

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, June 8, 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 guidelines currently in place.***

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

Board Members Absent: Rodney Hake and Ashley Clausen

Administrators present: Superintendent, Jesse Janssen, Dean of Students, Jeremy Long, Principal, Kayla Hamilton (via ZOOM)

Jessica Scott called the meeting to order at 6:00 p.m. and welcomed visitors and informed all in attendance that the meeting is being recorded.

Chandra Doane moved and Denise Schoen seconded the motion to approve the agenda as presented.

Motion carried 5-0 by a show of hands.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the consent agenda as presented. Motion carried 5-0 by a show of hands.

Consent Agenda: Approve prior month's minutes
Approve bills, payroll and transfer of \$89,054 from General to Special Education for Flow through.
Principal's reports

There was no Smoky Hill Executive ESC report.

Mr. Jesse Janssen gave the superintendent report. Mr. Janssen informed the board members that the district KESA documentation is complete and submitted to the state and that the Outside Visitation Team will meet via ZOOM on Wednesday, June 10, 2020. Next, he explained the plan to update technology for students this year so that a rotation can be followed from here on out with the bulk of the expense coming from REAP funds available to the district. Student handbook changes were then discussed, and Mr. Janssen asked if there were any questions or comments on the outline of changes he and the building principals collaborated on. There was not further discussion on student handbooks.

Cunningham Telephone and Cable is asking the district to approve an Easement Agreement which was presented to the board by Mr. Janssen. The superintendent presented a plan to extend Spanish classes to other districts through Lakeside JrSr High for a cost to the receiving districts which will benefit students and will also provide for some additional funding for the Spanish Curriculum.

An in-person graduation ceremony is planned for Saturday, June 13, 2020 at 10:00 am at the Lakeside JrSr High School gymnasium and Mr. Janssen invited all board members to attend abiding by social distancing guidelines.

Driver's Education is planned to begin July 6 with coursework and then followed by instructor led driving abiding by social distancing guidelines. Mr. Janssen then showed the board members the cloth masks made by the Special Education Coop for distribution to our staff. He thanked them publicly for the generous gift.

Additional items discussed were insurance for the district, additional funding through the CARES act for Special Education, and the bid received for the suburban. Lastly, Mr. Janssen informed the board of monies received in the amount of \$5,196.43 from the Mitchell County Regional Medical Foundation through fundraising and matching funds for the LES weight room.

Brandi Duskie moved and Denise Schoen seconded the motion to approve giving the district office staff authority to complete the fiscal year. Motion carried by a show of hands 5-0.

Denise Schoen moved and Ian Frasier seconded the motion to approve the budget amendment as presented. Motion carried by a show of hands 5-0.

Brandi Duskie moved and Chandra Doane seconded the motion to approve the Classified, Central Office and Administrative Salary Schedule for 2020-2021 as presented. Motion carried by a show of hands 5-0.

Denise Schoen moved and Chandra Doane seconded the motion to approve the purchase of technology devices not to exceed \$19,999.00 as presented. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Chandra Doane seconded the motion to approve changes to the student handbook as presented. Motion carried 5-0 by a show of hands.

Ian Frasier moved and Denise Schoen seconded the motion to approve the Easement Agreement with Cunningham Telephone and Cable as presented. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Denise Schoen seconded the motion to approve providing Spanish classes via ZOOM to other districts for the 2020-2021 school year as presented. Motion carried 5-0 by a show of hands.

Jessica Scott moved and Ian Frasier seconded the motion to approve the Unpaid Meal Charges Letter as presented. Motion carried 5-0 by a show of hands.

Denise Schoen moved and Ian Frasier seconded the motion to approve the milk bid from F & A Food Sales, Inc. as presented. There were no other bids. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Jessica Scott seconded the motion to approve the 2020-2021 meal prices, textbook fees and other fees as presented. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Chandra Doane seconded the motion to accept the matching grant of \$4,972.50 from the Kansas Waste Tire Grant Program for purchasing playground covering at Lakeside Elementary as presented. Motion carried 5-0 by a show of hands.

Ian Frasier moved and Denise Schoen seconded the motion to approve the Mitchell County Regional Medical Foundation matching grant for the Lakeside Elementary Weight Room in the amount of \$5,196.43 and to dispose of the old items appropriately. Motion carried 5-0 by a show of hands.

Denise Schoen moved and Chandra Doane seconded the motion to approve the resignations of Ashley Spaulding as Jr. High Assistant Volleyball Coach, Lakyn Pettijohn as Jr. High Assistant Track Coach and Substitute Bus Monitor and Kelli Hennes as Jr. Class Sponsor. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Chandra Doane seconded the motion to approve Katie Hendrix-Long as the Freshman Class Sponsor, Loren Nisly as the High School Scholar's Bowl Coach, Caleb Howland as Assistant Activities Director, and Drew Duskie as Assistant Activities Director for the 2020-2021 school year. Motion carried by a show of hands.

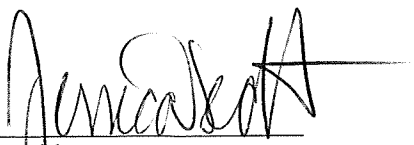
Denise Schoen moved and Jessica Scott seconded the motion to approve the payment of the EMC invoice as presented. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the transfer from General to Special Education in the amount of \$6,790 ESSER funding for flow through. Motion carried 5-0 by a show of hands.

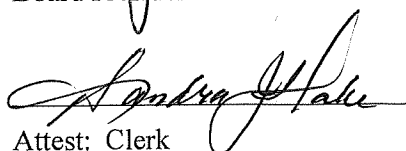
Brandi Duskie moved and Ian Frasier seconded the motion to reject the bid for the suburban and to re-list as presented. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Chandra Doane seconded the motion to adjourn. Motion carried 5-0 by a show of hands.

Meeting adjourned at 6:33 p.m.



Board President



Attest: Clerk

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

MINUTES OF THE SPECIAL BOARD HEARING MEETING
DISTRICT OFFICE

Monday, June 8, 2020
5:50 PM

- ***This Hearing Meeting was broadcast to the public via Zoom due to the COVID-19 pandemic and the social distancing guidelines currently in place.***

Board Members Present: Jessica Scott, Brandi Duskie, Denise Schoen, and Chandra Doane

Board Members Absent: Ashley Clausen, Ian Frasier and Rodney Hake

Administrators present: Superintendent, Jesse Janssen, Dean of Students, Jeremy Long and Principal, Kayla Hamilton (via ZOOM)

Jessica Scott called the meeting to order at 5:50 p.m.

Superintendent, Jesse Janssen informed all in attendance of the proposed budget amendment for 2019-2020 fiscal year.

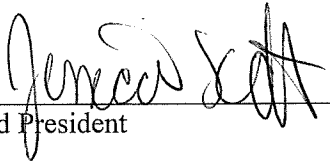
The proposed amended budget for KPERS expenditures and transfers is to increase the budgeted amount from \$265,642.00 to \$268,057.00.

Board President, Jessica Scott opened the meeting up for public questions and comments.

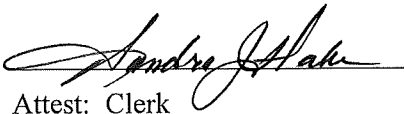
There were no questions or comments.

Jessica Scott moved and Brandi Duskie seconded the motion to adjourn. Motion carried 4-0.

Meeting adjourned at 5:51 p.m.



Board President



Attest: Clerk