

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, June 12, 2023 at the Board of Education office in Leoti, Kansas.

People Present

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

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCJSHS Principal, Brant Douglas; and Guests: Sara Brown, Tara Biermann, and April Hernandez.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Jesse Harbrige motioned and Ann Wiles seconded to approve the consent agenda consisting of:
  - A. Approval of the agenda for the meeting.
  - B. Minutes for the May 8, and May 11, 2023 meetings.
  - C. Payment of bills and payroll.
  - D. Consider waiving building use fees for the WCJSHS auditorium as presented by the Wichita County Ministerial Alliance for the community worship service held at the conclusion of the Wichita County Fair on Sunday, July 30, 2023.
  - E. Personnel
    1. Approve movement on salary schedule for Wesley Cooper from Column III, Step 2 to Column V, Step 3.
  - F. Gifts and Grants
    1. Accept a donation of \$1,525 from community members for the high school golf team.
    2. Accept an anonymous donation of \$40 for the freshmen class.
    3. Accept an anonymous donation of \$240 to high school football.
    4. Accept a \$100 donation from Duane Berning for high school basketball.

5. Accept a donation of 20 gallons of paint from Western Hardware as part of the True Value Foundation's 2023 Painting a Brighter Future program.
6. Accept a donation of \$1,359.88 from Wichita County Education Foundation Committee, Inc. for HS weights.
7. Accept a donation of \$100 from Kent Janssen to high school football.

Motion passed 7-0.

Title I Growth Report

4. Superintendent Maxwell presented the Title I Growth Report. Connie McCrae is the Title I teacher.

Handbook Approvals

5. Superintendent Maxwell presented the handbook approvals for the 2023-2024 school year. Student and staff handbooks were included for review in May. Discussion was held. Josh Young motioned and Jason Koehn seconded to approve the student and staff handbooks for the 2023-2024 school year. Motion passed 7-0.

Assessment Data Review

6. Superintendent Maxwell and Principal Douglas presented the assessment data review for FastBridge and State Assessments.

KASB Policy Updates

7. Superintendent Maxwell presented the following recommended KASB Policy Updates: **AG** Closing of Schools; **GAAF** Emergency Safety Interventions; **GAOA** Drug-Free Workplace; **GARID** Military Leave; **GBQA** Reduction of Teaching Staff; **IFCC** Overnight Accommodations; **JBC** Enrollment; **JH** Student Activities; **KK** Disposal of District Property; **KN** Complaints;
8. Review and Adopt *if desired*: **JGFGA** Administration of Emergency Opioid Antagonists Policy & Form.
9. Publish notice for two weeks, then hold hearing before adopting a new policy: **JBCC** Enrollment of Nonresident Students.
10. Josh Young motioned and Jesse Harbrige seconded to approve all KASB Policy updates except for JBCC. Motion passed 7-0.

Approval of KASB Workers' Compensation Contract

11. Superintendent Maxwell presented the KASB Workers' Compensation Contract for the 2023-2024 school year. The premium amount is \$36,415; an increase of \$13,781 from the previous year due to an increase in claims being filed. Discussion was held. Brian Gerstberger motioned and Julee Beedy seconded to approve the KASB Workers' Compensation Contract for the 2023-2024 premium amount of \$36,415. Motion passed 7-0.

WCES Principal's Report

12. Lori Maxwell, presented the following updates for WCES:

- A. The secretaries have been working on the enrollment packages for the 2023-2024 school year.
- B. Three teachers have been tutoring students this summer.
- C. The custodians from both buildings have been working together and almost have the grade school cleaning completed for the summer and then will move onto the Jr. Sr. high school building.

WCJSHS Principal's Report

13. Brant Douglas, presented the following updates for WCJSHS:

- A. One hundred and eight students were on the fourth quarter honor roll.
- B. Finals were completed.
- C. A different format was put into place for student check out this year, it may be changed for next year.
- D. GCCC will have distance learning for some students for next school year.
- E. At State Track: Girls' 4 X 400 placed 5<sup>th</sup> and 4 X 800 placed 10<sup>th</sup>. Cordell Brown placed 6<sup>th</sup> in Javelin, Simon Medina placed 6<sup>th</sup> in Shot Put, and Juan Tapia placed 12<sup>th</sup> in Shot Put.
- F. Cordell Brown, Ehrik Hermosillo, and Romeo Terriquez played in the 8 man all star game on June 10<sup>th</sup>.
- G. Summer weight lifting has had excellent attendance.

Superintendent's Report

14. Superintendent Maxwell presented the following district updates:
- A. The WCJSHS gym roof project will be completed in about three weeks.
  - B. The HVAC project in the domes has been started.
  - C. The track will be resurfaced in July.
  - D. A small bus has been ordered.
  - E. A new passenger vehicle will be ordered when the state has finished the bidding process.
  - F. The Superintendent and Board Clerk will attend the State Budget Workshop in Oakley on Thursday.

Executive Session for Personnel

15. Josh Young is looking into getting the old turf from Augusta to use in the grade school soccer field.

16. Brian Gerstberger motioned and Julee Beedy seconded to enter into executive session with Ms. Maxwell and Mr. Douglas 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 8:05 p.m. Motion carried 7-0. Nate Brown entered the board office at 8:00 p.m. while the Board was in executive session.

17. The meeting returned to open session at 8:05 p.m. Brian Gerstberger motioned and Jesse Harbrige seconded to approve the following supplemental hires for the 2023-2024 school year:  
Sara Brown, high school scholars' bowl coach;  
Ashley Geyer, high school head volleyball coach;  
Hallie Wettstein, high school assistant volleyball coach. Motion passed 7-0.

Executive Session for Personnel

18. Julee Beedy motioned and Josh Young seconded to enter into executive session 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 8:12 p.m. Motion passed 7-0.

19. The Board returned to open session at 8:12 p.m. Jim Myers motioned and Brian Gerstberger seconded to approve a contract with Lori Maxwell as Superintendent and WCES Principal for the 2023-2024 school year and Superintendent contract for the 2024-2025 school year with salary as discussed in executive session. Motion passed 7-0.

Executive Session for Negotiations

20. Jesse Harbrige motioned and Julee Beedy seconded to enter into executive session 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 8:33 p.m. Motion carried 7-0. Sara Brown, Nate Brown, Tara Biermann, and April Hernandez left the meeting.

21. The meeting returned to open session at 8:33 p.m. No action was taken.

Adjournment

22. Jim Myers officially adjourned the meeting at 8:33 p.m.

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Jim Myers, President

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Tammy Mason, Board Clerk