

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, October 11, 2021
6:00 P.M.

Board Members Present: Jessica Scott, Brandi Duskie, Ian Frasier, Chandra Doane Ashley Clausen and Denise Schoen

Absent: Rodney Hake

Administrators Present: Superintendent, Jesse Janssen Principals: Jeremy Long and Kayla Hamilton

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

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the Agenda as amended.

Under Miscellaneous: Add – Transfer \$10,000 from General to Professional Development

Motion Carried 6-0 by a show of hands.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the Consent Agenda as presented.
Motion Carried 6-0 by a show of hands.

Consent Agenda:

Approve:

- Prior Month's Minutes
- Bills and Payroll
- ESSER II Desk/Chair Purchase
- Special Education Flow Through Payment October 15th
- Transfer \$50,000 from Supplemental General to Special Education
- Transfer \$50,000 from Supplemental General to K-12 At Risk

There was no Smoky Hill ESC Executive Cabinet report.

The principals were asked if they had anything to add to their principal reports. Mr. Jeremy Long introduced Ms. Carter Walsh, who talked to the board to talk about the upcoming FAA National Convention in Indianapolis IN. Mrs. Kayla Hamilton had nothing further to add to her report.

Mrs. Heather Hartman was invited to speak to the board in regards to the consideration and possible approval of participation in the Mitchell County Neighborhood Revitalization Plan which is due for renewal.

Next, Superintendent, Mr. Jesse Janssen updated the board on the district maintenance projects which include camera installation and additional LED lighting. Mr. Janssen publicly thanked Cunningham Communications for raising the Wifi transponder at the bus lot so that all of the buses can connect and load updates from the transportation program. Mr. Janssen is also working on getting quotes for replacement of the bleacher seats.

Mr. Janssen then invited John Bisnette to speak about maintenance projects that have been completed throughout the district. Mr. Ashley Clausen asked a few questions about the maintenance list and how he prioritizes projects.

ESSER III was the next topic discussed with a date of October 18th at 4:00 pm set for staff and administration to meet on needs throughout the district. This includes updating HVAC and moving forward on earmarking monies.

He reminded the board that the Superintendent Evaluation will be conducted at the next board meeting. Also, E-Rate is due to be bid, finalized and approved for the next two years. He reiterated that there were available funds to be applied for through the Emergency Connectivity Fund as well to help with costs associated with

keeping the buildings connected as well as supporting teacher and student connectivity needs. Lastly, he briefed the members on the preliminary Legal Max from KSDE and the district's outlook for funding.

Ashley Clausen moved and Ian Frasier seconded the motion to approve 14 PDC points for Deborah Martin. Motion Carried, 6-0 by a show of hands.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the non-student bus rider permission applications for Colsen Clark and Wyatt Clark for the 2021-22 school year. Motion Carried, 6-0 by a show of hands.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the FFA trip to Indianapolis as well the request to use the district vans, the request to pay for sponsor meals and fuel. Motion Carried, 6-0 by a show of hands.

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

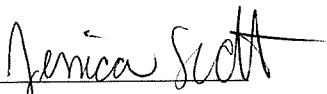
1. \$500 Grant from Central Kansas Library System for USD 272 Libraries
2. \$200 from Lakeside Booster Club for LJSB volleyballs
3. \$9.50 from various parents for the USD 272 lunch program
4. \$400 from Cawker City Alumni for LES field trips
5. \$200 from Glen Elder Lions Club for LES

Denise Schoen moved and Ashley Clausen seconded the motion to approve the transfer of \$10,000 from the General fund to Professional Development. Motion Carried, 6-0 by a show of hands.

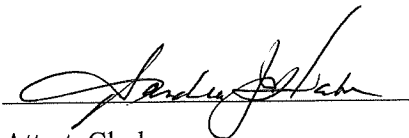
Chandra Doane moved and Brandi Duskie seconded the motion to approve moving the November board meeting to November 15th at 6:00 p.m. Motion Carried, 6-0 by a show of hands.

Jessica Scott moved and Ian Frasier seconded the motion to adjourn. Motion carried, 6-0 by a show of hands.

Meeting Adjourned at 6:38 p.m.



Board President



Attest: Clerk