

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

- A. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m., Monday, June 13, 2022 at the Board of Education office in Leoti, Kansas.

People Present

- B. Members present were: Julee Beedy, Brian Gerstberger, Jesse Harbrige, 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, Connie McRae, Sara Brown, Amber Porter, Andi Bauck, Bridgette Carpenter, Misty Gardner, and Courtney Young.

Approved Consent Agenda

- C. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Jim Myers commented on the nice high school graduation ceremony and how beautiful the school grounds looked, thanking Buck Bishop and staff for their efforts. Julee Beedy motioned and Josh Young seconded to approve the consent agenda consisting of:
- A. Approval of the agenda for the meeting.
 - B. Minutes for May 9, 2022.
 - C. Payment of bills and payroll.
 - D. Accept the resignation of Tiffany Wilbur as head JH Volleyball Coach effective immediately.
 - E. Accept the resignation of Lesle Marle Alejandra Vazquez Araujo as an ESOL para effective May 13, 2022.
 - F. Accept the resignation of Karla Allaman as an at-risk para and bus driver effective May 20, 2022.
 - G. Accept the resignation of Rachel Wiggs as a third-grade teacher effective the end of the 2021-22 school year.
 - H. Accept the resignation of Shad Mehl as an assistant high school track coach effective the end of the 2021-22 school year.

- I. Approval of summer weights supplemental for Haydon Parks, Brant Douglas, Bryce and Hannah Nickelson, Phillip Weilert and Wesley Cooper.
- J. Approve the hiring of Tamera McLaughlin as an at-risk para for the 2022-23 school year.
- K. Gifts and Grants
 - 1. Accept a donation of \$1,195.40 to the HS Golf Team.
 - 2. Accept a grant award of \$7,454 from Kansas Department of Education for the Emergency Relief Fund for Homeless Children and Youth.
 - 3. Accept a donation of \$1,522 from miscellaneous raffle donations for athletics.
 - 4. Accept a donation of \$1,699.50 for high school football and \$1,699.50 for high school girls' basketball from the golf tournament.
 - 5. Accept a grant award of \$6,000 from Finnup Foundation for the grade school art instructor.Motion passed 7-0.

WCES Teachers Present
iReady Data for Math

D. Andi Bauck, Courtney Young, and Amber Porter shared grade school iReady data for math. Discussion was held. The Board thanked the teachers for their presentation.

Handbooks Approval

E. Mr. Schmidt presented the WCJSHS Student Handbook with some of the following changes:

- 1. Make up work policy, one additional school day will be allowed for executive excused school day absences.
- 2. Semester test policy, students with a "C" or better in each elective class and with 7 or less days excused absences and with less than 5 tardies will not be required to take semester tests in those classes.

F. After Board discussion, Jim Myers motioned and Josh Young seconded to approve the WCJSHS Student Handbook as presented with the addition that all core classes will be required to have a final and elective classes will be held whether finals are required or not in those classes and all students are required to attend school on semester testing days. Motion passed 5-2 with Beedy and Koehn voting no.

- G. Mr. Schmidt presented the WCJSHS Staff Handbook. Josh Young motioned and Jesse Harbrige seconded to approve the WCJSHS Staff Handbook as presented. Motion passed 7-0.
- H. Mr. Schmidt presented the WCJSHS Technology Policy Handbook with some of the following changes:
 - 1. Students will retain the same Chromebook each year while enrolled at WCJSHS.
 - 2. Some of the fees associated with the Chromebooks have been changed and/or reduced.
- I. Mr. Douglas presented the WCES Student and Staff Handbooks with no significant changes.
- J. Jesse Harbrige motioned and Julee Beedy seconded to approve the WCJSHS Technology Policy Handbook, WCES Student Handbook, and WCES Staff Handbook as presented. Motion passed 7-0.

KASB Policy Updates

- K. Superintendent Maxwell presented the following recommended KASB Policy Updates: **BBE** Attorney; **BDA** Developing, Adopting, Amending, and Repealing Board Policy; **BG** Memberships; **CEC** Superintendent Recruitment; **CM** Policy Implementation; **CMA** Administrative Rules and Regulations; **DB** Budget Planning; **DC** Annual Operating Budget; **DFAB** Standard of Conduct for Federally Funded Contracts; **DFAC** Federal Fiscal Compliance; **DJFAB** Administrative Leeway; **EBA** Insurance Program; **ED** Student Transportation Management; **EDAA** School Buses and Vehicles; **FC** Memorials, Funerals, and Naming of District Facilities; **GAA** Goals and Objectives; **GBRJ** Substitute Teaching; **GCIA** Evaluation of Coaches and Sponsors; **GCRG** Leaves; **IB** School Site Councils; **IDAE** Student Privacy Policy; **IF** Textbooks Instructional Materials and Media Centers; **IIA** Performance-Based Credit; **IIBGB** Online Learning Opportunities; **ING** Animals and Plants in the School; **JA** Goals and Objectives; **JBC** Enrollment; **JBE** Truancy; **JCAC** Interrogation and Investigations; **JGCD** Health Screenings; **JGFF** Student Transportation; **JGG** Transportation; **JHC** Student

Organization; **KB** Public Information Programs; **KBA** District or School Websites; **KGA** Use of District Personal Property and Equipment; **KGC** Bullying by Parents; and **GAAF** ESI Documentation.

