

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, November 9, 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, Ashley Clausen, Rodney Hake and Chandra Doane

Administrators Present: Superintendent, Jesse Janssen (via Zoom), Principals, Jeremy Long, Kayla Hamilton and Gery Hake (via Zoom)

Board President, Jessica Scott called the meeting to order at 6:00 p.m., informed all in attendance that the meeting would be recorded and welcomed visitors.

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

Amendment: Strike Item #3 under Action Items and add Action Item: Remote Learning Day

Chandra Doane 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: Prior month's minutes
Bills, Payroll, and Transfers
Transfer \$75,676 from General to Special Education for flow through

Chandra Doane gave the Smoky Hill ESC executive cabinet report.

Judy Gasper reported on the results of the KESA Outside Visitation Team (OVT) meeting held in early June. She also shared information on the 8th grade visit to Ameritowne in Lenora, KS.

Principal, Jeremy Long notified the board that the Junior High, which is part of the Pike Trail League developed a policy to limit the number of people attending athletic events. They voted and approved that all basketball teams will be A and B team only with rosters limited to 15 players. The maximum number of fans attending events will be limited to two fans per athlete regardless of the size of the gymnasium. The A and B Girls teams will play back to back, followed by the A and B Boys teams.

Mr. Long went on to say, that the C team players will not travel or play other than in individual events being coordinated between local schools. He also assured the board that Lakeside home games will be live-streamed so that anyone can watch the games from a device from home.

Principal, Kayla Hamilton had nothing additional to add to her principal report.

Principal, Gery Hake notified the board that the Tipton Community School went to Hybrid Learning in grades 5-8 starting Monday due to Covid-19 exposure to some staff and students. They planned to return to on campus learning after Thanksgiving break.

Superintendent, Jesse Janssen was next to report to the board on the KASB membership and due changes as well as the election of officers. Building project updates and recommendations for completion of the roof at Lakeside Elementary School was next on his agenda.

Mr. Janssen notified the board of changes made by the GoEdustar License Agreement for the current Student Information System and that he and the administration will be researching other systems that might fit the district's needs better.

Next, Mr. Janssen relayed that all of the devices purchased with the Spark Grant have been received by the district and are set up as much as possible to move forward with remote learning if needed.

Mrs. Hamilton was asked to share results of the MyIGDIs preschool assessments next, which shows the district students' progression from the fall to winter with huge gains in oral language, math, oral counting and quantitative comparison.

Superintendent, Jesse Janssen quickly reviewed the Parents As Teachers report and the amount of families being served through that program. Next, he asked the board to review the Board Goals for 2020-2021 to be discussed at the next regular board meeting. District Office building upgrades were discussed as well.

Brandi Duskie moved and Chandra Doane seconded the Covid-19 Staff Bonus as presented. Motion carried 7-0 by a show of hands.

Denise Schoen moved and Ian Frasier seconded the motion to approve Ashley Clausen as the voting delegate for the KASB Policy recommendations for USD 272. Motion carried 7-0 by a show of hands.

There was no action on the Lexia Renewal.

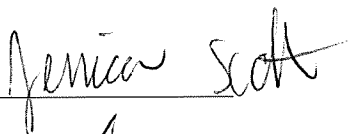
Ashley Clausen moved and Denise Schoen seconded the motion to approve the additional cost for the roof completion and ice guards at a cost of \$1,960 as well as gutters and downspouts at a cost of \$3,300 on the Multipurpose Room at LES as presented. Motion carried 7-0 by a show of hands.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the donation of \$420 from United Methodist Church in Cawker City and Downs for the Milk Money Fund. Motion carried 7-0 by a show of hands

Jessica Scott moved and Chandra Doane seconded the motion to approve November 24th as a Trial Run for Hybrid Learning at LJSB and LES as presented. Motion carried 7-0 by a show of hands.

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

Meeting adjourned at 7:43 p.m.



President



Clerk