiations
 - e. Employee Resignation(s)
 - f. Employee Confirmation(s)
 - g. April 11, 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, March 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, Terry Moeckel, and Ryan Mortimer, Assistant Principal

Patrons: Tarin Hauck, Candice Sauers, Keri Pratt, Ruth Sanders, B.J. Dewey, Donna Dewey, Amanda Rensink, Kristina Harris, and Tom Corman

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 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

3. CONSENT AGENDA

Motion to approve the Consent Agenda with a modification to the February 14, 2022 meeting minutes to change the wording from "survey" to "e-mail" in item 6C.

Moved by Tara Sanchez, 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 sign: None

4. REPORT AND COMMENTS OF PRINCIPALS, COMMITTEES AND VISITORS

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

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

- Parent teacher conferences were successful with 90% attendance. There were 294 conferences with 422 parents in attendance.
- Aimsweb results reviewed. The goal is to see an increase in the green portion of the graph.
- Spring pictures took place at MGS.
- Field trips are being schedule for the end of the year.

Terry Moeckel had submitted his written report online and was in attendance via Zoom.

- Mr. Moeckel reviewed the online report. This explains how Post-Secondary successes are reported to the state. A goal is to have more control of this number. The plan is to add more credentials available for students to achieve. These would include CNA, welding, safe serve food handling program, etc...
- Career night was successful and had a steady stream of students attend.

- College touring by grades 8-12 has resumed. It was not available due to COVID-19 restrictions the past two years.
- Dane Hanson Scholarships – several seniors have been awarded these scholarships.

Ryan Mortimer submitted the supplementals report for review. He discussed spring sports and that hosting the sub-state basketball tournament was a success.

5. REPORT OF SUPERINTENDENT

- Food service bids – Oppa was the only company that showed up today for the tour of the kitchens. The bids are due by April and will be approved in May. Oppa reported that food sales and participation have increased. This has helped our bottom line.
- Recreation Commission – Superintendent Vignery has been in contact with Owen Kindall but didn't get the information in time for this month's meeting. It will be presented in April.
- Wind storm damage – Applied and approved for a FEMA grant to cover 85% of the damage costs.
- Stop It App – This is an app that students can download to report bullying or suicide concerns. It is paid for with a grant and we still have two more years on it. The next step is for teachers to have the app to report an intruder. The app reports directly to the sheriff's office. This will be put in place by the end of the year. There is also a call center available on weekends and evenings if school personnel are not available.
- Turf Project – The turf project is complete. The ad panels are now in place on the field.

6. OLD BUSINESS

a. Summit Learning.

7th and 8th grade to discontinue using Summit Learning after 2021-2022 school year is finished. 4th grade will discontinue using Summit Learning at the end of 2021-2022 school year as well. Grades 5th and 6th will continue to use it one more year until new curriculum is implemented.

Motion for 7th and 8th grade to discontinue use of Summit Learning after the 2021-2022 school year.

Moved by Tyrell Owens, 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 for 4th grade to discontinue use of Summit Learning after the 2021-2022 school year.

Moved by Tara Sanchez, 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

b. JAG program.

Mr. Moeckel visited with Bev Mortimer regarding the JAG program. After discussion and analyzing how many students we had that could benefit, it does prove to be beneficial for our district. The program is an annual contract that will be funded with Esser funds. We can be part of the hiring process for the position but they do have a candidate in mind. This will be a full-time position at the high school and this person will mentor at-risk students to help them achieve success after graduation. This person also stays in contact with the students over the summer and breaks to make sure they are successful.

Motion to approve the JAG program at MJSHS starting with 2022-2023 school year.

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

7. NEW BUSINESS

a. MJSHS Auditorium Sound System.

The auditorium sound system has not been updated since 2008. The sound board is going out among several other issues. Three bids were presented to the board. After discussion it was agreed that the Sound Innovations bid would be the best fit for the district.

Motion to approve the bid from Sound Innovations to update the MJSHS sound system.

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

b. Approve financial audit for year ending June 30, 2021.

Motion to approve the financial audit for year ending June 30, 2021.

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

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 7:48 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 7:48 pm, the Board returned to open session. No action taken.

d. Executive Session-Negotiations

e. Employee Resignation(s).

Motion to approve the resignation of McKenna Schardt 6th grade instructor.

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

f. Employee Confirmation(s)

Motion to approve Avery Gates as 4th grade instructor.

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 Kerrigan Kelly as 3rd grade instructor.

Moved by Tyrell Owens, 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

g. April 11, 2022, Board Meeting Agenda Items

- FFA
- Recreation Commission
- Food Service Bids
- Supplementals

8. ADJOURNMENT

Motion to adjourn the meeting at 7:58 pm.


Moved by Tara Sanchez, 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 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