L. Josh Young motioned and Jesse Harbrige seconded to approve the KASB Policy Updates as presented. Motion passed 7-0.

KASB Worker Compensation Insurance Premium

M. Superintendent Maxwell presented the following options for KASB Worker Compensation Insurance Premiums for the 2022-2023 school year: \$24,927 with no deductible, \$22,634 with a \$1,000 deductible, \$21,024 with a \$2,500 deductible.

N. Jason Koehn motioned and Brian Gerstberger seconded to approve the KASB Worker's Compensation Insurance of \$21,024 with a \$2,500 deductible for the 2022-2023 school year. Motion passed 7-0.

Testing Data

O. Brant Douglas, District Testing Coordinator, presented the elementary school testing data. Test scores from the last five years were presented in some areas such as math and reading. Discussion was held.

2021-22 Title One Reading Growth

P. Superintendent Maxwell and Connie McRae, Title I, presented the 2021-22 Title One reading growth for the elementary school. Thirty seven out of thirty eight students showed growth in reading. Discussion was held.

WCES Principal's Report

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

1. Students enjoyed "Field Day" during the last week of school.
2. The snow cones were a big hit with the students and Mr. Douglas thanked the Board for supporting the event.
3. Summer school will end this week with an average daily attendance of twenty students.
4. Mr. Douglas thanked the Board for allowing him to travel and attend the recent football game with Tristen Porter and Xavier Hernandez.

5. Approximately 90 students are attending summer weights.

WCJSHS Principal's Report

- R. WCJSHS Principal, Delbert Schmidt, presented updates on the junior-senior high school as follows:
1. Custodians are busy cleaning the school and preparing it for next school year.
 2. One hundred students were on the the 4th quarter honor roll.
 3. Students are attending weight lifting during the summer.
 4. July 11th will begin driver's education with Christina Baber as the instructor.
 5. The average number of students had a ninety five percent attendance rate for the 2021-2022 school year.
 6. Mr. Schmidt and Mrs. Brown presented an approximate number of student numbers for each class at the WCJSHS.

Superintendent's Report

- S. Superintendent Maxwell presented updates in the district and buildings as follows:
1. A Building Needs Assessment will be required this year with approval of the budget for the 2022-2023 school year.
 2. Recent concerns over the weight room and building usage have been raised. Superintendent Maxwell presented the district's current policy. Discussion was held. The Board directed Superintendent Maxwell to confirm with a KASB lawyer before proceeding with a plan that will allow usage for the staff, students, and community while not causing liability and security concerns for the district.
 3. The ESSER III application has been submitted and is being processed at the state level for approval.
 4. The district is working with FEMA to help with recovery challenges after damages to the buildings and property from the windstorm in December 2021.
 5. Bid requests have been published for the WCJSHS Gym Roof that sustained damage during the windstorm in December 2021. The bids are due by the July Board meeting.

6. Vehicles that were damaged during the hailstorm in April 2022 are currently being repaired and the insurance has processed the claims.
7. Open Positions: 3rd Grade Teacher, JSHS Science; Ag Teacher & FFA Sponsor; ESOL/At-Risk para; cook
8. Open HS Coaching Positions: Assistant Volleyball; Assistant Track; Assistant Golf
9. Open JH Coaching Postions: Head Volleyball; Assistant Basketball
10. School Safety is a concern. Active shooter training may be offered for staff again during the school year. Also, Kasper Lechtenberg has asked a security company for bids on a buzz in system and other options for the school district to possibly utilize.
11. The pot holes on Indian road will be filled before the start of the new school year when weather allows.

Executive Session for
Personnel

- T. Brian Gerstberger motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell, Mr. Schmidt, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matter 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 9:42 p.m. Motion carried 7-0. Mr. Schmidt entered executive session at 9:15 p.m. Connie McRae and Amber Porter left the meeting at 9:07 p.m.
- U. The Board returned to open session at 9:42 p.m. Brian Gerstberger motion and Jesse Harbrige seconded to approve hiring Kendra Rogers as the district library para for the 2022-2023 school year. Motion passed 7-0.
- V. Jim Myers motioned and Josh Young seconded to approve hiring Janee Porter, Misty Gardner, and Stephanie Thelen-West for 7th-12th Grade Science with stipends as discussed in executive session for extra duties. Motion passed 7-0.

Executive Session for
Negotiations

W. Brian Gerstberger motioned and Ann Wiles 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 10:14 p.m. Motion passed 7-0. Judy Tankersley left the meeting at 9:44 p.m. Jason Koehn left executive session at 9:44 p.m. Josh Young left executive session at 9:52 p.m. Andi Bauck, Misty Gardner, Bridgette Carpenter, and Courtney Young left the meeting at 9:55 p.m.

X. The Board returned to open session at 10:14 p.m. No action was taken.

Adjournment

Y. Jim Myers officially adjourned the meeting at 10:14 p.m.

Jim Myers, President

Tammy Mason, Board Clerk