

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, July 12, 2021
6:00 P.M.

Board Members Present: Jessica Scott (via Zoom), Brandi Duskie, Ian Frasier, Chandra Doane, Denise Schoen and Rodney Hake

Board Members Absent: Ashley Clausen

Administrators Present: Superintendent, Jesse Janssen

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

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 Chandra Doane 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
- Bills and Payroll

Appoint:

- Board Clerk--Sandy Hake
- Board Treasurer--Tracey Brummer
- Deputy Clerks--Connie Hardy & Jeremy Long
- School Attorney--Darrell Miller
- Food Service Determining Representative--Tracey Brummer
- Food Service Authorized Representative--Tracey Brummer
- Food Service Hearing Officer--Jesse Janssen
- KPERS Representative--Sandy Hake
- Section 8002 Authorized Representative--Jesse Janssen
- Truancy Officers--Kayla Hamilton & Jeremy Long
- Coordinator for Homeless Children--Jesse Janssen
- Freedom of Information Officer--Jesse Janssen
- Title IX and Section 504 Coordinator--Jesse Janssen
- Transportation Director--Jesse Janssen
- Transportation Coordinator--Kayla Hamilton

Approve:

- Official Depository: State Bank of Downs
- No Fees Charged for Facility Use
- Fees for Copies: \$.10 Black & White, \$.30 Color, \$.10 Fax, \$15/Hr for Labor to Copy (½ Hr Min)
- Petty Cash Accounts and Limits--Current Amounts: \$500 for Lakeside Jr/Sr High School, \$500 for Lakeside Elementary, \$500 for District Office
- Activity Funds as in Prior Year
- Establish Regular Board Meeting Time as 6:00 p.m. on the Second Monday of Each Month at the District Office
- Establish the Official District Newspaper as the Downs News and Times and Cawker City Ledger
- Waiver of Requirements for Generally Accepted Accounting Principles (GAAP)
- Rescind All Policy Actions from Previous Years and Adopt Current Written Policies
- Disposal of Old Records
- Adopt 1,116 Hour School Year In Lieu of 186 Days for 2021-2022

Chandra Doane gave the Smoky Hill ESC report.

Superintendent, Mr. Jesse Janssen gave updates on the Summer Building Projects, CTE Programs, Jr. High Proposed Schedule Changes, Revenue Neutral Rates, ESSER II Funding, Symmetry Energy Bill, WiFi Plans at the Jr/Sr High School, Bus Purchases and the Food Service Management Bids.

Mr. Janssen noted that Cunningham Telephone and Cable are donating all of the equipment and labor to install WiFi outside of the Jr/Sr High for the district free of charge. The board expressed their gratitude for their generous donations.

Rodney Hake entered the meeting at 6:13 p.m.

Mr. Janssen introduced Mr. Jack Koehn and Mr. David Howard from OPAA! and invited the board to ask any questions they had in regards to their Food Service Management Bid. Some discussion was had and questions were answered in regards to consideration of hiring a food service management company such as OPAA!

Denise Schoen moved and Brandi Duskie seconded the motion to nominate Jessica Scott as President of the School Board. There were no other nominations. Motion Carried 6-0 by a show of hands.

Jessica Scott moved and Chandra Doane seconded the motion to nominate Brandi Duskie as Vice President of the School Board. There were no other nominations. Motion Carried 6-0 by a show of hands.

Brandi Duskie moved and Denise Schoen seconded the motion to nominate Chandra Doane as the Representative to Smoky Hill ESC Executive Cabinet. There were no other nominations. Motion Carried 6-0 by a show of hands.

Brandi Duskie moved and Denise Schoen seconded the motion to nominate Ashley Clausen as the KASB Governmental Relations Representative. There were no other nominations. Motion Carried 6-0 by a show of hands.

Jessica Scott moved and Chandra Doane seconded the motion to approve the 2020-2021 Audit Agreement proposed by Summer, Spencer & Company, P.A. in the amount of \$7,700.00. Motion Carried 6-0 by a show of hands.

Brandi Duskie exited the meeting at 6:50 p.m.

Rodney Hake moved and Ian Frasier seconded the motion to table Item #7 Jr. High Schedule Change until a survey can be put out to the public to gather more information and to revisit the proposal at the next board meeting. Motion Carried 5-0 by a show of hands.

Jessica Scott moved and Brandi Duskie seconded the motion to approve the Interlocal Agreement Waiver as presented. Motion Carried 5-0 by a show of hands.

Denise Schoen moved and Chandra Doane seconded the motion to approve the MCPC bill for NCK Membership and CTE Partnership for \$11,000.00 as presented. Motion Carried 5-0 by a show of hands.

Action Item #8 Classified Handbook Changes was dismissed as there was no information available.

Ian Frasier 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.

Chandra Doane moved and Ian Frasier seconded the motion to approve moving forward with ESSER II Expenditures as presented. Motion Carried 5-0 by a show of hands.

Ian Frasier moved and Denise Schoen seconded the motion to approve a one-time Certified Teacher Incentive Pay of 1% of contracted salaries as discussed at negotiations. Motion Carried 5-0 by a show of hands.

Denise Schoen moved and Chandra Doane seconded the motion to approve a new bank signature card removing Debra Taylor and Troy Damman and adding Jessica Scott, Jesse Janssen and Tracey Brummer. Motion Carried 5-0 by a show of hands.

Chandra Doane moved and Denise Schoen seconded the motion to approve the Food Service Management Bid from OPPA! pending KSDE approval, price negotiations and the superintendent's final review. Motion Carried 5-0 by a show of hands.

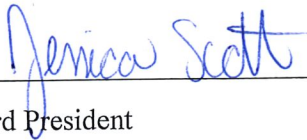
Denise Schoen moved and Ian Frasier seconded the motion to approve the donation of \$2,392.02 from Cunningham Telephone and Cable for the Outdoor WiFi setup at Lakeside Jr/Sr High School. Motion Carried 5-0 by a show of hands.

Action Item #15 was dismissed for lack of nominations.

Mr. Janssen presented to the board, the final Cash Summary Report for fiscal year end 2020-2021 noting the encumbered amount in the Contingency Reserve Fund could be significantly lowered when the Symmetry Energy Bill is finalized.

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

Meeting Adjourned at 7:05 p.m.



Board President



Attest: Clerk