

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 special session at 6:00 p.m., Monday, May 24, 2021 at the Board of Education office.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt, Director of Buildings & Grounds/ Transportation, Ed Simon; and Guests: Andy Fahrmeier, Nate Brown, and Sara Brown.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 6:00 p.m. After the Pledge of Allegiance, Ann Wiles motioned and Josh Young seconded to approve the consent agenda, consisting of:
 - A. Agenda for the special meeting.
 - B. Accept the resignation of Ed Simon as Director of Buildings, Grounds, and Transportation effective June 30, 2021.
 - C. Accept the resignation of Laurali Masterson as Family and Consumer Science teacher, CTE Director, PDC Chairperson, and KAYS sponsor effective at the end of the 2020-2021 school year.
 - D. Approve offering teaching contracts to Wendy Budde and Tracey Baker for summer school from June 1st to June 18th, 2021.
 - E. Approve offering a para contract to Alannah West for summer school from June 1st to June 18th, 2021.Motion passed 5-0.

Construction Manager At Risk

4. Andy Fahrmeier, Hutton, presented the change order for the construction project. The change was due to adding the cafeteria flooring project. The original guaranteed maximum price was \$1,196,950. The guaranteed maximum price will be increased by this change order in the amount of \$60,962 due to the

flooring project. The flooring project includes the demolition, replacing the door thresholds, the floor finish, and detailed cleaning after completion of the project. Mr. Fahrmeier will also bid out painting the cafeteria, which is not included in the price.

Executive Session for
Personnel

5. Brian Gerstberger motioned and Josh Young seconded to accept the change order as presented. Motion passed 5-0.
6. Andy Fahrmeier and Ed Simon left the meeting at 6:19 p.m. The Board of Education took an eight minute break. Tammy Simons entered the meeting at 6:27 p.m.
7. Tammy Simons motioned and Josh Young seconded to enter into executive session with Ms. Maxwell, Mr. Schmidt, and Mr. Douglas 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 6:57 p.m. Motion passed 6-0. Brandon Whalen entered the meeting at 6:32 p.m.
8. The meeting returned to open session at 6:57 p.m. No action was taken.
9. Tammy Simons motioned and Josh Young seconded to enter into executive session with Ms. Maxwell, Mr. Schmidt, and Mr. Douglas 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 7:57 p.m. Motion passed 7-0. Nate Brown left the meeting.
10. The meeting returned to open session at 7:57 p.m. Ann Wiles motioned and Brandon Whalen seconded to advertise for the Jr.Sr. High School Science/Health position. Motion passed 7-0.

11. Brian Gerstberger motioned and Jason Koehn seconded to approve budget cuts 1 through 8 as presented in executive session. Motion passed 5 to 2, with Jim Myers and Josh Young voting against the motion.

12. The budget cuts are as follows:

- A. Eliminate a 4th grade teaching position for 2021-22 resulting in one class of about 25 fourth grade students.
- B. Adjust maintenance director salary with new hire.
- C. Eliminate half of a sixth grade teaching position for 2021-22 resulting in one class of 27 sixth grade students for the first semester.
- D. Forfeit Southwest Plains eWalk-Through tool and KESA support.
- E. Eliminate a para position at the JSHS.
- F. Forego replacing an elementary library para and use current library staff to cover in both buildings.
- G. Reduce to one JH Wrestling head coach.
- H. Reduce to one Cross Country head coach.

13. Jim Myers officially adjourned the meeting at 8:00 p.m.

Jim Myers, President

Tammy Mason, Board Clerk