

Unofficial Minutes

April 11th, 2022

Regular Meeting

In-Person

Wabaunsee District Office

6:00 PM

Board President Callie Meinhardt called the meeting to order at 6:24pm, followed by the Pledge of Allegiance and a moment of silence. Board members Don Frank, Tony Conrad, Callie Meinhardt and Kelly Oliver were present. Board members Justin Frank and Jim Vopata were absent.

Board member Kelly Oliver moved to approve the agenda. Tony Conrad seconded. Motion carried 4-0.

Written reports were submitted by the building Principals, Technology Director Josh Nisly, Transportation Director Clint Thompson and Food Service Supervisor Deb Westhoff.

Board member Jerome Hess arrived at 6:30pm.

Diane Briener, with WHS FCCLA, presented her proposal for the FCCLA funding for 24 students to attend the National FCCLA Leadership Conference in San Diego. Board member Kelly Oliver moved to approve the BOE funding of the National FCCLA Leadership Conference as presented for the normal 40% funding level for the 24 students. Tony Conrad seconded. Motion carried 5-0.

Board member Don Frank moved to approve the Consent Agenda which included: approve minutes from the March 7th, 2022 regular meeting; approve payment of bills; declare surplus-countertops/PMS lists; approve WHS music fundraiser and approve non-school sponsored WHS Rooted in Christ Club. Motion to Consent Agenda. Kelly Oliver seconded. Motion carried 5-0

Old and New Business: Bond-Board President Callie Meinhardt spoke about their bond meeting with BHS-coming up with final plans, priority items, everyone needs an opportunity for input (staff/public), \$16 million cap or less, they would like an open house in August to show the public their final plans. WHS Spanish-with the Spanish teacher leaving and no success in finding a part time teacher, the district is looking into a virtual class through Greenbush.

At 6:44pm, Board President Callie Meinhardt moved to go into executive session to discuss individual base performance and non-elected personnel under KOMA, with the open meeting to resume in the board room at 6:59pm. Dr. Troy Pitsch and Mr. Brad Starnes were included in the session. Kelly Oliver seconded. Motion carried 5-0. The open meeting resumed at 6:59pm. At 7:00pm, Board member Tony Conrad moved to go into executive session to discuss employee negotiations under KOMA, the open meeting to resume in the board room at 7:10pm. Dr. Troy Pitsch and Mr. Brad Starnes were included in the session. Kelly Oliver seconded. Motion carried 5-0. The open meeting resumed at 7:10pm.

Board member Don Frank moved to approve employment, accept resignations/retirement, approve transfer of duties. These included: Employment: WHS/WJH winter coaching rehire lists, AES Secretary-Erin Sutherland. Accept Resignations/Retirement: AES Secretary-Brandi Stanley, WHS Head Cheer Coach-Jordan Dunn, WHS Assistant Cheer Coach-Miriam Barton, WHS Assistant Boys Basketball Coach-Garrett Eck, District Test Coordinator-Jason Miller, WJH Boys Basketball Coach-Joe Dee Tarbutton and WHS Principal-Jan Hutley. Kelly Oliver seconded. Motion carried 5-0

Superintendent/ Board member's Forum - Mr. Starnes spoke about the BOE policy that the Superintendent may allow Wednesday night activities. With so much going on in the Spring, FFA May 11th and WHS Awards Night May 4th needs to be scheduled on a Wednesday.

Board President Callie Meinhardt wished Jan Hutley good luck and she will be missed. Jan Hutley expressed her gratitude towards the district for the opportunity.

Board member Tony Conrad moved to adjourn. Kelly Oliver seconded. Motion carried 5-0. The open meeting adjourned at 7:14pm.

Board Clerk
Michelle Gehrt