

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

People Present

2. Members present were: Brian Gerstberger, Jesse Harbrige, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; Director of Maintenance/Transportation, Buck Bishop; and Guests: Tori Koehn, Sara Brown, Holden Whalen, and Joleigh Mazanec.

Approved Consent Agenda

3. Josh Young called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Brian Gerstberger motioned and Ann Wiles seconded to approve the consent agenda, consisting of:
  - A. Approval of the agenda for the meeting.
  - B. Minutes for the September 12, 2022 meeting.
  - C. Payments of bills and payroll.
  - D. Personnel Actions:
    1. Approve the hiring of Phillip Weilert as boys' head JH basketball coach.
    2. Approve the hiring of Gerardo Ortiz-Chavez as boys' assistant JH basketball coach.
  - E. Accept a donation from the Wichita County Amusement Association for \$150 to high school football and \$150 to athletics.
  - F. Accept a donation from the tailgate to the Lady Indians Volleyball for \$1,069.
  - G. Accept a donation from the tailgate to the JH Volleyball team for \$1,025.
  - H. Approve waiving fees for Wichita County Parks and Rec for gym use for basketball practice from 11/1/22 to 01/30/23.
  - I. Approve the disposition of the old JSHS ELA Prentice Hall Literature series including 46 copies of the 7<sup>th</sup> grade books, 46 copies of the 8<sup>th</sup> grade books, and 25 workbooks.

- J. Disposition of outdated Chromebooks as presented by Kasper Lechtenberg.  
Motion passed 4-0.

Student Presentation

- 4. Students, Holden Whalen and Joleigh Mazanec, presented projects on composers to the Board. The Board thanked Mrs. Koehn and the students for their presentation. Mrs. Koehn, Holden Whalen, and Joleigh Mazanec, exited the meeting at 7:08 p.m.

Five Year Capital Outlay Plan

- 5. Superintendent presented an amended five year capital outlay plan after the Board's last meeting on September 12, 2022. Some of the items prioritized to year one of the plan are two new school transport vehicles, the JSHS gym roof rebuild, the greenhouse rebuild, the additional funds needed for the K-2 dome air quality project not covered by ESSER III, and money set aside annually for technology upgrades.

- 6. Julee Beedy entered the meeting at 7:17 p.m.

WCES Principal's Report

- 7. WCES Principal, Brant Douglas, presented the following updates.
  - A. Parent/Teacher Conferences are next Tuesday and Thursday.
  - B. The staff and students have completed Social/Emotional Assessments.
  - C. Local author, Stephen Morefield, presented to the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade students about the writing process and the key elements of all great stories.
  - D. Students that met their AR goals will have a special reward, with high school students coming over to the grade school to play games with them.
  - E. Kindergarten will be going to the Wichita County Fire Department this week.
  - F. Preschool students will be going to the pumpkin patch this month.
  - G. The Halloween concert is October 31<sup>st</sup>.
  - H. The Veteran's Day Program is November 11<sup>th</sup> at 10 a.m. The community is invited.

WCJSHS Principal's Report

- 8. WCJSHS Principal, Delbert Schmidt, presented the following updates:

- A. The Principal's Building Report has been submitted to KSDE.
- B. October 14<sup>th</sup> is teacher in-service.
- C. Parent/teacher conferences are next Tuesday and Thursday.
- D. HPL High School Volleyball is October 15<sup>th</sup> at Stanton County.
- E. HPL JH Volleyball is October 17<sup>th</sup> at Southwestern Heights.
- F. High School Volleyball Substate is October 22<sup>nd</sup> at Stanton County.
- G. High School Cross Country Regionals are October 22<sup>nd</sup> at Great Bend.
- H. Former teacher, Lou Berning, received a note to the high school from a former student in appreciation.

Superintendent's Report

- 9. Superintendent Maxwell presented the following district updates:
  - A. Superintendent Maxwell updated the Board on the three vendors used for food service. Per the procurement agreement, three vendors are used, with food and supplies being purchased based on price, availability, and quality.
  - B. Wichita County School District was awarded Kansans Can Star Recognition Awards for the following: Academically Prepared for Graduation, Copper award; Graduation, Gold award; and Postsecondary Effectiveness, Copper award.

- C. The SO66 (Superintendent Organization Report), has been submitted for the 2022-2023 school year. The information as compared to last year is as follows:

	21-22	22-23
Headcount	385	392
FTE	373.6	372.9
CTE Hours	104.6	157.1
Bilingual Hours	225.6	212.6
Bilingual Headcount	68	65
Free Lunch	127	144

- D. The State Board Meeting on October 11<sup>th</sup> will have an Indigenous Committee Presentation at 4:15 p.m. She encourages everyone to

listen to the meeting if possible as it will concern the school's mascot.

Executive Session for Personnel

10. Brian Gerstberger 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 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 7:52 p.m. Motion passed 5-0.
11. The meeting returned to open session at 7:52 p.m. Julee Beedy motioned and Ann Wiles seconded to approve the resignation of high school assistant boy's basketball coach, Phillip Weilert. Motion passed 5-0.
12. Jesse Harbrige motioned and Brian Gerstberger seconded to approve the new contract with Buck Bishop for Director of Transportaiton and Maintenance with salary as discussed in executive session. Motion passed 5-0.

Adjournment

13. Josh Young officially adjourned the meeting at 7:52 p.m.

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Josh Young, Vice-President

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Tammy Mason, Board Clerk