**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**December 09, 2019**

The Regular Meeting of Unified School District # 463 Board of Education was called to order at 7:00 p.m. by President, Dee Pauly. The following board members were present James Jirak, Carrie Loos, Megan Clasen, Chris Holmes and Joe Leibile. Shonda Green was noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brandi Hendrix, MS/HS Principal and Andrea Roberts, Board Clerk. Guest present was Kenny Ault.

**APPROVAL OF AGENDA**

Motion was made by Joe Leiblie to approve the agenda as presented. Motion seconded by James Jirak. Motion passed 6-0.

**PUBLIC COMMENTS**

Kenny Ault spoke about some concerns he’s having.

# CONSENT AGENDA

Motion was made by James Jirak to approve Item a. on the Consent Agenda. Motion seconded by Megan Clasen. Motion passed 6-0. Item approved:

a. Minutes of Regular Meeting November 11, 2019.

Motion was made by James Jirak to approve Item b. on the Consent Agenda. Motion seconded by Megan Clasen. Motion passed 6-0. Items approved:

b. Financial Reports for November 2019

Motion was made by James Jirak to approve Item c. on the Consent Agenda. Motion seconded by Chris Holmes. Motion passed 6-0. Items approved:

c. Approval of vouchers totaling $93,221.88

Motion was made by Joe Leiblie to approve Item d. on the Consent Agenda. Motion seconded by Megan Clasen. Motion passed 6-0. Item approved:

d. Grant permission to Disburse GAP monies out of the contingency reserve fund.

**REPORTS/RECOGNITION**

Dale Adams recognized Dee Pauly for her 16 years of service as a Board member. Dale also recognized Carrie Loos for her 4 years of service as a Board member.

Dale Adams presented on maintenance.

Matt Rasico provided written reports on technology and Dale Adams presented on technology.

Mandy McDade provided written reports on transportation and Dale Adams presented on transportation.

Dale Adams presented on curriculum.

Dale Adams presented on accreditation.

Dale Adams spoke about construction during the maintenance report.

**NEW BUSINESS**

Motion was made by Carrie Loos to approve the donation to the elementary school for playground equipment. Motion seconded by Dee Pauly. Motion passed 6-0.

Motion was made by Dee Pauly to close open lunch for all students starting second semester. Motion seconded by Joe Leiblie. Motion passed 6-0.

Motion was made by James Jirak to approve the resignation of Abby Hoffman – MS Head Volleyball. Motion seconded by Megan Clasen. Motion passed 6-0.

KDHE project was discussed. No action taken.

**UNFINISHED BUSINESS**

Motion was made by James Jirak to approve Apptegy as website host. Motion seconded by Chris Holmes. Motion passed 5-1 with Carrie Loos voting no.

**STAFF REPORTS**

Brandi Hendrix spoke about the turnout of the Penny War for the Eagles Nest, Scholar’s Bowl being undefeated, and interims being given for state testing. Brandi had another parent meeting to help with the new graduation requirements and recognized the football players that received All-League and the two Seniors that will be graduating in December.

Dale Adams spoke about the new SPED teacher starting in January, the interims at the elementary and about the newly elected board members starting in January.

Shonda Green arrived at 8:15 pm

**BOARD REPORTS**

Megan Clasen said that the HS Musical Bye Bye Birdie was awesome.

Chris Holmes thanked Dee and Carrie for their service as board members.

Joe Leiblie also thanked Dee and Carrie for their service as board members

Shonda Green thanked Dee and Carrie and told them she will miss them.

Dee Pauly said that it has been good and reminded the remaining board members to put kids first always.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 10 minutes with the Board, Dale Adams and Brandi Hendrix to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at 8:32 pm. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Dee Pauly to extend Executive Session for 3 minutes with the Board, Dale Adams and Brandi Hendrix to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at 8:35 pm. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Shonda Green to extend Executive Session for 2 minutes with the Board, Dale Adams and Brandi Hendrix to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at 8:38 pm. Motion seconded by Dee Pauly. Motion passed 7-0.

Motion was made by Carrie Loos to extend Executive Session for 5 minutes with the Board, Dale Adams and Brandi Hendrix to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at 8:44 pm. Motion seconded by Dee Pauly. Motion passed 7-0.

Motion was made by Dee Pauly to go into Executive Session for 2 minutes with the Board, Dale Adams and Brandi Hendrix to discuss individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:46 pm. Motion seconded by James Jirak. Motion passed 7-0.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 8:47 p.m.

The next Regular Meeting will be January 13, 2020 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*