

NORTH OTTAWA COUNTY USD No. 239

716 E. 7th Street, PO Box 257
Minneapolis, Kansas 67467-0257

Unified School District No. 239

2019 – 2020 Budget Hearing

August 12, 2019, 6:20 pm

Call to Order: President Nelson called the budget hearing to order at 6:20 pm.

I. Roll Call

Members Present: Justin Abell, Kendall Kirk, Dr. Bruce Labes, Brigitte Nelson, and Tammy Shanks

Members Absent: Sandra Tibbits, Becki Travis

Others Present: Chris Vignery, Superintendent, Kim Shafer, Board Clerk, and Principals: Patricia Anderson, Terry Moeckel, and Ryan Mortimer (6:32). Others present: Stoney Runnion, Rick Shupe, Paige Robins, Jason Parks, Matt Smith, Linda Smith,

II. Budget Hearing

Superintendent Vignery presented the 2019 – 2020 budget to the board.

III. Additions to and Adoption of the Agenda.

Motion made by Dr. Bruce Labes, seconded by Kendall Kirk, to approve the Agenda as presented.
Motion passed 5-0.

IV. Adoption of the 2019 – 2020 Budget.

Motion made by Tammy Shanks, seconded by Dr. Bruce Labes, to adopt the 2019 – 2020 budget as presented. **Motion passed 5-0.**

V. Consent Agenda

Motion to approve the Consent Agenda as presented made by Dr. Bruce Labes, seconded by Justin Abell. **Motion passed 5-0.**

VI. Reports and Comments of Principals, Committees, and Visitors

Patricia Anderson submitted and reviewed her written report.
Terry Moeckel submitted and reviewed his written report.
Ryan Mortimer submitted and reviewed his written report.

VII. Report of Superintendent

- Update on enrollment
- Social Worker Liaison – Mr. Vignery reported that he is to find out from the state on Tuesday, if we have been approved for state assistance for a social worker liaison. If approved, USD 240 Twin Valley, Jill Daniels, and himself will begin the interview process.
- Bridge walkway update – should be completed before student's need to use it. Delay due to rainfall.
- Streets under repair – The City has advised that repairs to Third Street, Fifth Street, etc., could begin next week. Busing will need to be adjusted and notices will be sent by phone/text, etc., for students to use the rocked parking lot. Member Abell brought up the south entrance on Fourth

Street being in a state of disrepair. Mr. Vignery indicated he would meet with Mark Smith from the City office to check on possible remedies.

- Concession stand: Mr. Vignery acknowledged the work donated by the Roths, Lionbackers and Brigitte Nelson, etc., for concession clean up and makeover.
- Artificial Turf. Superintendent Vignery has visited with Jim Bateman from Turf Solutions. His treatment is over, and he will soon be back working towards donations.

VIII. Old Business. None.

IX. New Business

- a. Vehicle. Stoney Runnion updated the board on the condition and usability of the Uplander van. The van currently has approximately 198,000 miles on it and has severe transmission issues. Estimated repair would be \$1,025, without labor included. Mr. Runnion believes it would be in the best interest of the district to replace it. Contact has been made to several local dealers for a comparable replacement. Of the bids received, his choice would be the 2017 Dodge Grand Caravan. The vehicle has about 23,000 miles on it and the asking price is \$19,500.00. Motion made by Dr. Bruce Labes, seconded by Justin Abell, to approve the purchase of the 2017 Dodge Grand Caravan from Marshall Motors for \$19,500.00. **Motion passed 5-0.**
- b. Policy Updates -- First Reading. Superintendent Vignery reviewed proposed changes, etc., to policy updates: BCAC, EBBE, GAOC, JCAC, and JGFG. Mr. Vignery also indicated that we are to pull policy MK, Educational Agency Relations, as the policy has been deleted.
- c. Executive Session: Negotiations. None.
- d. Executive Session: Non-Elected Personnel.
- e. Employee Confirmation(s).

Motion to approve Kristina Harris as assistant JH Volleyball coach made by Dr. Bruce Labes, seconded by Justin Abell. **Motion passed 5-0.**

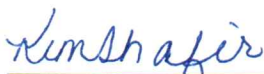
- f. September 9, 2019 Board Agenda Items.

- Enrollment Update
- Second Reading of KASB Policies
- Social Worker Assistant Update

X. Adjournment

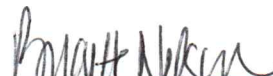
Motion to adjourn was made at 7:21 by Dr. Bruce Labes, seconded by Justin Abell. **Motion passed 5-0.**

Respectfully Submitted:



Kim Shafer, USD 239 Board Clerk

Approved:



Brigitte Nelson, USD 239 Board President