

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, April 8, 2024 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Julee Beedy, Maegan Berry, Jesse Harbrige, Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCJSHS Principal, Brant Douglas; WCES 2024-2025 Principal, Misty Gardner; and Guests: Melissa Reed, Leslie Niswonger, Haydon Parks, Kris Casper, Nikki Bjurstrom, Angel Fetty, Korina Wedel, Aubrey Horton, Jaiden Porter, Israel Espinoza, and Lily Jones.

Approved Consent Agenda

3. Josh Young called the meeting to order at 7:02 p.m. After the Pledge of Allegiance, Jesse Harbrige motioned and Julee Beedy seconded to approve the consent agenda, consisting of:
 - A. Approval of the agenda for the meeting.
 - B. Minutes for March 4, 2024 and March 7, 2024 meetings.
 - C. Payment of bills and payroll.
 - D. Approve the disposition of one metal folding chair and two high school desks (one pink; one blue) from WCJSHS, and two desks from WCES.
 - E. Gifts and Grants
 1. Accept a donation of \$384.81 from TRIBE for golf balls for the golf team.
 2. Accept a donation of \$100 from Wells Ag LLC to FFA for the Canadian Texas FFA Wildfire Relief.
 3. Accept a donation of \$150 from Spencer and Patricia Brunswig to FFA for a donation to the Canadian Texas FFA Wildfire Relief.
 4. Accept a donation of \$2,450 from Central Plains Equipment to the Athletic Fund Red Zone.

5. Accept a donation of \$400 from Luke and Eryka Smith for the trip to FHSU Junior College Days to cover student lunches.
Motion passed 7-0.

Presentation on Book Selections

4. WCJSHS English teachers; Leslie Niswonger and Melissa Reed, spoke to the Board about the book selections offered to students in their English classes and for book clubs. Discussion was held. Melissa Reed, Leslie Niswonger, Nikki Bjurstrom, Angel Fetty, Korina Wedel, Aubrey Horton, Jaiden Porter, Israel Espinoza, and Lily Jones left the meeting at 7:40 p.m. Nate Brown entered the meeting at 7:40 p.m.

Athletic Updates

5. Haydon Parks, WCJSHS Athletic Director, updated the board on the school athletics. There may be future needs to add high school girls' wrestling head and assistant coaches and a powerlifting sponsor, as those sports are increasing in participation and meets. He would also like the Board to consider sending more coaches to trainings such as the upcoming KSHSAA School in Salina, August 5th and 6th.

Graduation

6. Haydon Parks, as a Senior Class Sponsor, asked if any Board members would be interested in helping with graduation commencement on May 11, 2024 at 2:30 p.m. Kris Casper left the meeting at 7:53 p.m.

Handbook Approvals

7. Ms. Maxwell and Mr. Douglas presented the proposed changes to the staff and student handbooks for the 2024-2025 school year. Discussion was held.

Enrollment Capacity (JBBC)

8. District capacity must be determined by May 1st of each year and posted on the district website by June 1st. Nonresident application forms will be made available between June 1st-30th. Discussion was held.

9. Bruce Loy motioned and Farrin Watt seconded to approve the USD 467 student enrollment projections and the nonresident enrollment capacity of 36 students in grades kindergarten through eighth

grades and 40 students in ninth through twelfth grades. Motion passed 7-0.

KASB Dues and Legal Services

10. Superintendent Maxwell presented the KASB Membership renewal for \$7,818.09 and the KASB Legal Assistance Fund contract for \$2,750.00 for 2024-2025.

11. Jesse Harbrige motioned and Eryka Smith seconded to approve the KASB Membership renewal for \$7,818.09 and the KASB Legal Assistance Fund contract for \$2,750.00 for 2024-2025. Motion passed 7-0.

WCJSHS Principal's Report

12. WCJSHS Principal, Brant Douglas, presented the following updates;

A. Parent-Teacher conferences had about a 50 to 60 % attendance.

B. Scheduling night for grades are underway.

C. There will be state testing through next Friday.

D. This Spring several students are out for track and golf.

E. The High School Regional Solo/Ensemble Festival was April 6th.

F. Prom is April 13th.

G. Junior High Music Concert is April 29th at 7:00 p.m.

H. High School Music Concert is May 2nd at 7:00 p.m.

I. High School awards are May 8th at 2:00 p.m.

J. Senior Baccalaureate is May 8th at 7:00 p.m.

K. High School graduation is May 11th at 2:30 p.m.

WCES Principal's Report

13. WCES Principal, Lori Maxwell, presented the following updates:

A. Parent-teacher conferences were well attended.

B. Teacher evaluations are being completed for this year.

C. State Assessments will be taking place.

D. The Solar Eclipse was today. The students and staff were given glasses to watch the eclipse.

- E. Students and staff are looking forward to the planned field trips as they wrap up this school year.

Superintendent's Report

- 14. Superintendent Maxwell presented the following district updates:
 - A. Superintendent Maxwell passed out prom invitations from the Junior class and asked which Board members and spouses would be attending prom.
 - B. Career and Technical Education reports have been added to the district website.
 - C. The Curriculum Coordinating Council met last Wednesday and went through a simulation to understand the process.

Executive Session for Personnel

- 15. Julee Beedy motioned and Farrin Watt seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, and Mrs. Gardner 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 enter executive session at 8:36 p.m. and return to open session in the board room at 8:41 p.m. Motion passed 7-0. Haydon Parks exited the meeting.

- 16. The Board returned to open session at 8:41 p.m. No action was taken.

Executive Session for a Student Matter

- 17. Farrin Watt motioned and Maegan Berry seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, and Mrs. Gardner present to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. The Board will enter executive session at 8:42 p.m. and return to open session at 9:17 p.m. Motion passed 7-0.

- 18. The meeting returned to open session at 9:17 p.m. No action was taken. Sara Brown entered the meeting.

Executive Session for Calendar and Negotiations

- 19. Farrin Watt motioned and Eryka Smith seconded to enter into executive session with Ms. Maxwell, Mr.

Douglas, and Mrs. Gardner present to discuss calendar and negotiations pursuant to the exception for employer-employee negotiations under KOMA. The Board will enter executive session at 9:18 p.m. and return to open session in the board room at 9:23 p.m. Motion passed 7-0.

20. The meeting returned to open session at 9:23 p.m. Farrin Watt motioned and Eryka Smith seconded to approve the calendar for 2024-2025. Motion passed 7-0.

Adjournment

21. Josh Young officially adjourned the meeting at 9:23 p.m.

Josh Young, President

Tammy Mason, Board Clerk