

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, May 10, 2021
4:00 P.M.

- ***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, Chandra Doane and Denise Schoen

Board Members Absent: Rodney Hake

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

Board President, Jessica Scott called the meeting to order at 4:00 p.m. and informed all in attendance that the meeting would be recorded. She welcomed visitors.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the agenda as amended. Motion Carried 6-0 by a show of hands.

Add Action Item #10 Approval of GoEdustar Contract

Move all other action items down.

Chandra Doane moved and Brandi Duskie seconded the motion to approve the Consent Agenda as presented. Motion Carried 6-0 by a show of hands.

Consent Agenda: Prior month's minutes
Bills, Payroll and Transfer

There was no Smoky Hill ESC report.

The principals were asked if they had anything additional to add to their reports. There were no additions.

Brandi Duskie commented that she heard good, positive feedback on graduation being held outdoors. Mr. Long credited Kelli Hennes, senior class sponsor and others for organizing the event.

Superintendent, Mr. Jesse Janssen presented the board members with a custom bread board for school board appreciation as well as a custom shirt with the Lakeside logo for staff appreciation.

Mr. Janssen informed the board that the district was approved to move forward with the food service third-party provider RFP. The district is in the process of preparing the documents to be sent in for final approval for the bidding process.

Next on his agenda, was the plan for paying the Symmetry Energy Bill, and also plans for the Summer Meal Program. He shared menus and informed the board that school lunches will be free to all students again next school year. The Summer Success programs for all buildings is set and he asked the board to consider approving that in action items.

Mr. Janssen then explained the funding plan for the Pre K – 1st grade playground project, and that he is waiting on possible approval of two grants that were applied for to help with the expense. District office updates that are being considered are a breaker box upgrade and cement work in the garage. The Downs High School Alumni Tours are slated for June 19th. Other items on the superintendent agenda, discussed for board approval, were the renewal of the Smoky Hill Charter Membership and the Kansas Region F Hazard Mitigation Plan.

He was pleased to announce that the Waconda School District was awarded a Silver Star Recognition for Graduation and a Copper Star Recognition for Post-Secondary Preparation by KSDE based on the school's data from the last school year.

Finally, Mr. Janssen supplied the board with bids for busses to be considered in action items and the GoEdustar renewal proposal for a three-year contract. Mr. Janssen also discussed adding on an online enrollment option for next year.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the Symmetry Energy Gas Payment for \$7,505.61 as presented. Motion Carried, 6-0 by a show of hands.

Chandra Doane moved and Ashley Clausen seconded the motion to approve the 2021 Summer Success and Power Up Programs as presented. Motion Carried, 6-0 by a show of hands.

Brandi Duskie moved and Denise Schoen seconded the motion to hire a summer maintenance crew comprised of current employees as in past years. Motion Carried, 6-0 by a show of hands.

Ian Frasier moved and Denise Schoen seconded the motion to approve the bid for the Pre K-1st Grade Playground Equipment for \$37,506.50 as presented. Motion Carried, 6-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the 2021-22 Charter Membership to Smoky Hill for \$3,232.10 as presented. Motion Carried, 6-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the Kansas Region F Hazard Mitigation Plan as presented. Motion Carried, 6-0 by a show of hands.

Ian Frasier moved and Ashley Clausen seconded the motion to pay the bus repair bill from Miller Welding for \$5,486.68 as presented. Motion Carried, 6-0 by a show of hands.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the purchase of a used 2020 Thomas 65 Passenger Bus from Midwest Bus Sales for \$58,966 and to lease a 71 passenger bus for three years at \$16,500 per year. Motion Carried, 6-0 by a show of hands.

Chandra Doane moved and Brandi Duskie seconded the motion to approve the Classified and Administrative Salary Schedule as presented. Motion Carried, 6-0 by a show of hands.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the GoEdustar Student Information System renewal for \$23,217.15 for a three -year contract as presented. Motion Carried, 6-0 by a show of hands.


Ashley Clausen moved and Chandra Doane seconded the motion to approve donations of: 40 gallons of paint through the True Value Painting a Brighter Picture Program, \$750 from the Downs United Methodist Church for the Dave Ramsey Personal Finance Curriculum for LJSH and \$934 from the Osborne County Community Foundation for FACS Classroom updates. Motion Carried, 6-0 by a show of hands.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the resignation of Ann Ludwig as Assistant Cook at Lakeside Elementary School. Motion Carried, 6-0 by a show of hands.

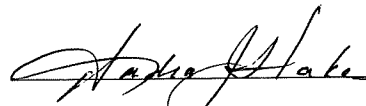
Chandra Doane moved and Brandi Duskie seconded the motion to approve Chelsi Remus as Jr. High Cheer Coach, Sheri Naasz as Co-Head High School Dance Coach and Kelly Schmitt as Social Studies Teacher and Forensics Coach for the 2021-2022 school year. Motion Carried, 6-0 by a show of hands.

Jessica Scott moved and Ian Frasier seconded the motion to adjourn.

Meeting adjourned at 4:40 p.m.



Board President



Attest: Clerk