

Unofficial Minutes

September 12, 2022

Regular Meeting

In-Person

Wabaunsee District Office

6:00 PM

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

Additions to Agenda: No Additions

Audience with Patrons and Staff: Board member Don Frank arrived at 6:04pm.

Reports: An oral report was given by WHS/WJH Principal Steve Oliver. Written reports were submitted by the Transportation Director, Technology Director, Food Service Director, Athletic Director and Maintenance Director.

Consent Agenda: Board member Kelly Oliver moved to approve the Consent Agenda which included: Approval of minutes from the August 8th, 2022 regular meeting, August 22nd, 2022 special meetings (revenue neutral/budget hearing and special meeting); Approve payment of bills; Approval of fall basketball fundraiser; Approve the formation of the WHS Chess Club/Team; Approval of variance forms/out of district forms and Approval of WHS Sr Student field trip to Cloud County Cadaver Lab. Callie Meinhardt seconded. Motion carried 5-0.

Old and New Business: The BOE meetings will transition back to in-person public board meetings (they will not be live streaming the meetings). Transition to Commerce Bank Cashback Card for district purchases – BOE would like to see if we have any local options. Update on Bond Election 2022. Board member Jerome Hess moved to approve investing the idle district funds. Tony Conrad seconded. Motion carried 5-0. Board member Kelly Oliver moved to approve the creation of a multipurpose facilities, grounds and transportation position. Jerome Hess seconded. Motion carried 5-0. Board member Don Frank moved to list or put up for auction the Paxico Middle School building as is with Crossroads Real Estate. Kelly Oliver seconded. Motion carried 4-1. Board Vice President moved to go into executive session to discuss personnel matters of non-elected personnel under KOMA for 10 minutes with the superintendent Dr. Troy Pitsch and Principal Steve Oliver present. The open session will resume at 6:44pm. Kelly Oliver seconded. Motion carried 5-0. Board Vice President moved to go into executive session to discuss personnel matters of non-elected personnel under KOMA for 10 minutes with the superintendent Dr. Troy Pitsch present. The open session will resume at 6:54pm. Callie Meinhardt seconded. Motion carried 5-0.

Personnel: Board Vice President Tony Conrad moved to approve employment as submitted:
Employment: Time Klein – HS Boys Basketball Assistant Coach, Beth Frank – Substitute Teacher,
Tim Klein – Substitute teacher and Deborah DeSelms – Substitute Teacher.
Resignations/Terminations: Jonelle Wallace – Bus Driver. Callie Meinhardt seconded. Motion
carried 5-0.

Superintendent/ Board Member's Forum: Dr. Troy Pitsch spoke about the success of the
homecoming week.

Adjournment: Board member Jerome Hess moved to adjourn. Tony Conrad seconded. Motion
carried 5-0. The open meeting adjourned at 6:58pm.

Michelle Gehrt, Board Clerk