

Unofficial Minutes

June 20th, 2022

Regular Meeting

In-Person

Wabaunsee District Office

6:00 PM

Call to Order: Board Member Justin Frank called the meeting to order at 6:00pm, followed by the Pledge of Allegiance and a moment of silence. Board members Justin Frank, Jerome Hess and Kelly Oliver were present via in person. Board president Callie Meinhardt was present via zoom. Board members Don Frank and Tony Conrad were absent.

Additions to Agenda: Board member Justin Frank moved to approve the additions to the agenda: Resignation-Rebecca Willier (MHE Sec) and Approve Employment-Sally Western (Bus Driver). Jerome Hess seconded. Motion carried 4-0.

Written Reports: No Reports-Principals and Directors off duty

Consent Agenda: Board member Jerome Hess moved to approve the Consent Agenda which included: approve minutes from the May 9th, 2022 regular meeting; approve payment of bills; declare WHS gym cover mats as surplus, approve WHS Business Booster Signage-Don's Gun & Ammo, approve out of district and student variance requests, and approve WHS volleyball fundraiser. Motion to Consent Agenda. Justin Frank seconded. Motion carried 4-0.

Old and New Business: At 6:03pm, Board member Justin Frank moved to go into executive session to discuss Paxico Middle School, pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA, and the open meeting will resume in the board room at 6:18pm. Dr. Troy Pitsch, Mr. Brad Starnes and Steve Murray were included in the session. Jerome Hess seconded. Motion carried 4-0.

Board member Don Frank arrived at 6:11pm.

At 6:18pm, Board member Justin Frank moved to go into executive session to discuss Paxico Middle School, pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA, and the open meeting will resume in the board room at 6:28pm. Dr. Troy Pitsch, Mr. Brad Starnes and Steve Murray were included in the session. Don Frank seconded. Motion carried 5-0. At 6:28pm, Board member Don Frank moved to go into executive session to discuss Paxico Middle School, pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA, and the open meeting will resume in the board room at 6:28pm. Dr. Troy Pitsch, Mr. Brad Starnes and Steve Murray were included in the session. Justin Frank seconded. Motion carried 5-0.

Board member Justin Frank moved to approve the Maple Hill Elementary KSDE Apollo Redesign. Jerome Hess seconded. Motion carried 5-0.

Bond- Board members Don Frank and Tony Conrad met with the city council with the bond proposals-no objections from the city council. The next step for the bond is to have an open house with board members, BHS, HTK and the school district staff to get input from the staff. Board member Jerome Hess moved to approve the selling of Paxico Middle School Modulares for \$7,500 to Perry-Lecompton School District. Don Frank seconded. Motion carried 5-0.

Budget-Superintendent Brad Starnes reported the ESSER III Funding application has been approved by the state. Budget transfers will be reported in the July BOE meeting.

Board member Jerome Hess moved to approve the prime vendor food bid from Evco and milk bid from Highland Dairy. Justin Frank seconded. Motion carried 5-0.

Board member Justin Frank moved to approve the propane bid from Alma Coop for \$1.73 a gallon. Don Frank seconded. Motion carried 5-0.

KDHE Testing Grant – BOE Treasurer/COVID Coordinator, Charmin Miller discussed the possible uses of funds/test to know with the continuation of the program. Board member Kelly Oliver moved to approve the KDHE Testing Grant. Callie Meinhardt seconded. Motion carried 5-0.

Board member Jerome Hess moved to approve the Worker's Comp Insurance with Copeland Insurance. Justin Frank seconded. Motion carried 5-0.

Board member Jerome Hess moved to approve property casualty insurance from KERMP. Justin Frank seconded. Motion carried 5-0.

Board member Justin Frank moved to approve Apple iPad Master Lease for \$50,313.32 annually for a 4 year lease that includes Apple cases & Apple Care+. Don Frank seconded. Motion carried 5-0.

Board member Jerome Hess moved to approve a Ford Transit Van for \$61,875 from Mel Hambelton Ford. Kelly Oliver seconded. Motion carried 5-0.

Personnel: Board member Justin Frank moved to approve employment as submitted: Employment: District level rehire lists: Transportation Director-Clint Thompson, BOE Clerk/Human Resources-Michelle Gehrt, BOE Treasurer/COVID Coordinator-Charmin Miller, Food Service Director-Debbie Westhoff, Maintenance Director-Gary Blanton, Technology Director-Josh Nisly, Library/Media Techs rehire lists, Coaches rehire lists, Cooks rehire lists, Building secretaries rehire lists, AES/MHE Principal-Robert Schawo, WHS English Teacher-Sierra Page. Don Frank seconded. Motion carried 5-0. Justin Frank moved to approve Resignations/Retirement: BOE Treasurer-Janice Chamberlin (July 29th), WHS Counselor-Kevin Sullivan and AES/MHE Principal-Kari Kephart. Transfer of Duties: AES Secretary Erin Sutherland to BOE Clerk and BOE Clerk Michelle Gehrt to AES Secretary. Callie Meinhardt seconded. Motion carried 5-0.

Superintendent/ Board Member's Forum: Mr. Starnes asked for mileage form the BOE members, policy BBBE. PMS-The district received \$4,692.50 from the Purple Wave Auction for surplus items. Mr. Starnes thanked the district and BOE members.

Adjournment: Board member Justin Frank moved to adjourn. Kelly Oliver seconded. Motion carried 5-0. The open meeting adjourned at 7:11pm.

Michelle Gehrt, Board Clerk