

THE DECEMBER 9, 2019 BOARD OF EDUCATION MINUTES OF RIVERSIDE UNIFIED SCHOOL DISTRICT #114, DONIPHAN COUNTY, STATE OF KANSAS

A regular meeting of the Riverside USD 114 Board of Education was held Monday, December 9, 2019, in the Board Room of the District Office in Elwood.

The meeting was called to order at 5:30 PM by the president, Sue Bartley. Members present were Barbara Derrick, vice-president, Tina Kimberlin, Crystal Hontz, Jennifer Davis, and Christopher Hewins. Peggy Libel was absent. Also present were Bob Blair, Superintendent, Marlin Roach, Principal, Khrist Haedt, Principal, Vicki Wyatt, Clerk, Joel Euler, Attorney, Leslie Rullman, Technology Director, Erin Shackelford, Jessica Herbster, Heather Cline, Shelly Vertin, Bryce and Parker Paden, Matt McFarland, Kaitlyn and Lacey Geeting, Josephina Huff, Theresa Blythe, Kobe Davis, Nehemiah Byrd, Bray Davies, Quenton Barron, Braden Chalfant, Charlie Grable, Conner Hayes, Chase Walters, Kaedin Juhl, Tony Franco, Todrick Duncan, Braedyn Rupe, Zander Burks, De'Shon Rawls, Yegor Dittemore, and Austin Geeting. Mr. Hampton, Principal, arrived at 6:48 PM.

Christopher Hewins offered a prayer for the board meeting.

Jennifer Davis moved and Tina Kimberlin seconded the motion to approve the consent agenda with the addition of 5a. Break. The motion was unanimously approved.

No Public Presentations.

Mr. Roach presented the following Cyclone Pride Awards to those present:

Safe Regional Student of the Month: Kaitlyn Geeting

Volleyball Honorable Mention Outside Hitter: Josephina Huff

Big 7 Football Honorable Mention: Kobe Davis, Quarterback; Bradley Libel, Wide Receiver and Defensive Back; Yegor Dittemore, Tight End and Kicker; Beau Horn, Outside Linebacker; Isaac Webb, Wide Receiver.

KQ2 Team of the Week: Quenton Barron, Zander Burks, Ceynaan Byrd, Nehemiah Byrd, Braden Chalfant, Dustin Cox, Bray Davies, Kobe Davis, Yegor Dittemore, Todrick Duncan, Tony Franco, Charlie Grable, Harley Hartman, Conner Hayes, Beau Horn, Luke Horn, Kaedin Juhl, Bradley Libel, Alex Livingston, Blayne Peery, De'Shon Rawls, Braedyn Rupe, Ben Trueblood, Xavier Stillman, Chase Walters, Isaac Webb, and Jase Wendt.

Coaches: Bryce Paden, Alec Miller, Ross Libel, and Matt McFarland

KQ2 Play of the Week: Kobe Davis to Conner Hayes

KQ2 Player of the Week: Kobe Davis

The students, coaches, and family members present left the meeting following the awards presentation.

Mr. Blair presented the outgoing Board of Education Members with a framed certificate of appreciation and card. Barb Derrick read a letter from Peggy Libel in her absence. Thanked and recognized for their years of service were Peggy Libel-8 ½ years, Tina Kimberlin, 7 years 7 months, and Crystal Hontz, 2 years 3 months. Jennifer Davis moved and Tina Kimberlin seconded the motion to take a 15 minute break with the meeting resuming at 6:00. The motion was unanimously approved.

Bob Blair presented the financial and legislative report. He stated that year to date district finances look good with 71.10% of all funds remaining and last year at this time the district had 69.5% of funds remaining. This will help to reach the district goal of a 10% carry over for the 2020-21 fiscal year. The 2 year comparison shows expenditures are down \$59,452 and revenues up \$295,856, fund balances up \$490,093 as compared to last year at this time.

Mr. Blair began his Superintendent's Report by sharing that Jeremy Woydziak with KASB Risk Management will have a Zoom meeting on December 16, 2019 with himself and Vicki Wyatt to start health insurance planning for 2020-21. He has also started the search for a school bus for 2020-21. Mr. Blair shared details of his visit with the Wathena City Council for possible solutions to the traffic problems on Harding Avenue. He thanked the city for agreeing to paint a double yellow line down the center of the street and place some signage to remind drivers of the traffic rules. On December 3rd TASN trainers were in our high school and primary working with the Building Leadership Teams. Mr. Blair reported on the KASB School Finance & Budgeting Workshop he attended on November 15th. On December 5th Southwest Plains worked with the administrators on classroom walkthroughs. A short Board of Education discussion followed.

Heather Cline and Shelly Vertin presented the Atchison County Community Health update. They passed out a handout on Kansas Youth Suicide Awareness and discussed the plans and procedures to be followed when referring a student in need to a therapist through Atchison County Community Health. A short question and answer session followed.

The bids opened on Friday, December 6th for the 2001 Ford E150 Cargo Van were received from Ben Gilmore (\$355.00) and Mark Wiedmer (\$117.12). The bids opened for the 32 passenger 2007 International Bus were received from Ben Gilmore (\$355.00) and Mark Wiedmer (\$113.13). Tina Kimberlin moved and Jennifer Davis seconded the motion to approve Ben Gilmore's high bids for the Van and Bus. The motion was unanimously approved.

