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

MINUTES OF THE REGULAR BOARD MEETING DISTRICT OFFICE

Wednesday, April 15, 2020 6:00 PM

This regular 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 Ashley Clausen – all via ZOOM

Administrators present: Superintendent, Jesse Janssen, Dean of Students, Jeremy Long, Principals, Kayla Hamilton and Gery Hake – all via ZOOM

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

Superintendent Jesse Janssen informed all in attendance that the meeting was being recorded.

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

Amendment: Changed Action Item #9 to Donation (under action items)

Move all other items down.

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

Consent Agenda: Approve prior month's minutes

Approve Bills, Payroll and Transfers

Transfers: \$60,798 from General to Special Ed for April Flow Through

\$60,619 from General to Special Ed for March Flow Through \$60,741 from Supplemental General to Special Education

\$20,000 from General to Food Service

\$75,000 from Supplemental General to K-12 At Risk

Approve Principal Reports

Mrs. Denise Schoen gave the Smoky Hill Executive ESC Cabinet report.

In his principal report, Mr. Jeremy Long highlighted High School Graduation plans in the event the social distancing order is not lifted by the planned graduation date. Mr. Ashley Clausen asked whether there had been any discussion on holding a graduation ceremony later in the year. Mr. Jesse Janssen explained that there is discussion of that being done around the state, but if the order of social distancing is not lifted, then the Waconda District will have had a backup plan if that is the case. This way, the seniors are recognized at the regular graduation time and given an opportunity to celebrate their accomplishments virtually.

In Mr. Gery Hake's principal report, he stated that the Continuous Learning Plan is up and running at the Tipton Community School and thanked Superintendent Janssen for all of his help with the Acellus Program.

Mr. Jesse Janssen presented agenda discussion items to the board of education for approval in action items. Other items discussed were updates on the Continuous Learning Plan and changes to the Perkins Grant.

Mrs. Kayla Hamilton stated that she had just finished an all school Zoom and wanted to share her pride of all the staff, students and parents for making the transition to online learning a success.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the 2021-2022 school calendar with changes as presented. Motion carried by a show of hands 7-0.

Change: Early release date in February 2021 was moved from February 17th to February 10th.

Brandi Duskie moved and Rodney Hake seconded the motion to approve the renewal of Acellus as presented. Motion carried by a show of hands 7-0.

Ian Frasier moved and Denise Schoen seconded the motion to approve the renewal of the KASB Membership for the 2020-21 year as presented. Motion carried by a show of hands 7-0.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the renewal of the KASB Legal Assistance for the 2020-21 year as presented. Motion carried by a show of hands 7-0.

Brandi Duskie moved and Ian Frasier seconded the motion to approve removing Entrepreneurship as a high school graduation requirement beginning in the 2020-21 school year and going forward as presented. Motion carried 7-0 by a show of hands.

Brandi Duskie moved and Chandra Doane seconded the motion to approve the KAMS courses for high school credit for Leonie Harzman as presented. Motion carried 7-0 by a show of hands.

Ashley Clausen moved and Denise Schoen seconded the motion to accept donations from the Downs Rotary and the State Bank of Downs in the amount of \$100 each for the Reality Fair. Motion carried 7-0 by a show of hands.

Chandra Doane moved and Denise Schoen seconded the motion to approve the nomination of Megan Schoen as Jr. High Cheer Coach for the 2020-21 school year. Motion carried 7-0 by a show of hands.

Brandi Duskie moved and Ashley Clausen seconded the motion to accept a \$4000 donation from the Solomon Valley Community Foundation through the Dane Hansen Foundation for the Cawker City weight room. Motion carried 7-0 by a show of hands.

Superintendent, Jesse Janssen and Board President, Jessica Scott thanked all Students, Staff, Parents and Food Service workers for their support and hard work during these unprecedented times of the COVID-19 Pandemic.

Mr. Ashley Clausen asked if the food service workers were equipped with masks as required. Mr. Janssen assured the board that masks have been donated to support the food service program.

Chandra Doane moved and Ian Frasier seconded the motion to adjourn. Motion carried 7-0 by a show of hands. Meeting adjourned at 6:30 p.m.

Jessica Scott May 14, 2020 14:52 CDT)

Board President

Sandy Hake

Attest: Clerk