

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

MINUTES OF THE REGULAR BOARD MEETING  
DISTRICT OFFICE

Monday, May 11, 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.

Chandra Doane 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 #10 to Handicap Ramp  
Move all other items down.

Brandi Duskie moved and Ashley Clausen 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 and payroll  
Approve principal reports

There was no Smoky Hill Executive ESC report.

Mr. Jeremy Long, Mrs. Jessica Scott and Mr. Gery Hake highlighted items on the principal reports.

Mr. Jesse Janssen gave the superintendent report. Items covered were the Continuous Learning Plan, KESA updates and a plan for the Outside Visitation Team meeting, summer maintenance projects and workers, building repair, technology purchases and student handbook revisions. Mr. Janssen also stated that the air conditioning unit for the district office had been ordered. Uniforms up for rotation include High School Volleyball and some part of Jr. High Track. The summer food service program application was discussed as well as the ESSER (Cares Act) application. Lastly, Mr. Janssen asked the board to consider a new activity account for the all school play in action items.

Ian Frasier moved and Ashley Clausen seconded the motion to approve moving forward on the application process for the summer food service program as presented. Motion carried by a show of hands 7-0.

Chandra Doane moved and Brandi Duskie seconded the motion to approve the ESSER application for the Cares Act funding as presented. Motion carried by a show of hands 7-0.

Denise Schoen moved and Brandi Duskie seconded the motion to approve a new activity account for the all school play as presented. Motion carried by a show of hands 7-0.

Chandra Doane moved and Brandi Duskie seconded the motion to approve two donations from the Osborne County Community Foundation. One in the amount of \$4,000 for LEGO Robotics Expansion Kits and the second in the amount of \$1,672.00 for FACS Curriculum and Supplies. Motion carried 7-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the purchase of the Jr. High Science Curriculum as presented. Motion carried 7-0 by a show of hands.

Jessica Scott motioned the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board and superintendent present, and the open meeting will resume in the boardroom at 6:50 p.m. Ashley Clausen seconded the motion. Motion carried 7-0 by a show of hands.

Superintendent Janssen then, created a closed meeting room via ZOOM to include only himself and the board members.

The open meeting resumed at 6:50 p.m. with Mr. Janssen making the ZOOM meeting open to all.

Chandra Doane moved and Denise Schoen seconded the motion to accept the resignations of Cory Beougher as Assistant Athletic Director and Charlene Beougher as Concessions Manager. Motion carried 7-0 by a show of hands.

Chandra Doane moved and Denise Schoen seconded the motion to approve the custodian contract as presented. Motion carried 7-0 by a show of hands.

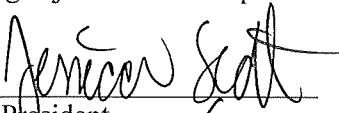
Chandra Doane moved and Ashley Clausen seconded the motion to approve an in-person graduation ceremony scheduled for June 13, 2020 at 10:00 a.m. unless the State of Kansas guidelines for social distancing prevent it at the time. Motion carried 7-0 by a show of hands.

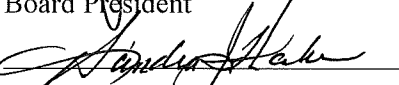
Ashley Clausen moved and Brandi Duskie seconded the motion to approve moving forward with the construction of a handicap ramp with handrails at LJSHS not to exceed \$8,000. Motion carried 7-0 by a show of hands.

Ashley Clausen asked the superintendent if he has any news regarding the start of the 2020-2021 school year in regards to COVID-19 pandemic. The superintendent informed the board that changes are being discussed in regards to the re-opening of schools and he is meeting regularly with KSDE to stay informed of any changes or guidelines that need to be put in place for the safety of staff and students. No decision has been made at this time to re-open schools.

Brandi Duskie moved and Ashley Clausen seconded the motion to adjourn. Motion carried 7-0 by a show of hands.

Meeting adjourned at 7:02 p.m.

  
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Board President

  
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Attest: Clerk