

WACONDA UNIFIED SCHOOL DISTRICT NO. 272
708 Locust St.
CAWKER CITY, KANSAS

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, October 14, 2019
6:00 PM

Board Members Present: Jessica Scott, Kelly Berkley, Ashley Clausen, Brandi Duskie and Russell Groenendyk.

Administrators present: Superintendent, Mr. Jesse Janssen, Principals; Kayla Hamilton and Gery Hake and Dean of Students, Mr. Jeremy Long

Jessica Scott called the meeting to order at 6:00 p.m. and welcomed visitors.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the agenda as amended. Motion carried 4-0.

Amendments: Strike Item #10 under Information and discussion only
Strike Item #1 under Action Items.
Add to Consent Agenda: Transfer \$85,000 from Supplemental General to Special Education.

Brandi Duskie moved and Kelly Berkley seconded the motion to approve the consent agenda as presented.

Motion carried 4-0.

Ashley Clausen arrived at 6:10 p.m.

Several FCCLA Members were in attendance to present to the board, and to ask the board's permission to travel to the National FCCLA Convention in Dallas, TX.

There was no Smoky Hill ESC executive cabinet meeting report.

Principal building reports were made available to the board for comment.

Superintendent, Mr. Jesse Janssen gave the superintendent report.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve out of state travel for FCCLA members, the use of a school van, fuel and up to \$500 for the sponsor's expenses.

Motion Carried 5-0

Kelly Berkley moved and Brandi Duskie seconded the motion to approve a 5th grade robotics club at Lakeside Elementary School.

Motion Carried 5-0.

Brandi Duskie moved and Kelly Berkley seconded the motion to approve the hiring of an additional Pre-K para for the 2019-2020 school year.

Motion Carried 5-0.

Jessica Scott moved the school board recess into executive session to discuss matters affecting a student, pursuant to student matters exception under KOMA with the board, the superintendent, Mr. Long and Mrs. Hamilton present, and the open meeting will resume in the board room at 6:55 p.m. The motion was seconded by Kelly Berkley.

Motion carried 5-0.

The meeting returned to open session at 6:55 p.m.

Jessica Scott moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elect personnel exception under KOMA for superintendent evaluation with the board present, and intent to invite Mr. Jesse Janssen in, and the open meeting will resume in the board room at 7:25 p.m. The motion was seconded by Brandi Duskie.

Motion carried 5-0.

Jesse Janssen joined executive session at 7:17 p.m.

The meeting returned to open session at 7:25 p.m.

Brandi Duskie moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elect personnel exception under KOMA for superintendent evaluation with the board and Mr. Jesse Janssen present and the open meeting will resume in the board room at 7:35 p.m. The motion was seconded by Jessica Scott.

Motion carried 5-0.

The meeting returned to open session at 7:35 p.m.

Russell Groenendyk moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elect personnel exception under KOMA for superintendent evaluation with the board and Mr. Jesse Janssen present and the open meeting will resume in the board room at 7:45 p.m. The motion was seconded by Kelly Berkley.

Motion carried 5-0.

The meeting returned to open session at 7:45 p.m.

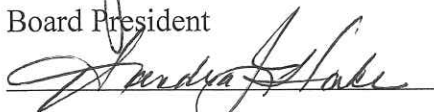
Jessica Scott moved and Kelly Berkley seconded the motion to adjourn.

Motion carried 5-0.

Meeting adjourned at 7:47 p.m.



Board President



Attest: Clerk