

Special Board of Education Meeting
March 28, 2022
Meeting Time at 6:15 p.m.

- I. Roll Call
- II. Additions to and Adoption of the Agenda
- III. New Business
 - a. Curriculum Discussion
 - b. KASB Board Training 6:30-7:30
 - c. Executive Session-Personnel
- IV. 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.

MINUTES - APPROVED



USD 239 North Ottawa County

Special Meeting of the Board of Education

Monday, March 28, 2022, 6:15 p.m.

The meeting was called to order at 6:15 p.m., by President, Brigitte Nelson.

1. ROLL CALL

Board members present: Brigitte Nelson, Justin Abell, Tyrell Owens, Tara Sanchez, Richard Shupe, and Brandon Sauers

Members absent: Brooke Pickrell

Others Present: Chris Vignery, Superintendent, Keri Ymballa, Board Clerk, Pat Anderson, Principal, Tarin Hauck, Amanda Rensink, John Darrow, and Kristina Harris

PLEDGE OF ALLEGIANCE, led by President, Brigitte Nelson.

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Tara Sanchez, second by Richard Shupe

Final Resolution: Motion carries 5-1

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

Nay, same signs: J. Abell

Brooke Pickrell entered the meeting at 6:18 p.m.

3. NEW BUSINESS

a. Curriculum Discussion

A short discussion was held regarding the possibility for 5th and 6th grade to not use Summit next year. Pat Anderson answered questions regarding the curriculum selection process and Summit. She reiterated that as discussed at the regular board meeting on March 14, 2022, the timeframe is just not feasible to try to have the new curriculum ready this fall.

A request for board members to be on the curriculum committee was discussed. Board Member Justin Abell expressed concerns and didn't feel it was necessary for the board to be involved with the curriculum committee. Board Members Richard Shupe and Tara Sanchez discussed wanting to learn more about the process and be more involved with it.

Motion to assign board members Brooke Pickrell, Tara Sanchez, and Richard Shupe to the grade school curriculum committee.

Moved by T. Owens, second by T. Sanchez

Final Resolution: Motion carries 5-2

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

Nay, same signs: B. Sauers, J. Abell

b. KASB Board Training

Angie Stallbaumer, Attorney with KASB in Topeka, KS, presented a training on board member legal basics from 6:30 p.m. – 7:30 p.m.

c. Executive Session-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 7:43 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 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

At 7:43 pm, the Board returned to open session.

Motion to approve the resignation of Adam McDaniel as part-time 4th-6th vocal instructor and part-time para at Minneapolis Grade School.

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 sign: None

4. ADJOURNMENT

Motion to adjourn the meeting at 7:44 p.m.

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



Clerk, USD 239 North Ottawa County

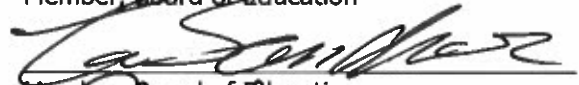


President, USD 239 North Ottawa County

WAIVER OF NOTICE

I hereby waive written notice required under the provisions of KSA §72-8205 as to the time, place and purpose of a meeting of the Board of Education of Unified School District #239, Ottawa County, Kansas, held Monday, March 28, 2022, at 6:15 pm.


Member, Board of Education

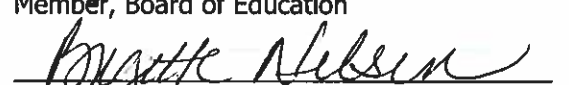

Member, Board of Education


Member, Board of Education

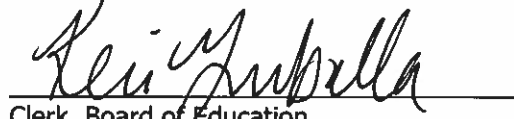

Member, Board of Education


Member, Board of Education


Member, Board of Education


Member, Board of Education

ATTEST:


Clerk, Board of Education
Unified School District #239
Ottawa County
State of Kansas

Notice
of
USD 239 Board of Education
Special Meeting
on
Monday, March 28, 2022 @ 6:15 p.m.

Purpose:
Curriculum Discussion
KASB Board Training
Executive Session-Personnel