**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**April 11, 2022**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of USD 322 held its regular meeting on Monday, April 11, 2022 at 6:00 p.m. in the USD 322 Board of Education Room. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Jeff Koelzer, Tasha Lara, Dustin Utley, Jessica Venneberg, Sarah McKinsey, Tracy Meyerkorth and Michelle Rager.

**Others Present:** Dan Polk, Superintendent; Carol Minihan, Clerk; Ty Poell, Principal; Jacklyn Keller.

**APPROVAL OF AGENDA**

Tasha Lara moved, seconded by Tracy Meyerkorth to approve the agenda as presented. Motion Carried 7-0.

**PUBLIC FORUM**

None

**POSITIVE COMMENTS FROM THE BOARD**

Jeff Koelzer shared that he is glad to see that baseball and softball have started out well.

Tracy Meyerkorth thought that Prom went well, a lot of work went into the decorations and preparations.

Dustin Utley ate lunch with his kids one day, he was pleased with how Jeff Mapes interacted with kids.

Sarah McKinsey was impressed with the musical, everyone did a fantastic job.

**PUBLIC FORUM**

Mr. Poell recognized Zac Fisher for his All-League Honors and also recognized the new National Honor Society inductees. Natalie Jeanneret, Jaydee Abitz, Emma Kolterman, Kylie Venneberg, Tatum Lara, Landon Koelling, Maria Krohn, Julia Byers, and Rayce Fisher.

**CONSENT AGENDA**

Dustin Utley moved, seconded by Tasha Lara to approve the Consent Agenda. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 03/7/2022 Regular Meeting & 03/07/2022, 3/21/2022, 3/24/2022. 3/25/2022, and 3/38/2022 Special Meetings
* Review and Approval of Bills and Treasurer’s Report
* Approval of OHS & OGS Activity Fund Reports
* Routine Hires
  + Cassie Elliot-3-year-old Early Childhood Teacher
  + Morgan Schuman-7-12 Guidance Counselor
  + Peter Pfannenstiel-OJH Head Football Coach
* Routine Resignations
  + Adam Kufahl-OJH Head Football Coach
  + Tawni Myers-5th Grade Teacher
* St. Paul’s Lutheran Church donation to the USD 322 Caring Closet.
* Farmers State Bank donations towards spring sports. Baseball, Softball, Golf, OHS Track & OJH Track.

**BOARD REPORTS**

**Superintendent Polk**

* Summer school will take place in July with ESSER dollars.
* Staff assignments are almost set for the next school year.
* The schedule is being worked on by staff involved.
* The schedule will be based on enrollment numbers of students rather than teacher preference and their elective class rotations.
* The budget is tight finishing up the year, diesel prices and other inflationary factors are hitting hard.
* We will not be able to preorder as much from this year’s budget for next year as we did last year.
* Greenbush is helping to monitor things monthly.
* Spring sports are off to a good start.
* Portable sound systems were purchased for both fields this year.

**Principal Poell-written report**

* Over 30 students are enrolled for Drivers Education
* The musical was very good.
* Prom went smoothly.
* KESA Accreditation visit will be April 27th.
* Eighth Grade Promotion and Senior graduation will take place May 14th at the football field. Eighth grade will be at 11:30 and high school will be at 1:00.
* Brenda Quigley will give a Mental Health Awareness Presentation to 6-12 grades on April 22.
* Summer school will be held July 11-29 for grades PreK-8th.

**Athletic Director-Anne Suther**

* Supplemementals:
  + Resignations
    - JH Head Football
    - Open Position-HS Scholars Bowl
    - Recommendations-
      * + HS Speech/Drama-Frankie Huerter
        + JH Head Football-Peter Pfannenstiel
* Donation-The Farmers State Bank has make the following donations towards these spring sports:
  + BSB & SFB-$200.00
  + Golf-$200.00
  + HS Track-$100.00
  + JH Track-$100.00
* Equipment
  + BSB/SFB uniforms have been received.
  + HS football jerseys (Onaga added) have been completed and returned.
  + JH FB uniforms to be ordered
  + HS BB Boys uniforms to be ordered
* JH Activities
  + JH OTL Band Clinic-performance will not be rescheduled
  + Hosted 1 Frankfort track meet since their track was not available
* HS Spring Activities
  + Hosted 1 Frankfort track meet since their track was not available
* SY 22-23 Schedules
  + SY 22-23 Spring schedules are being finalized.

**NEW BUSINESS**

**Teacher Appreciation Week May 2-6, 2022**-Action Item

Tracy Meyerkorth moved, seconded by Tasha Lara to recognize the staff for all of their hard work and dedication for the students of USD 322. Motion carried 7-0.

**Kansas Association of School Boards –** Action Item

Dustin Utley moved, seconded by Michelle Rager to approve the membership renewal with KASB for the 2022-2023 school year. Motion carried 7-0.

**EXECUTIVE SESSION**

Tasha Lara moved, seconded by Dustin Utley to enter into Executive Session for 12 minutes to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 7:20. Motion carried 7-0.

No Action

**CONTINUE NEW BUSINESS**

**Staff Transfer Request -** Action Item

Jeff Koelzer moved, seconded by Tasha Lara to approve the staff transfer request for Ty Poell from USD 322 PreK-12 Principal to 7-9 English, 7-8 Social Studies and Reading Intervention. Motion carried 7-0.

**EXECUTIVE SESSION**

Tracy Meyerkorth moved, seconded by Tasha Lara to enter into Executive Session with Ty Poell and Dan Polk for 7 minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably a student under KOMA, and the open meeting will resume at 7:35. Motion carried 7-0.

No Action

Dustin Utley moved, seconded by Tasha Lara to enter into Executive Session with Dan Polk for 10 minutes to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 7:45. Motion carried 7-0.

**PreK-12 Principal -** Action Item

Jeff Koelzer moved, seconded by Tracy Meyerkorth to advertise for a PreK-12 Principal for the 2022-2023 school year. Motion carried 7-0.

**FUTURE AGENDA ITEMS**

* Supplementals
* Staff, Students, & Preschool Handbooks
* Classified at Will
* Recognize Graduates
* Student Accident Insurance
* District Enrollment Fees

**Adjournment- 7:47 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**