

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., Thursday, March 10, 2022 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Julee Beedy, Brian Gerstberger, Jesse Harbrige (via phone), Jason Koehn, Jim Myers, Josh Young, and Ann Wiles.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; and Guests: Judy Tankersley, Sara Brown, Nate Brown, Bridgette Carpenter, Courtney Young, Tori Koehn, Quentin Koehn, Jax Berry, Abigaile Meyer, Emery Bauck, Katelyn Price, and parents that did not enter the board room.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Julee Beedy motioned and Ann Wiles seconded to approve the consent agenda, with addition of sidewalk bid and dishwasher bid, consisting of:
  - A. Approval of the agenda for the meeting.
  - B. Minutes for February 14, 2022 and February 16, 2022.
  - C. Approval of bills.
  - D. Accept the resignation of Alannah West, elementary teacher, effective at the end of the 2021-22 school year.
  - E. Accept the resignation of Cierra Tol-Holcomb, para professional, effective February 23, 2022.
  - F. Accept the resignation of Liz Oldham, assistant junior high basketball coach, effective at the end of the 2021-2022 basketball season.
  - G. Approve waiving the building fees for PAC on Friday, March 25<sup>th</sup> for the school carnival.
  - H. Approve practice field use from March, 2022 to May, 2022 for Wichita County Parks and Recreation for spring soccer practices and events.

- I. Gifts and Grants
  - 1) Accept a donation from Pioneer Communications for \$100 for Athletic Concession Coupons.
  - 2) Accept a donation from TRIBE for \$475.91 for golf balls.Motion passed 7-0.

6<sup>th</sup> Grade Presentations

- 4. Mrs. Carpenter and Mrs. Young, sixth grade teachers, and students Quentin Koehn, Jax Berry, Abigaile Meyer, Emery Bauck, and Katelyn Price shared projects with the Board. The students shared their Creative Writing and STEM presentations. The Board thanked the students and teachers. The teachers, students, and parents left the meeting at 7:07 p.m.

Gym Floor Refinishing

- 5. Superintendent Maxwell presented the gym floor refinishing proposals. If the JSHS gym floor is fully refinishing, the cost of the work will likely exceed \$20,000, which will require a bidding process and board approval. Discussion was held. The Board will wait to do a complete refinishing on the gym floor. The Board directed Superintendent Maxwell to check on the cost of new metal around the gym floor.
- 6. Quotes were presented for the annual refinishing of the gym floors from Von Lintel and MARC.
- 7. Brian Gerstberger motioned and Jason Koehn seconded to approve Vonlintel to refinish the gym floors this summer with the method they have used previously. Motion passed 7-0.

5<sup>th</sup> Grade Field Trip to Colorado

- 8. Mrs. Porter and Mrs. Baker are seeking approval to take 5<sup>th</sup> grade students to LaJunta, Colorado for a field trip to Bent's Old Fort and Indian Kiva on May 5<sup>th</sup>. Out of state trips require BOE approval.
- 9. Brian Gerstberger motioned and Ann Wiles seconded to approve the 5<sup>th</sup> grade trip to Colorado on May 5<sup>th</sup>, 2022. Motion passed 7-0.

Activity Bus Lease

- 10. The lease for the red activity bus expires in December of 2022. The price to buy the bus at the

end of the lease is \$56,181. It has approximately 25,000 miles. Discussion was held.

#### Mower Purchase

11. The Board directed Superintendent Maxwell to check on purchase, leasing the bus again, or leasing a different bus.

12. Buck Bishop has communicated with Dan's Repair about a new mower purchase. This is on the five-year capital outlay plan for 2022.

13. Josh Young motioned and Brian Gerstberger seconded to approve the Grasshopper diesel mower purchase from Dan's Repair for \$19,908.00. Motion passed 7-0.

#### Sidewalk Addition

14. With money left from the building improvement projects, Hutton provided bids for a sidewalk on the west side of the high school. The project would need approval to be added to the building project. Discussion was held.

15. Jason Koehn motioned and Brian Gerstberger seconded to approve adding the sidewalk project to the CMAR project for \$28,362.00. Motion passed 7-0.

#### Dishwasher Bids

16. The current dishwasher system for the school kitchen is from the 1980's. The system is beginning to rust and needs replaced. Superintendent Maxwell presented three bids to replace the dishwasher system from Hobart Sales & Service, Webstaraunt Store, and Central Restaurant Products.

17. Josh Young motioned and Ann Wiles seconded to approve the bid from Hobart Sales & Service for \$36,584.00. Motion passed 7-0.

#### WCES Principal's Report

18. WCES Principal, Brant Douglas, presented updates on the grade school as follows:

- A. KELPA testing is completed.
- B. State testing will begin after Spring Break.
- C. The State Spelling Bee is March 23<sup>rd</sup>.
- D. The students and staff have participated in Read Week with an Olympic theme.

