

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m., Monday, January 11, 2021 at the Wichita County Elementary School Computer Lab.

People Present

2. Members present were: Brian Gerstberger, Jim Myers, Tammy Simons, Brandon Whalen, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCJSHS Principal, Delbert Schmidt; Director of Buildings & Grounds/ Transportation, Ed Simon; and Guests: Julie Conard, Amelia Koehn, Sheldon Whalen, Xavier Hernandez, ZeAnna Denham, Nick Nemechek, and Andy Fahrmeier.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Tammy Simons motioned and Ann Wiles seconded to approve the consent agenda, with additions (G) 2021-22 Board Meeting Dates and (H) Ashley Norton resignation; consisting of:
 - A. Approval of the agenda for the meeting.
 - B. Minutes of the December 14, 2020 BOE meeting.
 - C. Payment of the bills.
 - D. Accept the resignation of Justin Ingram as bus driver.
 - E. Offer a contract to Karla Allaman for bus driver.
 - F. Gifts and Grants:
 1. Accept a donation from Seaboard Foods, LLC to General Athletics for \$2,500.
 2. Accept an anonymous donation of 500 mask lanyards to the students and staff of Wichita County School district.
 3. Accept a donation of \$7,245.75 from Wichita County SPARKS funding to pay for COVID-19 related expenses.
 4. Accept a grant from BlueCross/BlueShield for \$983 for hockey equipment.
 5. Accept a donation from Security State Bank of \$200 for Reality U.

6. Accept a donation from Meyers Ag of \$200 for Reality U.
7. Accept a donation from TRIBE of \$700.10 for boys' basketball pants.
8. Accept a donation from Wichita County Education Foundation Committee, Inc. of \$3,572.50 for Dr. Dish Shooting Machine for basketball.

Motion passed 6-0.

Board Appreciation

4. National Honor Society members Sheldon Whalen, Xavier Hernandez, Amelia Koehn, and ZeAnna Denham, along with faculty sponsor, Julie Conard, presented the Board with certificates for Board Appreciation month. The Board was also presented with wooden cutting boards from the district. The Board thanked the students and the district. The students left the meeting at 7:03 p.m.

Construction Manager At-Risk

5. Nick Nemecek, GMCN, and Andy Fahrmeier, Hutton, presented the Board with construction and budget options for the upcoming improvements to the district schools. The options included areas of the Jr./Sr. high school roof, cafeteria floor, and Jr./Sr. High school electrical updates. Nemecek and Fahrmeier described in detail each plan and budget for the upcoming project. The Board will meet on January 25, 2021 at 7:00 p.m. in a special board meeting to discuss the options and budgets to begin the upcoming improvement projects. Nemecek and Fahrmeier left the meeting at 8:10 p.m.

Organization of the Board for 2021-2022

6. Brian Gerstberger motioned and Ann Wiles seconded to elect Jim Myers as Board President. Motion passed 6-0.
7. Tammy Simons motioned and Josh Young seconded to elect Brandon Whalen as Board Vice President. Motion passed 6-0.

Appointment of Elected Personnel to Advisory Boards

8. **High Plains Educational Cooperative-** Ann Wiles, Jim Myers as first alternate, Brandon Whalen as second alternate.

9. **Wichita County Recreation Board of Directors-**
Brian Gerstberger.
10. **USD 467 Professional Development Council-**
Jason Koehn.
11. **Northwest Kansas Technical College Board of Directors-** Josh Young.
12. **Economic Development Board of Directors-**
Tammy Simons, Jason Koehn as alternate.
13. **Negotiations Committee-** Brandon Whalen and
Josh Young.
14. **Calendar Committee-** Jim Myers and Brian
Gerstberger.

Tammy Simons motioned and Ann Wiles seconded to approve the appointments as listed. Motion passed 6-0.

KASB Policy Updates for
December 2020

15. Superintendent Maxwell presented the KASB policy updates to the Board as follows:
EBBD Evacuations & Emergencies
GAR Communicable Diseases
JGCA Local Health and Wellness
JGCC Communicable Diseases
JHCAA Gang Intimidation
Review: JBE Updated Waiver of Compulsory Attendance Form
Delete: JBE Truancy (outdated form)
Brandon Whalen motioned and Josh Young seconded to approve the KASB Policy Updates as presented. Motion passed 6-0.

Wichita County Neighborhood
Revitalization Plan

16. Tammy Simons and Ann Wiles represented the Board at the December 31, 2020 meeting to discuss the continuation or alteration of the Wichita County Neighborhood Revitalization plan. The County Commissioners voted 2-1 to discontinue the program. A public hearing will take place on March 1, 2021 at 9:00 a.m. in regards to the Wichita County Neighborhood Revitalization plan.

WCJSHS Principal's Report

17. WCJSHS Principal, Mr. Schmidt, updated the Board on the Jr./Sr. High school.
- A. December 18, 2020 ended the first semester. Grades will be completed January 11, 2021.
 - B. State Assessments will begin on April 1st.
 - C. Interim Assessments are January 13-26 and will include Math assessments for 8th and 10th grades.
 - D. KELPA testing is February 23rd for the Jr. High and February 26th for the High School.
 - E. The Blood Drive was held last Wednesday and was well attended.
 - F. Real World U is January 26th for 8th Graders, Sophomores, and Seniors.
 - G. Regional Scholars' Bowl is February 4th at 3 p.m.

Superintendent's Report

18. Superintendent Maxwell updated the Board on the district.
- A. The general fund currently has \$2,002,848 unencumbered cash balance as of January 1st. There is approximately, \$1,563,500 for salaries, \$260,000 for health insurance, and \$20,000 in building insurance to finish out the 2020-2021 school year. Leaving approximately \$159,348 for other smaller budgeted expenses for the remainder of the school year.
 - B. Grow & Learn is at 49.8% of total funding needed for the project.
 - C. The lots from the old RBSES school were advertised in the paper and there were no bids.
 - D. Mr. Douglas is currently ordering math curriculum samples to review for the math curriculum updates. The current online math resources are no longer available for purchase.
 - E. The school district should get \$246,846 in ESSER Funds for Covid relief on March 1st.
 - F. The State is encouraging districts to establish summer school to help students this year with the ESSER funds and improve indoor air quality.

Executive Session for Personnel

19. Brandon Whalen motioned and Brian Gerstberger seconded to enter executive session with Ms. Maxwell present to discuss matters adversely or favorably affecting non-elected certified and

classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session at 9:18 p.m. Motion passed 6-0.

20. The meeting returned to open session at 9:18 p.m., no action was taken.

Executive Session for Negotiations

21. Brian Gerstberger motioned and Ann Wiles seconded to enter executive session with Ms. Maxwell present to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. The Board will return to open session at 9:35 p.m. Motion passed 6-0.

22. The meeting returned to open session at 9:35 p.m., no action was taken.

Adjournment

23. Jim Myers officially adjourned the meeting at 9:35 p.m.

Jim Myers, President

Tammy Mason, Board Clerk