

**Clifton Clyde USD 224  
Board of Education Meeting  
August 17, 2020 7:30 p.m.  
Clifton-Clyde High School**

**Members Present**

Bill Genereux, AJ Goeckel, Grant Knoettgen, Deb Ohlde, Kirstin Wernecke, and Karla Ostermann by phone.

**Members Absent**

Shawn Taddiken.

**Others Present**

Superintendent Art Baker, Principal Eric Sacco, Clerk Denise Cyr, Kim Reynolds, and Pat Peterson.

**Call to Order**

President Ohlde called the meeting to order at 7:30 p.m.

**Approve the Consent Agenda**

A motion was made by Knoettgen, seconded by Goeckel to approve the consent agenda as presented. Motion carried 6-0. The consent agenda includes the following: adopt the agenda, approve minutes, accept the treasurer's report, approval of gifts and grants, approval of bills, approval of PO for Chromebook purchase, and correspondence review.

**2020-21 Budget Hearing**

The budget hearing was opened and with no public comments, the hearing was closed. A motion was made by Goeckel, seconded by Knoettgen, to approve the 2020-21 budget as presented and published in the local newspaper, and to approve the resolution required for the 2<sup>nd</sup> budget publication. Motion carried 6-0.

**Cloud County Neighborhood Revitalization**

The public hearing on the Cloud County Neighborhood Revitalization was opened. Pat Peterson commented that he felt it benefited the community even though the school district loses the funds for five years. The public hearing was closed. A motion was made by Goeckel, seconded by Wernecke to approve for signing the Interlocal Agreement for the Neighborhood Revitalization Plan for Cloud County, Kansas 2021 and Resolution 21-11 as presented and attached to these minutes. Motion carried 6-0.

**Administrator Reports**

Mr. Baker reviewed with the board the inservice activities, the change in special education staffing, and enrollment numbers.

**Maintenance Director Update-Summer Projects**

Mr. Baker shared with the board pictures of summer updates.

Deb Ohlde left the meeting at 8:07 p.m.

**Old Business**

**KASB Policy Updates**

A motion was made by Wernecke, seconded by Goeckel, to approve the KASB policy updates as presented. Motion carried 5-0.

Deb Ohlde returned to the meeting at 8:09 p.m.

**New/Miscellaneous**

**Health Insurance Update**

The BC/BS premium increase for the 20-21 school year is just over 4%.

### **Executive Session for Negotiations**

A motion was made by Knoettgen, seconded by Wernecke, to enter into executive session to discuss a proposal for certified staff salary incentives pursuant to the employer-employee negotiations exception under KOMA and the open meeting will resume in the board room at 8:25 p.m. and invite in Mr. Baker and Mr. Sacco. Motion carried 6-0.

A motion was made by Knoettgen, seconded by Goeckel, to extend the executive session for the same reason and the open meeting will resume in the board room at 8:36 p.m. Motion carried 6-0.

Mr. Baker and Mr. Sacco left the executive session at 8:32 p.m.

A motion was made by Knoettgen, seconded by Goeckel, to extend the executive session for the same reason and the open meeting will resume in the board room at 8:45 p.m. Motion carried 6-0.

Mr. Baker and Mr. Sacco reentered the executive session at 8:43 p.m.

A motion was made by Goeckel, seconded by Knoettgen, to extend the executive session for the same reason and the open meeting will resume in the board room at 8:52 p.m. Motion carried 6-0.

A motion was made by Knoettgen, seconded by Ostermann, to extend the executive session for the same reason and the open meeting will resume in the board room at 9:00 p.m. and inviting in Clerk Cyr as well. Motion carried 6-0.

A motion was made by Knoettgen, seconded by Wernecke, to approve the negotiated agreement for 2020-21 as presented which reflects a 1.5% increase to row zero on the salary schedule, increases each step by \$450, and also allows step and column movement for certified staff. Motion carried 6-0.

### **Executive Session for Personnel**

A motion was made by Knoettgen, seconded by Goeckel, to enter into executive session to discuss job performance, staff resignations, hiring of staff, and supplemental contracts pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:05 p.m. and invite in Mr. Baker and Mr. Sacco. Motion carried 6-0.

**Accept Resignations** – none.

### **Approve New Hires/Transfers**

A motion was made by Wernecke, seconded by Knoettgen, to approve the hire of Molly Skocny as the CCHS head volleyball coach, Laci Cyr as a substitute teacher, and Paula Brownell as a substitute for secretaries and teacher aides. Motion carried 6-0.

### **Approve Administrator Salaries for 2020-21**

A motion was made by Knoettgen, seconded by Wernecke, to approve administrator contracts for 2020-21 as presented which reflects a 2% increase on administrator salaries. Motion carried 6-0.

### **Approve Classified Salaries for 2020-21**

A motion was made by Knoettgen, seconded by Genereux, to approve a 2% increase on classified salaries for 2020-21. Motion carried 6-0.

### **Board Member Comments and Requests for the Next Meeting**

Genereux asked that an update be given on how teaching with masks is going at the next meeting.

### **Adjourn**

A motion was made by Knoettgen, seconded by Goeckel, to adjourn the meeting. Motion carried 6-0. The meeting was adjourned at 9:09 p.m.

\*\*\*This is an unofficial record of the August 17, 2020, meeting of the Board of Education pending board approval at the regular September meeting.



**RESOLUTION NO. 21-11**

A RESOLUTION OF THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 224 ADOPTING THE "NEIGHBORHOOD REVITALIZATION PLAN FOR CLOUD COUNTY, KANSAS, 2021" AND AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF THAT PLAN.

BE IT RESOLVED BY THE BOARD OF EDUCATION:

Section 1. Finding. The Board has reviewed the "Neighborhood Revitalization Plan for Cloud County, Kansas, 2021" as adopted by the Cloud County Board of County Commissioners (hereafter the "Plan"), and finds and determines that the property within the District which lies within the Neighborhood Revitalization District, as set out in Exhibit A to the Plan, meets the definition of "neighborhood revitalization area" in K.S.A. 12-17,115(c).

Section 2. Plan Adoption. Following a properly noticed public hearing, as required by K.S.A. 12-17,117, and consideration of comments from the public and staff, the Plan is hereby adopted and incorporated by reference as if fully set out herein.

Section 3. Interlocal Agreement. The President is authorized, on behalf of the Board, to enter into an interlocal agreement with Cloud County, USD Nos. 333, 334, Cloud County Community College, and the cities of Aurora, Clyde, Concordia, Glasco, Jamestown and Miltonvale, as necessary to implement the Plan, as provided for in K.S.A. 12-17,119.

Section 4. Effective Date. This resolution shall take effect and be in force as of August 17, 2020.

ADOPTED BY the Board of Education this 17 day of August, 2020.

  
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Debra Carlson-Ohlde, Board President

ATTEST:

  
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Denise Cyr, Board Clerk