- E. Parent/Teacher conferences are March 22 and March 24.

#### WCJSHS Principal's Report

- 19. WCJSHS Principal, Delbert Schmidt, presented updates on the junior-senior high school as follows:
  - A. KELPA testing is finished. State Assessments will take place from March 21<sup>st</sup> to April 29<sup>th</sup>.
  - B. The end of the 3<sup>rd</sup> nine week is today, Thursday, March 10<sup>th</sup>. Grades will be completed Wednesday, March 23.
  - C. Class scheduling will be conducted after Spring Break.
  - D. Parent/Teacher conferences are March 22 and March 24.
  - E. Spring athletics- The first junior high track meet is March 31<sup>st</sup> in Johnson. The first high school track meet is April 8<sup>th</sup> in Tribune. The first golf meet is April 7<sup>th</sup> in Lakin. Spring sports participation is as follows: HS Track-50, HS Golf-9, HS Trap-8, and JH Track-43.
  - F. The Youth Entrepreneurship winners are Sidney Biermann 1<sup>st</sup>, Marco Salazar 2<sup>nd</sup>, and Hollie Snell 3<sup>rd</sup>.
  - G. Board members are invited to Prom on April 9<sup>th</sup>.

Buck Bishop entered the meeting at 7:33 p.m.

#### Superintendent's Report

- 20. Superintendent Maxwell presented updates in the district and buildings as follows:
  - A. Grow and Learn Childcare Center has matched the MABEE Challenge.
  - B. There is growing concern over the auditorium sound system. Kasper Lechtenberg and Tori Koehn are working together to obtain bids.
  - C. The final KESA report will be submitted to the state tomorrow. The committee will meet again on April 13<sup>th</sup>.
  - D. Security State Bank is sponsoring a Teacher of the Year.
  - E. The math curriculum recommendation is not finalized as of yet. The staff has reviewed three programs. The two programs that are most preferred by the staff will have company

representatives present their program before a recommendation is made.

- F. Mr. Douglas was going to attend the Washburn University Career Fair in Topeka, for teacher recruitment, but it was cancelled due to weather.
- G. The state sent a check for \$1,004.00 for the highway project easement purchase.
- H. Chris Scheufele will speak at inservice on August 15, 2022. Neighboring districts have been invited to attend and help with the cost. He will also speak in the evening for the community on conflict resolution and appropriate social skills.
- I. The school needs to purchase a carpet extractor for the gymnasium new flooring. It was the understanding that it would be purchased at half price with the purchase of the flooring. Nick Nemechek is checking on this option before the school proceeds with the purchase.

Executive Session for  
Superintendent Review

- 21. Brian Gerstberger motioned and Julee Beedy seconded to enter into executive session to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matter affecting the non-elected certified staff member is the superintendent's annual review. The Board will return to open session in the board room at 8:12 p.m. Motion carried 7-0. Buck Bishop and Judy Tankersley left the meeting at 7:42 p.m.
- 22. The Board returned to open session at 8:12 p.m. No action was taken.
- 23. Josh Young motioned and Brian Gerstberger seconded to enter into executive session with Lori Maxwell present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matter affecting the non-elected certified staff member is the superintendent's annual review. The Board will return to open session in the board room at 8:28 p.m. Motion carried 7-0.
- 24. The Board returned to open session at 8:28 p.m. Jim Myers motioned and Jesse Harbrige seconded

to approve the superintendent contract with Lori Maxwell through the 2023-2024 school year. Motion passed 7-0.

Executive Session for  
Personnel

25. Brian Gerstberger motioned and Julee Beedy seconded to enter into 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 in the board room at 9:10 p.m. Motion passed 7-0.

26. The meeting returned to open session at 9:10 p.m. Brian Gerstberger motioned and Ann Wiles seconded to approve the principal contract with Delbert Schmidt through the 2023-2024 school year. Motion passed 7-0.

27. Julee Beedy motioned and Jason Koehn seconded to approve the principal contract with Brant Douglas through the 2023-2024 school year. Motion passed 7-0.

Executive Session for  
Personnel

28. Jason Koehn motioned and Jesse Harbrige seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, and Mr. Schmidt 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 in the board room at 9:47 p.m. Motion passed 7-0.

29. The Board returned to open session at 9:47 p.m. No action was taken.

Executive Session for  
Negotiations

30. Brian Gerstberger motioned and Julee Beedy seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, and Mr. Schmidt present to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. The

Board will return to open session in the board room at 10:03 p.m. Motion passed 7-0.

31. The Board returned to open session at 10:03 p.m. No action was taken.

2022-2023 School Calendar

32. Jason Koehn motioned and Brian Gerstberger seconded to approve the 2022-2023 school calendar presented (option A). Motion passed 7-0.

Adjournment

33. Jim Myers officially adjourned the meeting at 10:03 p.m.

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Jim Myers, President

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Tammy Mason, Board Clerk

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