

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, June 7, 2021 at the Board of Education office.

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; WCES Principal, Brant Douglas; and Guest: Julie Conard.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 6:00 p.m. After the Pledge of Allegiance, Brandon Whalen motioned and Brian Gerstberger seconded to approve the consent agenda, consisting of:
A. Agenda for the special meeting.
Motion passed 6-0.

ESSER II Funds

4. Superintendent Maxwell presented to the Board ways to spend the ESSER II funds. ESSER II provides funding to Local Educational Agencies (LEAs) through Section 313(b) of the Elementary and Secondary School Emergency Relief Fund, to address the impact of COVID-19 on elementary and secondary schools. The money has specific guidelines and criteria as to how it can be spent. The money has to be applied for and approved through an advisory committee, the ESSER II Task Force, and then approved by the State Board of Education. Delbert Schmidt entered the meeting at 6:13 p.m.
5. Superintendent Maxwell presented ideas from collaboration with school staff on ways to spend the allocated \$246,846.00 for ESSER II funding. Discussion was held.
6. Josh Young motioned and Tammy Simons seconded to approve the ESSER II funds expenditures as listed. Motioned passed 6-0.

7. The following is the list of Board approved ESSER II approximated expenses:
 - a. Reallocate current expenses into ESSER II expenses including curriculum/equipment expenses, nursing services, technology needs, summer school, and HVAC repairs totaling \$71,985
 - b. Exterior doors-\$20,000
 - c. K-12 Math Curriculum- \$80,000
 - d. Professional Development-\$8,000
 - e. PowerSchool Server-\$6,994
 - f. Lunchroom Tables-\$20,000
 - g. Food Service Storage- \$7,867
 - h. Technology-\$32,000

ESSER III Funds

8. ESSER III Funds have not been allocated at this time. Discussion will be held at a later date to approve expenditures for the ESSER III funding.

Five Year Capital Outlay Plan

9. The five year capital outlay plan will be affected by using ESSER Funds in place of money allocated for other areas of projected school expenses over the next five years. This will enable the district to redistribute money and prioritize district needs.

Capital Lease

10. Superintendent Maxwell discussed the capital lease plan with the Board. A timeline for the district to begin drawing down lease funds from Western State Bank to cover the architect and construction manager fees needs to be established. The fees have been paid out of capital outlay. GMCN has been paid \$69,736.20 and Hutton has been paid \$57,756.73 for a total of \$127,492.93. Fees remaining for GMCN are \$17,263.80 and Hutton are \$15,343.27 totaling \$32,607.07.

11. The Board agreed that the capital lease funds should be drawn down before June 30, 2021 to allow the current capital outlay fund to be replenished.

Adjournment

12. Jim Myers officially adjourned the meeting at 6:46 p.m.

Jim Myers, President

Tammy Mason, Board Clerk

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