

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

MINUTES OF THE REGULAR BOARD MEETING  
DISTRICT OFFICE

Monday, November 11, 2019  
6:00 PM

Board Members Present: Brandi Duskie, Kelly Berkley, Ashley Clausen, Denise Schoen, Russell Groenendyk, Rodney Hake and Jessica Scott

Administrators present: Superintendent, Mr. Jesse Janssen, Principals; Kayla Hamilton and Gery Hake

Brandi Duskie called the meeting to order at 6:00 p.m. and welcomed visitors.

Kelly Berkley moved and Russell Groenendyk seconded the motion to approve the agenda as amended. Motion carried 6-0.

Amendments: Add Executive Session – Personnel as #3 under action items.  
Move #3 to #4, #4 to #5 and #5 to #6.  
Add #7 Disposal of Equipment under action items.  
Move Nominations to #8, move Executive session – student matters to #9  
Add #10 Misc.  
Move Adjourn to #11

Kelly Berkley moved and Denise Schoen seconded the motion to approve the consent agenda as presented.

Consent Agenda: Approval of October 14, 2019 Minutes  
Approval of Bills, Payroll and Transfers  
Transfer \$92,942.00 from General Fund to Special Ed for flow through  
Transfer \$20,000 from General Fund to Food Service  
Transfer \$50,000 from Supplemental General to K-12 At Risk

Motion carried 6-0.

Jessica Scott arrived at 6:22 p.m.

Denise Schoen gave the Smoky Hill ESC executive cabinet meeting report.

Superintendent, Mr. Jesse Janssen gave the superintendent report. He provided plan year 2020 employee health insurance rates and district ACT information. MyIGDI's results, KASB Legislative Committee tentative recommendations and activity bus updates were also presented. Principal building reports were made available to the board for comment.

There was no action on item #1 - December BOE meeting location due to conflicting schedules.

Kelly Berkley moved and Brandi Duskie seconded the motion to accept \$4,880 from the Drive 4UR School Fundraiser.

Motion Carried 7-0.

Kelly Berkley moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elect personnel exception under KOMA with the board, the superintendent and principal, Kayla Hamilton present and the open meeting will resume in the boardroom at 6:55 p.m. The motion was seconded by Brandi Duskie.

Motion carried 7-0.

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

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the bus driver policy as amended.

Motion Carried 7-0.

Jessica Scott moved to approve the changes to the Smoky Hill contract as presented effective immediately with the exception of Exhibit B. Exhibit B will go into effect at the start of the 2020-2021 school year for students enrolled as of November 11, 2019 and for any new students to the district effective January 1, 2020. Brandi Duskie seconded the motion.

Motion Carried 7-0.

Kelly Berkley moved and Ashley Clausen seconded the motion to increase the spending authority to the superintendent to \$125,000 for an activity bus.

Motion Carried 7-0.

Denise Schoen moved and Brandi Duskie seconded the motion to nominate David Hardy as the Assistant Jr. High Boys' Basketball coach for the 2019-2020 school year.

Motion Carried 7-0.

Kelly Berkley moved and Brandi Duskie seconded the motion to dispose of old excess equipment from the FACS room as presented.

Motion Carried 7-0.

Jessica Scott moved the school board recess into executive session to discuss matters affecting a student, pursuant to student matters exception under KOMA to protect the privacy rights of a student who is identifiable, with the board, the superintendent, and Mrs. Hamilton present, and the open meeting will resume in the boardroom at 7:30 p.m. The motion was seconded by Brandi Duskie.

Motion carried 7-0.

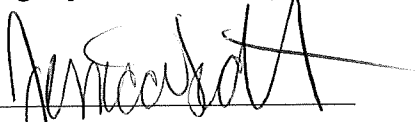
The meeting returned to open session at 7:30 p.m.

Miscellaneous items discussed were building budgets and options for staff Christmas plans.

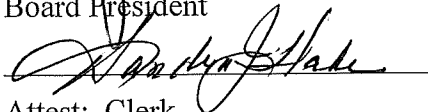
Jessica Scott moved and Brandi Duskie seconded the motion to adjourn.

Motion carried 7-0.

Meeting adjourned at 8:00 p.m.



Board President



Attest: Clerk