

BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--AUGUST 12, 2019

The regular monthly meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Monday, August 12, 2019. Board members present were: Cory Dieball, Austin Neufeld, Doug Peters, Andrew Porter, Jackie Schafer, Zane Zahradnik and Susan Zeller. Also present: Superintendent Brent Garrison and Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Jessica Godfrey, Will Godfrey, Wayne Morrow and Kay Mullen.

President Jackie Schafer called the meeting to order at 7:00 p.m.

Agenda:

- I. Susan Zeller moved to adopt the 2019-2020 budget as published. Second by Cory Dieball. Motion carried. Yes--7 No--0
- II. Andrew Porter moved to approve the agenda as written. Second by Susan Zeller. Motion carried. Yes--7 No--0
- III. Jessica and Will Godfrey shared their concerns regarding the 2019-2020 kindergarten class being a large class.
- IV. Susan Zeller moved to approve the consent agenda as presented. Second by Cory Dieball. Motion carried. Yes--7 No--0
 - Minutes of the previous meeting of July 22nd
 - Clerk/Treasurer's reports
 - Out of district student requests – Laetyn Boltz, Raif Boltz, Steelie Boltz, Tessa Ediger, Mikala Edwards, Brayden Frederick, Madalynn Graber, Mahayla Harris, Emma Larson, Emma McBride, Addison O'Neill, Bo O'Neill, Courtney Stansbury, Carter Stansbury, Ella Stansbury and Gabe Walton
 - *Consideration of resignations/hires – there were none to present
- V. Superintendent Garrison updated the board regarding the purchase of Chromebooks, Smartboards and internet upgrades and the receipt of the Small Rural School Grant in the amount of \$31,600.00.
- VI. Reports by Principal Audrey Herbst and Principal Jon Paden included:
 - *Enrollment Numbers – Little River Jr./Sr. High School – 140 students; Windom Elementary School – 163 students
 - *Back to School Meetings
 - *New Staff Members
 - Little River Jr./Sr. High School Parent Information Night and Sports meeting– August 15th beginning at 5:30 p.m. with a supper provided by the Booster Club
 - Little River Jr./Sr. High School Band will march in the Labor Day Parade in Hoisington on September 2nd and the Kansas State Fair on September 9th
 - 2019-2020 school year is the Launch Year for Redesign
 - Pre-K visit will be on August 15th from 6 p.m. to 7 p.m.
 - Windom Elementary School Parent Information Night will be held on August 22nd
 - 4th Grade Soil Conservation Field Trip will be on August 27th
 - 4th Grade Kansas State Fair Field trip will be on September 10th
 - Summer Reading Party will be held on August 23rd

- VII. Superintendent Brent Garrison shared with the board the meetings he's been involved in regarding the county's Mitigation Plan and that the district could be in line to receive federal dollars in the event of an emergency.
- VIII. The board and Superintendent Brent Garrison reviewed the board goals to see if there were any changes or updates needed.
- IX. Superintendent Brent Garrison updated the board regarding transportation for the 2019-2020 school year. There are currently 3 regular routes and the bus drivers will be meeting to determine the routes on August 13th. Bids are being accepted for 3 buses until August 16th at 10 a.m.
- X. A meeting was held on August 5th to determine a plan of action for the advocacy piece of the bond campaign. A flyer will be included in the August 28th edition of the Monitor-Journal. The campaign committee will be meeting on August 14th. Informational Forum meetings for community members to tour the facilities and to visit with the Board and Steering Committee will be held on October 14th at the Windom Elementary School and on October 24th at the Little River Jr./Sr. High School from 5:30 p.m. to 8:30 p.m. with a meal being served.
- XI. Cory Dieball moved to adopt Resolution #20-110 Adopting the Kansas Homeland Security Regional Hazard Mitigation Plan. Second by Andrew Porter. Motion carried. Yes--7 No--0
- XII. Andrew Porter moved to approve the School Resource Officer Agreement with the City of Little River. Second by Cory Dieball. Motion carried. Yes--7 No--0
- XIII. Report by Superintendent Brent Garrison included:
- Facilities Update
 - Back to School Update
 - Professional Development – INspired Leadership, Coaches CPR/First Aid Training
 - Enrollment Information
 - 2019-2020 Budget Information
 - October 14th Board Meeting – Doug Peters moved to move the October 14th board meeting to 5 p.m. at the Windom Elementary School. Second by Susan Zeller. Motion carried. Yes--7 No--0
- XIV. Susan Zeller moved that the Board and Superintendent Brent Garrison go into executive session to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:03 p.m. Second by Cory Dieball. Motion carried. Yes--7 No--0
- (Executive session from 7:58 p.m. to 8:03 p.m.)
- XV. Susan Zeller moved that the Board, Superintendent Brent Garrison and Principal Jon Paden go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:16 p.m. Second by Cory Dieball. Motion carried. Yes--7 No--0
- (Executive session from 8:06 p.m. to 8:16 p.m.)
- XVI. No executive session was necessary for Matters affecting a student.

BOARD MEETING--AUGUST 12, 2019--PAGE 2

- XVII. Andrew Porter moved to approve the contract for Tony Fure. Second by Cory Dieball. Motion carried. Yes--7 No--0
- XVIII. Andrew Porter moved to approve the supplemental schedule as presented. Second by Cory Dieball. Motion carried. Yes--7 No--0
- XIX. Susan Zeller moved to approve Peoples Bank and Trust Company as the district's depository effective August 12, 2019, due to the merger between Lyons State Bank/Little River State Bank and Peoples Bank and Trust Company. Second by Andrew Porter. Motion carried. Yes--7 No--0
- XX. Susan Zeller moved to adjourn the meeting. Second by Andrew Porter. Motion carried. Yes--7 No--0 (The meeting was adjourned at 8:23 p.m.)

Board President

Marsha K. Heinly, Clerk

Unofficial Until Approved by the Board