

Unofficial Minutes

August 8, 2022

Regular Meeting

In-Person

Wabaunsee District Office

6:00 PM

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

Additions to Agenda: Board member Justin Frank moved to add an executive session to the agenda to discuss matters which would be deemed privileged in the attorney-client relationship under KOMA. Kelly Oliver seconded. Motion carried 5-0.

Audience with Patrons and Staff: WHS/WJH FCCLA Trip Presentation: students presented a slide show on their trip and wanted to thank the board.

Board member Don Frank arrived at 6:03pm.

Reports: Oral reports were given by WHS/WJH Principal and AES/MHES Principal. Written reports were submitted by Transportation Director, Technology Director, Food Service Director, Athletic Director, Maintenance Director and Custodial Director (Agtac Services LLC).

Consent Agenda: Board member Tony Conrad moved to approve the Consent Agenda which included: Approval of minutes from the July 11, 2022 regular meeting; Approve payment of bills; Approval of business booster sign proof – Sievers Lawn & Landscape; Approval of fee waiver request from Maple Hill FS #4; Approval of fee increase for activities pass (individual and group pass) of \$30; Approval of bus driver activity route increase (\$15.00); Approval of variance forms/out of district forms. Callie Meinhardt seconded. Motion carried 6-0.

Old and New Business: USD 329 goal setting workshop with Dr. Britton Hart; Resolution authorizing bond election: A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO. 329, WABAUNSEE COUNTY, KANSAS (WABAUNSEE) FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZING APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL THE BOND ELECTION AND FOR CAPITAL IMPROVEMENT STATE AID; AND PROVIDING FOR THE GIVING OF NOTICE OF THE BOND ELECTION. Board member Jerome Hess moved that the Resolution be adopted. The motion was seconded by member Kelly Oliver. The Resolution was read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Board as follows 6-0. The president declared the Resolution duly adopted and the Resolution was then numbered Resolution No. 8-8-22, and was signed by the President and attested by the Clerk. The Clerk was further directed to take all action necessary to proceed with calling the bond election in the manner prescribed by law.

Board member Callie Meinhardt moved to approve the date of the special meeting for the purpose of RNR and budget hearing on August 22, 2022 at 6:00pm. Tony Conrad seconded. Motion carried 6-0.

Board president Justin Frank moved to approve the Negotiated Agreement 2022-2023. Kelly Oliver seconded. Motion carried 6-0.

Board member Tony Conrad moved to approve the Brome Lease from Wabaunsee County Fair Association for \$500. Justin Frank seconded. Motion carried 6-0.

Superintendent Dr. Troy Pitsch spoke about the electric bus proposal opportunity for the district.

Board President Justin Frank moved to go into executive session for 20 minutes to discuss matters which would be deemed privileged under the attorney-client relationship, with board members, Superintendent Dr. Troy Pitsch and Angie Stallbaumer. The open session will resume at 8:21pm. Don Frank seconded. Motion carried 6-0. Board President Justin Frank moved to go into executive session for 5 minutes to discuss matters which would be deemed privileged under the attorney-client relationship, with board members, Superintendent Dr. Troy Pitsch and Angie Stallbaumer. The open session will resume at 8:26pm. Tony Conrad seconded. Motion carried 6-0.

Personnel: Board President Justin Frank moved to approve employment as submitted:

Employment: Monica Lopez-Reese – MHES 1st Grade Teacher, Madison Bird – ES Teacher Aide, Kelsey Schowengerdt – Substitute Teacher, Clinton Firstbrook III – Substitute Teacher, Peggy Adams – Substitute Teacher, Orville Altevogt – Substitute Teacher, Brent Schreiner – Substitute Teacher, Laura Hannan – Substitute Teacher, Valerie Spiker – Substitute Teacher, Toni Shaw – Substitute Teacher, Brian Boucher – Substitute Teacher and David Markley Sr. – Substitute Teacher. Resignations: Krista Talley – EJHS Media Tech. Don Frank seconded. Motion carried 6-0.

Superintendent/ Board Member's Forum: Dr. Troy Pitsch spoke about going to the KASB conference with principals Steve Oliver and Robert Schawo, the in-service days this week and excited about the bond package (bond information table will be at Hot Alma Nights).

Adjournment: Board President Justin Frank moved to adjourn. Tony Conrad seconded. Motion carried 6-0. The open meeting adjourned at 8:31pm.

Michelle Gehrt, Board Clerk