

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

MINUTES OF THE SPECIAL BOARD MEETING
DISTRICT OFFICE

Monday, March 23, 2020
6:00 PM

- *This special board meeting was broadcast to the public via Zoom due to the COVID-19 pandemic and the social distancing order currently in place.*

Board Members Present: Jessica Scott, Brandi Duskie, Denise Schoen, Ian Frasier, Rodney Hake, Chandra Doane and (via Zoom) Ashley Clausen

Administrator present: Superintendent, Jesse Janssen

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

Brandi Duskie moved and Denise Schoen seconded the motion to approve the agenda as amended. Motion carried 7-0 by a show of hands.

Amendment: Corrected #1 (under action items – after #5) to number 6
Move all other items down.

Mr. Jesse Janssen presented all agenda discussion items to the board of education. He outlined the plan of how the district will proceed following the mandatory school closure by the Governor due to the Coronavirus pandemic. Items discussed were: the senior trip cancellation, state graduation requirements, the National School Lunch Program waiver, the 1,116-hour waiver requirements, the continuous learning plan, student equipment use, facility closures and live Facebook updates.

Ian Frasier moved to approve the cancellation of the senior trip originally schedule for the week of March 23 – 28, 2020 to Washington D.C. as presented. Chandra Doan seconded the motion. Motion carried 7-0 by a show of hands.

- The senior trip was cancelled due to the COVID-19 (coronavirus pandemic) threat to students and staff.

Denise Schoen moved to approve the Resolution for Suspending Board Policy IHF Graduation Requirements as outlined in the student handbook for the graduating class of 2020 as presented. Brandi Duskie seconded the motion. Motion carried 7-0 by a show of hands.

- Minimum units of credit required for graduation according to policy is 24 credits.
- Resolution modifies graduation requirements for the class of 2020 to 21 credits.

Brandi Duskie moved the school board approve the waiver application for the National School Lunch Program as presented. Jessica Scott seconded the motion. Motion carried 7-0 by a show of hands.

- The application allows for revision of statutory or regulatory program requirements for the Child Nutrition Program.

Jessica Scott moved the school board approve the waiver application of the 1,116-hour requirement for the 2019-2020 school year as presented. Ian Frasier seconded the motion. Motion carried 7-0 by a show of hands.

- As a result of COVID-19 and the closing of school buildings, school districts must submit an application to waive 2019-2020 attendance requirements in order to receive exemption from KSA72-3115 (1,116 attendance hours for all students and 1,086 attendance hours for high school seniors).

Ashley Clausen moved the school board approve the Continuous Learning Plan for the remainder of the 2019-2020 school year as presented. Jessica Scott seconded the motion. Motion carried 7-0 by a show of hands.

- The Continuous Learning Plan will be the Acellus Learning Platform, Google Classroom, Study Island, Lexia and Zoom meetings with students based on grade level. This will insure students receive instruction on the remaining core concepts in the curriculum for the last quarter.

Chandra Doane moved to approve the Resolution of the Board regarding Wage Payments during Emergency School Closings as presented. Brandi Duskie seconded the motion. Motion carried 7-0 by a show of hands.

- All contracted staff will be paid as normal.

Rodney Hake moved to approve student use of district owned Chromebooks, tablets and equipment as presented. Jessica Scott seconded the motion. Motion carried 7-0 by a show of hands.

- Students will be allowed the use of district owned equipment as needed for the Continuous Learning Plan.

Brandi Duskie moved to approve the closure of district facilities for the remainder of the 2019-2020 school year as presented. Chandra Doane seconded the motion. Motion carried 7-0 by a show of hands.

- All district facilities will be closed to the public for the remainder of the 2019-2020 school year.

Jessica Scott publicly thank all administrators and staff.

Ian Frasier moved and Rodney Hake seconded the motion to adjourn. Motion carried 7-0 by a show of hands.

Meeting adjourned at 6:39 p.m.

Jessica Scott

Jessica Scott (Apr 16, 2020)

Board President

Sandy Hake

Sandy Hake (Apr 16, 2020)

Attest: Clerk

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, March 9, 2020
6:00 PM

Board Members Present: Jessica Scott, Brandi Duskie, Denise Schoen, Ashley Clausen, Ian Frasier and Chandra Doane

Absent: Rodney Hake

Administrators present: Superintendent, Jesse Janssen, Principal, Kayla Hamilton, Dean of Students, Jeremy Long, and Head Teacher, Jennifer Brummer

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

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the agenda as amended. Motion carried 6-0.

Amendment: Change #11 under action items to: Accept Donation.
Move all other items down.

Chandra Doane moved and Brandi Duskie seconded the motion to approve the consent agenda as presented. Motion carried 6-0.

Consent Agenda: Approve February 10, 2020 Minutes
Approve Bills and Payroll
Approve Principal Building Reports.

Denise Schoen gave the Smoky Hill ESC report.

Senior High School Students Carter Brown, Simon Fisher, Avery Berkley, Grace Grady and Torie Erickson addressed the board and provided them with an itinerary for the planned senior trip to Washington D.C. They asked the board for permission to use a school van, funds for fuel and to travel out of state.

