

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

MINUTES OF THE REGULAR BOARD MEETING  
DISTRICT OFFICE

Monday, August 10, 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 (via ZOOM), Brandi Duskie, Denise Schoen, Ian Frasier, Ashley Clausen and Chandra Doane

Absent: Rodney Hake

Administrators Present: Superintendent, Jesse Janssen and Dean of Students, Jeremy Long, Principal, Gery Hake

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 by a show of hands.

Amendment – Add Action Items #8 Mitchell county Spark Grant MOU

#9 Budget Hearing Meeting August 17, 2020 at 5:00 p.m. and Special Board Meeting August 17, 2020 at 5:10 p.m.

Move all other items down.

Superintendent, Jesse Janssen informed all in attendance that the meeting would be recorded.

Chandra Doane moved and Denise Schoen seconded the motion to approve the Consent Agenda as presented. Motion carried 6-0 by a show of hands.

There was no Smoky Hill ESC report.

Superintendent, Jesse Janssen informed the board that the district is finished with the block window replacement at the Elementary School and replacement of some air conditioner units. Next, he showed those present a rendition of the new activity bus which is expected to be delivered this week. He reviewed purchases made and reimbursements received for the Spark Grant money. He thanked both the Osborne and Mitchell County Emergency Management Teams, County Commissioners and County Treasurers for their work on the grant. Lastly, Mr. Janssen reviewed the Remote Learning Assurances required by the State for any student that will be taught remotely throughout the school year.

Brandi Duskie moved and Ian Frasier seconded the motion to approve the fuel bids as presented. Motion carried by a show of hands 6-0.

Fuel Bids:	Central Valley Ag	\$1.64 <sup>9</sup> per gallon for Diesel
		\$1.57 <sup>5</sup> per gallon for Unleaded
	Bob's Inc, Downs, KS	\$1.55 <sup>9</sup> per gallon for Diesel
		\$1.90 <sup>5</sup> per gallon for Unleaded
	S & K Fuels, LLC, Cawker City, KS	\$1.74 <sup>9</sup> per gallon for Diesel
		\$1.94 <sup>9</sup> per gallon for Unleaded

Ashley Clausen moved and Denise Schoen seconded the motion to approve the 2020-2021 mileage reimbursement rate at .50 per mile as presented. Motion carried by a show of hands 6-0.

Chandra Doane moved and Denise Schoen seconded the motion to adopt the KASB Policy Updates as presented. Motion carried by a show of hands 6-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to accept and submit the 2020-2021 Remote Learning Assurances as presented. Motion carried 6-0 by a show of hands.

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the USD272 Covid-19 Mitigation Plan as presented. Motion carried 6-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve USD272 Covid-19 Athletic/Activity Fan Attendance Guidelines as presented. Motion carried 6-0 by a show of hands.

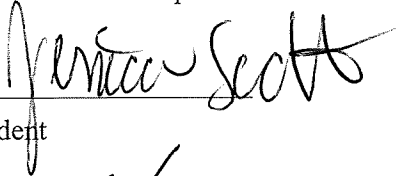
Ashley Clausen moved and Brandi Duskie seconded the motion to accept the resignations of Lisa LaRocque as Senior Class Sponsor at Lakeside High School and Sharon Knoll as Title I Paraprofessional at Tipton Community School. Motion carried 6-0 by a show of hands.

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the Mitchell County Spark Grant Memorandum of Understanding (MOU) as presented. Motion carried 6-0 by a show of hands.

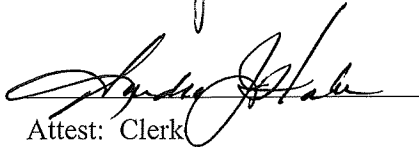
Chandra Doane moved and Denise Schoen seconded the motion to approve scheduling a Budget Hearing Meeting on August 17, 2020 at 5:00 p.m., and a Special Board Meeting August 17, 2020 at 5:10 p.m. Motion carried 6-0 by a show of hands.

Jessica Scott moved and Chandra Doane seconded the motion to adjourn. Motion carried by a show of hands 6-0.

Meeting adjourned at 6:38 p.m.



Board President



Attest: Clerk

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

MINUTES OF THE BUDGET HEARING MEETING  
DISTRICT OFFICE

Monday, August 17, 2020  
5:00 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, Denise Schoen, Ian Frasier, and Chandra Doane, Brandi Duskie and Rodney Hake (via ZOOM),

Absent: Ashley Clausen

Administrator Present: Superintendent, Jesse Janssen

Board President, Jessica Scott called the meeting to order at 5:00 p.m., welcomed visitors and informed all in attendance that the meeting would be recorded.


She then asked Superintendent, Jesse Janssen for a review of the budget.

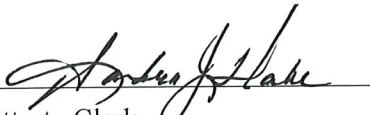
After review, there was a call for any questions.

There was no response or questions.

Jessica Scott moved and Chandra Doane seconded the motion to adjourn. Motion carried by a show of hands 6-0.

Meeting adjourned at 5:03 p.m.

  
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Board President

  
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Attest: Clerk

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708 Locust St.  
CAWKER CITY, KANSAS

MINUTES OF THE BUDGET HEARING MEETING  
DISTRICT OFFICE

Monday, August 17, 2020  
5:10 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, Denise Schoen, Ian Frasier, and Chandra Doane, Brandi Duskie and Rodney Hake (via ZOOM),

Absent: Ashley Clausen

Administrator Present: Superintendent, Jesse Janssen

Board President, Jessica Scott called the meeting to order at 5:10 p.m., welcomed visitors and informed all in attendance that the meeting would be recorded.

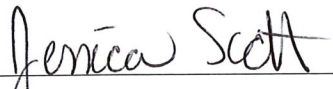
Jessica Scott moved and Chandra Doane seconded the motion to approve the agenda. Motion carried by a show of hands, 6-0.

Superintendent, Jesse Janssen briefly reviewed the budget.

Chandra Doane moved and Ian Frasier seconded the motion to adopt the 2020-2021 Fiscal Year Budget as presented. Motion carried by a show of hands, 6-0.

Jessica Scott moved and Ian Frasier seconded the motion to adjourn. Motion carried by a show of hands, 6-0.

Meeting adjourned at 5:16 p.m.

  
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Board President

  
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Attest: Clerk