

**CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284**  
**Board of Education Meeting Agenda**  
**Wednesday, March 9, 2022 7:00 pm, District Office**

**I. Meeting called to order at \_\_\_\_\_ pm by \_\_\_\_\_**

**Roll:** \_\_\_\_\_ Brian Filinger                      \_\_\_\_\_ Warren Harshman                      \_\_\_\_\_ Loni Heinen  
           \_\_\_\_\_ Catherine Jones                      \_\_\_\_\_ Jennifer Laird                      \_\_\_\_\_ Mike Spinden  
           \_\_\_\_\_ Abby Vogel

**Guests:** Matt Markley, Strong City Public Works Director and Justin Garr, Strong City Councilman

**Agenda Items**

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**II. Adoption of Regular Agenda**

- A. Items requested to be moved from **Consent Agenda** to **Regular Agenda**
- B. Items to be added to the **Regular Agenda**

**III. Adoption of Consent Agenda**

- A. Items requested to be added to the **Consent Agenda**

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**IV. Consent Agenda**

- A. Approval of the Board Minutes
  - 1. February 9, 2022 Regular Meeting
  
- B. Approval of the Bills and Financial Report
  - 1. Treasurer’s Report (Brenda Wessel)
  - 2. Clerk’s List of Warrants (Cindy Kelsheimer)
  
- C. Principal’s Report, Chase County Elementary School
  - 1. February 2022, CCES Principal’s Report
  - 2. February 2022, CCES Activity Account report
  - 3. February 2022, CCES Outstanding Debt report
  - 3. February 2022, CCES Instructional Hours report
  
- D. Principal’s Report, Chase County Junior-Senior High School
  - 1. February 2022, CCJSHS Principal’s Report
  - 2. February 2022, CCJSHS Activity Account report
  - 3. February 2022, CCJSHS Outstanding Debt report
  - 4. February 2022, CCJSHS Instructional Hours report

**V. Patron Input**

**Note:** Patrons wishing to speak to the Board may do so during Parton input time or per terms of Board Policy. Permission to speak shall be granted by consensus of the Board as directed by the Board President. The following rules shall be observed when addressing the Board:

- A. Length of presentation shall be limited to five (5) minutes as determined by the Board President.
- B. Subject matter, other than policy issues, will be referred to administration.
- C. Comments must be limited to issues and may not refer to identifiable personalities.
- D. Presentations must be in good taste befitting the occasion and the dignity of the Board meeting.
- E. The Board President may ask groups with the same interest to appoint a spokesperson.
- F. The Board President reserves the right to terminate patron input if expectations are not being met.

A.

**VI. Staff Input**

A.

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**VII. Board Reports**

- A. Superintendent's Report
  - 1. Update to COVID guidelines
  - 2. Building Needs Assessment
  - 3. USD 284 Career Showcase

**VIII. Old Business**

- A.

**IX. New Business**

- A. Strong City Safe Routes to School

The City of Strong City has been working on a Safe Routes to School grant application to update sidewalks. As part of the grant, the City of Strong City is proposing a change to west side handicap entrance at Chase County Elementary School. This proposal will be on USD 284 property, requiring a temporary easement. This proposal will not be covered under the grant; thus, USD 284 will be responsible for the cost, requiring an MOU with Strong City. Board approval for this is needed.

- B. It is recommended that the BOE go into executive session for a TBD length of time to discuss the following confidential matters:

Mr. President, I move that we go into executive session to discuss confidential student information under the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at \_\_\_\_\_.

- 1. Approval of Students' Applications to Attend FHTC: Board approval is recommended.

- C. It is recommended that the BOE go into executive session for a TBD length of time to discuss the following confidential matters:

Mr. President, I move that we go into executive session to discuss personnel matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at \_\_\_\_\_.

- 1. Personnel Recommendations

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D. Executive Session, Negotiations

It is recommended that the BOE go into executive session for a TBD length of time to discuss negotiations for 2022-2023.

Mr. President, I move that we into executive session to discuss negotiation items for the 2022-2023 school year pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at \_\_\_\_\_.

**IX. Adjournment**