

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, December 14, 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, 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.

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

Amendment: Change Action Item #8 to Waiver of Lakeside Credit Requirements for student.
Move other action 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: Prior month's minutes
Bills, Payroll, and Transfers
Transfer \$67,612.00 from General to Special Education for flow through

Chandra Doane gave the Smoky Hill ESC executive cabinet report.

Mr. Tim Bannwarth of Summers, Spencer & Company presented the audit report for fiscal year end 2019-2020. He thanked the board for allowing SS&C to perform the audit again this year.

Principal, Jeremy Long was asked for any amendments or additional comments to his principal report. He noted that students and staff were glad to be back in the building.

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

Principal, Gery Hake informed the board that there were new access points and a new router put in the Tipton Community School building and that the high school was looking into doing the same to improve internet access as well. He also noted that they were needing to replace the convection oven in the kitchen. He also informed the board that the Christmas program will be changed from a K-12 to a K-4 program to reduce the number of spectators due to the pandemic.

Superintendent, Mr. Jesse Janssen reported to the board that the Acellus program is currently being offered at a reduced price for the next school year and asked the board to consider approving the continuation of that program to take advantage of the cost savings. The board goals were also reviewed for consideration of board approval in action items.

Next, Mr. Janssen notified the board that WSU Tech contacted him to see if the district would be interested in piloting a new program involving the robotics classes which would give free college credit to students enrolled in the program for the spring semester. He asked for the board to consider approving this in action items, as well as a donation from the State Bank of Downs for \$1,000 to help cover most of the district's expense to be put towards equipment needed for the program.

Next, the district's Sports/Activity Spectator Guidelines were discussed in length with Mr. Janssen recommending to the board that they follow KSDE Gating Criteria, KDHE and the local county health department's recommendations to not allow spectators at the December basketball games. He also suggested the board re-evaluate any decision made after the break for future activities.

Mr. Janssen rounded out his report with Spark Grant and Building Project updates.

Chandra Doane moved and Ashley Clausen seconded the motion to approve renewing Acellus for the 2021-22 school year for \$8,750. Motion carried 7-0 by a show of hands.

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

Chandra Doane moved and Ashley Clausen seconded the motion to approve the WSU Tech Memorandum of Understanding as presented. Motion carried 7-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve no patrons at the Dec 15th and Dec 17th home basketball games and to base patron attendance at the Jan 8th home basketball game on the county health department guidance and USD272 Covid-19 mitigation status at that time. Motion carried 7-0 by a show of hands.

Brandi Duskie moved and Chandra Doane seconded the motion to approve the amendment to Scott Jermark's contract for the 2020-2021 school year effective October 1st, 2020 as presented. Motion carried 7-0 by a show of hands.

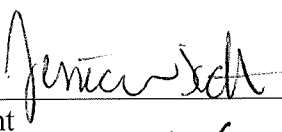
Denise Schoen moved and Chandra Doane seconded the motion to accept \$1,000 donation from the State Bank of Downs for robotics supplies at LJSHS. Motion carried 7-0 by a show of hands. The State Bank of Downs was publicly thanked for their generous donation.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the resignation of Kathy Slipke due to retirement effective December 31, 2020. Motion carried 7-0 by a show of hands.

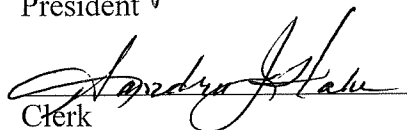
Brandi Duskie moved and Chandra Doane seconded the motion to approve a waiver of the Lakeside High School 24 credit requirement while adhering to the 21 credit state requirement for a student as presented. Motion carried 7-0 by a show of hands.

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

Meeting adjourned at 7:25 p.m.



President



Clerk