Mr. Blair presented the District Priorities Document 2019-20. The Site Council was asked to bring suggestions for long-term goals to the November meeting. The results of the Site Council's top three long-term priorities were marked on the list. Mr. Blair discussed the items ranked. Sue Bartley asked that Mr. Blair draft a thank you letter from the Board of Education to the Site Council. Mr. Blair also stated that he plans share the items on the website.

Mr. Blair presented a list of completed and remaining 2019-20 Capital Outlay projects. Chris Hewins thanked Mr. Blair for all he has done with the Capital Outlay projects.

Khris Haedt started the Primary Building Report by sharing a picture of the St. Joseph Mustangs Mascot promoting their Reading Incentive program. She shared that Fastbridge Winter Assessments are going on now and that the K-2 Music Program is tomorrow night. Mrs. Haedt shared the staff development items during the last month. She shared that the Preschool Thanksgiving Feast was a huge success and that students made artwork to hang in the local senior living facilities. Mrs. Haedt is currently writing a grant to help with new playground equipment for the Primary playground. She announced that the Primary participated in a Pennies for PJ's fundraiser and were able to purchase 70 sets of PJ's for Kaden's Closet. The Primary also collected canned goods for the local food pantry.

Rob Hampton started the Intermediate and Middle School Building Report by sharing a list of dates for math, reading, and SEL screening in his buildings. At the January in-service the teachers will use the data to group the students and organize interventions. He announced that the MS Girls Basketball team were the Big 7 Champions and finished the season 14-0. The Building Leadership Teams are working to develop better teaching strategies. Mr. Hampton also passed out the Middle School Journalism class paper "The Riverside Rambler" to the Board of Education. He stated that he is writing a grant to build a tennis court on the East Campus.

Marlin Roach shared the upcoming activities at the High School. He shared pictures for the High School Musical, All-League selections for Volleyball and Football, Jazlyn Ewing signing with Highland Community College to cheer. He also shared pictures of a group of student that toured Cerner and The Federal Bank of KC, and the group they presented at the Wathena City Council Meeting. He also shared the boys basketball team won the opening game. The High School is doing the winter Fastbridge assessments and collecting data for interventions. He shared that Mrs. Vertin recently took

a group of students to Missouri Western on a college visit and has plans for further visits. The 10th and 12th grade students will complete the Kansas Communities that Care Survey before Christmas.

Barb Derrick moved and Tina Kimberlin seconded the motion to approve the list of Long Term Priorities as presented from the Site Council. The motion was unanimously approved.

Mr. Blair, Tina Kimberlin, Barb Derrick, and Sue Bartley shared the knowledge gained from attending the KASB Annual Convention.

Jennifer Davis moved and Tina Kimberlin seconded the motion to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:25 PM. The motion was unanimously approved.

Mr. Blair left the meeting at 7:22 PM and returned by 7:23 PM.

The above executive sessions were needed to protect the privacy rights of identifiable individuals. Present were Bob Blair, Marlin Roach, Rob Hampton, Khris Haedt, and Joel Euler unless otherwise noted.

Regular session resumed at 7:25 PM.

Jennifer Davis moved and Tina Kimberlin seconded the motion to accept the resignation of Deborah Heater effective on December 6, 2019. The motion was unanimously approved.

Jennifer Davis moved and Barb Derrick seconded the motion to accept the resignation of Kodi Shouse effective at the end of the 2019-20 school year. The motion was unanimously approved.

Jennifer Davis moved and Barb Derrick seconded the motion to accept the resignation of Tim Floyd effective on December 4, 2019. The motion was unanimously approved.

Jennifer Davis moved and Tina Kimberlin seconded the motion to accept the resignation of Janel Shultz from the Building Leadership Team effective on November 22, 2019. The motion was unanimously approved.

Jennifer Davis moved and Chris Hewins seconded the motion to hire Charity Brooke as East Campus Custodian. The motion was unanimously approved.

Jennifer Davis moved and Barb Derrick seconded the motion to hire Jessica Juhl as a Substitute Teacher. The motion was unanimously approved.

Jennifer Davis moved and Tina Kimberlin seconded the motion to increase Vicki Wyatt's salary by one dollar per hour effective January 2020. The motion was unanimously approved.

Mr. Blair asked who would like to attend the funeral of Peggy Libel's father. Vicki Wyatt asked if everyone saw the thank you card from the family of Danielle Grable. Mr. Blair shared that the Riverside USD 114 Foundation Fund received donations of \$3,035.00 on the #GiveWhereYouLive day.

Tina Kimberlin moved and Crystal Hontz seconded the motion to adjourn. The motion was unanimously approved. The meeting was adjourned at 7:34 PM.

Vicki Wyatt, Clerk
Board of Education
Unified School District #114
Doniphan County, KS

Sue Bartley, President
Board of Education
Unified School District 114
Doniphan County, KS

on _____

Approved	Date
Vicki Wyatt, Clerk Board of Education Unified School District #114 Doniphan County, KS	