

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, February 8, 2021
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, Ian Frasier, Ashley Clausen, and Rodney Hake

Board Members Absent: Chandra Doane, Denise Schoen

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.

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the agenda as amended. Motion carried 5-0 by a show of hands.

Amendment: Add Action Item #9. Approval of Rapid Testing
Move Item #9 Miscellaneous to #10
Move Item #10 Adjourn to #11

Ashley Clausen 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: Transfer \$100,000 from Supplemental General to K-12 At-Risk
 Transfer \$15,000 from Supplemental General to Food Service
 Transfer \$50,000 from Supplemental General to Special Education

There was no Smoky Hill ESC report.

Mr. Jeremy Long informed the board that the senior class would like to go to Denver, CO for their senior trip this year, as a trip to Washington D.C. would not be an option with the Covid-19 Pandemic still a threat. He explained their preliminary itinerary and answered questions from a board member.

Mrs. Kayla Hamilton and Mr. Gery Hake were asked whether they had anything more to add to their reports, and they did not.

Mr. Jesse Janssen notified the board that the district had received and was prepared to start Rapid Covid-19 Testing. Kits were ordered, and the proper certification was received to administer the tests to staff or students if warranted. Permission slips as well as verbal consent from parents would be obtained prior to any student testing. Mrs. Charlene Beougher will be the designated staff member to administer tests and report results as required.

Mr. Janssen then touched briefly on staff PDC points, the senior trip and the proposed 2021-2022 School Calendar.

Brandi Duskie moved and Ashley Clausen seconded the motion to approve staff Professional Development Points as presented. Motion carried 5-0 by a show of hands.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the Senior Trip to Denver, CO, out of state travel, usage of 2 school vehicles, and the cost of fuel. Motion carried 5-0 by a show of hands.

Ashley Clausen moved and Rodney Hake seconded the motion to approve the 2021-2022 School Calendar as presented. Motion carried 5-0 by a show of hands.

Ian Frasier moved and Brandi Duskie seconded the motion to approve a donation from the Dane G. Hansen Foundation for the LES Playground Project in the amount of \$5,000 as well as a \$500 donation and \$1,000 donation from an anonymous source for Lakeside Jr/Sr High use. Motion carried 5-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the resignation of Janet Parker as Assistant Junior High Girls Basketball Coach at the end of the 2021 season and also the resignation of Debbie Taylor as Board Treasurer/Food Service Director as of May 31, 2021 due to retirement as presented.

The board publicly thanked both ladies for their dedication and years of service to the board and to the district.

Jessica Scott moved the school board recess into executive session to discuss matters of non-elected personnel pursuant to the exception under KOMA to protect the privacy interests of the individual to be discussed with the board and superintendent present, and the open meeting will resume in the boardroom at 6:30 p.m. The motion was seconded by Brandi Duskie. Motion carried 5-0 by a show of hands.

The board returned to open session at 6:30 p.m.

Brandi Duskie moved and Ian Frasier seconded the motion to extend Kayla Hamilton's contract for one year and Jeremy Long's contract for one year. Motion carried 5-0 by a show of hands.

Both individuals were publicly thanked for their hard work this past year.

Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board present with the intent to call in the superintendent and the open meeting will resume in the boardroom at 6:51 p.m. The motion was seconded by Brandi Duskie. Motion carried 5-0 by a show of hands.

Mr. Jesse Janssen entered the executive session at 6:38 p.m.

The board returned to open session at 6:51 p.m.

Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board and the superintendent present and the open meeting will resume in the boardroom at 7:05 p.m. The motion was seconded by Ian Frasier. Motion carried 5-0 by a show of hands.

The board returned to open session at 7:05 p.m.

Ashley Clausen moved and Brandi Duskie seconded the motion to allow for Rapid Covid-19 Testing as presented. Motion carried 5-0 by a show of hands.

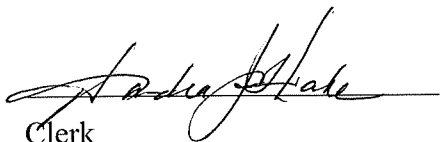
Ashley Clausen asked a question about mask standards.

Jessica Scott moved and Ian Frasier seconded the motion to adjourn. Motion carried 5-0 by a show of hands.

Meeting Adjourned at 7:06 p.m.



President



Clerk