Mrs. Jenny Brummer, Mrs. Kayla Hamilton and Mr. Jeremy Long were given the opportunity to address their principal reports.

Mrs. Hamilton informed the board that enrollment currently stands at 157 for the elementary school with 25 of those being 4-year-old preschoolers and 22 being Kindergarteners. Mr. Jeremy Long shared that Parent Teacher Conference attendance by parents rose significantly compared to last year's attendance and also shared proposed schedule changes for the 2020-2021 school year at Lakeside Jr.Sr. High School.

Mr. Jesse Janssen began the superintendent report with the Parents as Teachers renewal information and also shared a power point on bus camera options. Next, the 2020-2021 proposed calendar was reviewed and he reminded the school board of the upcoming KESA Outside Visitation meeting on Friday, April 3 and the April board meeting on Wednesday, April 15th.

Lastly, Mr. Janssen shared the most recent graphic design on the new activity bus.

Denise Schoen moved and Chandra Doane seconded the motion to approve out of state travel to Washington D.C, the use of a school vehicle and fuel expenses as requested. Motion carried 6-0.

Ashley Clausen moved and Jessica Scott seconded the motion to approve KAMS credits for Matt Tanis at FHSU as presented. Motion carried 6-0.

Ashely Clausen moved and Brandi Duskie seconded the motion to approve renewal of the Parents as Teachers contract as presented. Motion carried 6-0.

Brandi Duskie moved and Chandra Doane seconded the motion to approve spending authority to the superintendent not to exceed \$8000.00 for bus camera equipment and the monitoring contract not to exceed four years. Motion carried 6-0.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the Multi-Hazard, Multi-Jurisdictional, Hazard Mitigation Plan Resolution NCMHMJ_0309 as presented. Motion carried 6-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the resignations of Janet Parker as Head Jr. High Volleyball Coach and Jr. High Cheer Sponsor and Cassi Walsh as Freshman Class Sponsor. Motion carried 6-0.

Brandi Duskie moved and Jessica Scott seconded the motion to approve the nomination of Brady Schoen as Co-Head Jr. High Track Coach for the 2019-20 school year. Motion carried 6-0.

Jessica Scott moved the school board recess into executive session to discuss non-elected personnel, pursuant to the exception under KOMA with the board and the superintendent present, and the open meeting will resume in the boardroom at 7:15 p.m. Brandi Duskie seconded the motion. Motion carried 6-0.

The board returned to open meeting at 7:15 p.m.

Jessica Scott moved and Denise Schoen seconded the motion to approve extending Principal, Kayla Hamilton's contract and Dean of Students, Jeremy Long's contract as presented. Motion carried 6-0.

Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board and the superintendent present, and the open meeting will resume in the boardroom at 7:36 p.m. Brandi Duskie seconded the motion. Motion carried 6-0.

The board returned to open meeting at 7:36 p.m.

Ian Frasier moved the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board and the superintendent present, and the open meeting will resume in the boardroom at 7:51 p.m. Denise Schoen seconded the motion. Motion carried 6-0.

The board returned to open meeting at 7:51 p.m.

Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board and the superintendent present, and the open meeting will resume in the boardroom at 8:01 p.m. Chandra Doane seconded the motion. Motion carried 6-0.

The board returned to open meeting at 8:01 p.m.

Ashley Clausen moved and Denise Schoen seconded the motion to accept a donation from the Downs United Methodist Church in the amount of \$1,260 to be used for personal finance curriculum. Motion carried 6-0.

Jessica Scott moved and Brandi Duskie seconded the motion to approve items #1 and #2 under subtitle "Proposed Change" of the LJSH course/schedule proposal for 2020-21 as presented. Motion carried 6-0.

Item #1 – Move the start time of Jr. High PE to 2:30 p.m.

Item #2 – Move the end time of Jr High sports practices to 4:00 p.m.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve item #1 under subtitle "Additional Changes – LJH" of the LJSH Course/Schedule proposal for 2020-21 as presented. Motion carried 6-0.

Item #1 – 8th grade students wanting to take Algebra I must:

- a. Pass 7th-grade math with a 90% or higher.
- b. Pass the "Acellus Pre-Algebra Final Exam" with an 88% or higher.
 - i. (3 attempts maximum)
 1. Students can utilize Acellus as a prep tool. The exam would be proctored.

Ashley Clausen moved and Chandra Doane seconded the motion to approve any student who completed Algebra I as an 8th grader, retroactive to the school year 2015-2016 be given one Algebra I math credit. Motion carried 6-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve item #1 under subtitle “High School Change” of the LJSB Course/Schedule proposal for 2020-21 as presented beginning with the 2020-2021 school year. Motion carried 6-0.

Item #1 – Remove Accounting (1 credit) from the Lakeside High School graduation requirements.

Jessica Scott moved and Chandra Doane seconded the motion to approve the shortened calendar year for the 2020-2021 school year. Motion carried 6-0.

Jessica Scott moved and Brandi Duskie seconded the motion to adjourn. Motion carried 6-0.

Meeting adjourned at 8:13 p.m.

Jessica Scott
Jessica Scott (Apr 16, 2020)

Board President

Sandy Hake
Sandy Hake (Apr 16, 2020)

Attest: Clerk