

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

MINUTES OF THE SPECIAL USD 272 NEIGHBORHOOD
REVITALIZATION RESOLUTION HEARING MEETING
DISTRICT OFFICE

Monday, November 15, 2021
5:50 P.M.

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

Board Members Absent: Denise Schoen and Rodney Hake

Administrators Present: Superintendent, Jesse Janssen and Principal, Jeremy Long

Jessica Scott called the Neighborhood Revitalization Resolution Hearing Meeting to order at 5:50 p.m. and informed all in attendance that the meeting would be recorded.

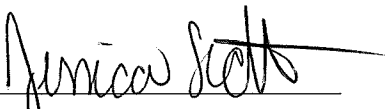
Ashley Clausen moved and Chandra Doane seconded the motion to approve the Agenda as presented. Motion Carried, 5-0 by a show of hands.

Jessica Scott opened the meeting up for comment.

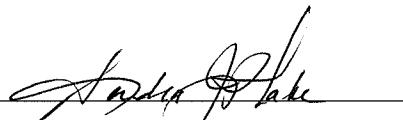
There were no other participants, nor comments.

Jessica Scott moved and Ashley Clausen seconded the motion to adjourn.

Meeting Adjourned at 5:55 p.m.



Board President



Attest: Clerk

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, November 15, 2021
6:00 P.M.

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

Absent: Denise Schoen

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

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 Donations: Add Blue Cross Blue Shield Grant for \$984.48
 Blue Cross Blue Shield Grant for \$1,000
 Patterson Family Foundation Grant for \$4,800

Motion Carried 5-0 by a show of hands.

Ashley Clausen 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: Prior Month's Minutes
 Bills and Payroll
 Transfer \$75,000 from General to Special Education

Chandra Doane stated the Smoky Hill ESC Executive Cabinet meeting consisted of their audit review.

The principals were asked if they had anything to add to their principal reports. Mrs. Kayla Hamilton noted that the MHIT Grant program is well received and she believes very beneficial to students and families. Mr. Gery Hake said he appreciated the inclusion of the Tipton students in the AmeriTowne program and Mr. Jeremy Long noted that the all school play was a great success.

Next, Superintendent, Mr. Jesse Janssen updated the board on the planning of the ESSER III allocations through a committee, for opportunities beyond HVAC upgrades. The OPPA! Food service report was shared and how it is being well received by staff and students and the plans to expand on other food service options in the future. The board was informed of the recent food service evaluation that was performed at the High School last week and that it went well.

Rodney Hake arrived at 6:07 p.m.

Mr. Janssen reported that the biggest highlight of the KASB Conference and the Legislative Update Meeting in Salina was that there is an overwhelming shortage of staff in education. Next, He told the board that there is another funding opportunity for the district in the amount of \$1,423 from ARP-HCYII which will be spent on Homeless needs within the district. The 2021-2022 Health Plan rates were also shared.

The district received four Kansas Can Star Recognition Awards which include: The Kansas Can Commissioner's Award, The Bronze Star Award for Exceptional Student Success in the area of High School Graduation, The Copper Star Award for Exceptional Student Success in the area of Academically Prepared for Postsecondary and the Copper Star Award in the area of Postsecondary Success.

Mr. Janssen asked the board members to consider electing someone from the board as representative for the NCKC4 team for future board meetings. He then notified them that the Smoky Hill agreement for the Tipton

Community School is updated with current student numbers and weightings. He asked the board to approve the Remote Learning Hours requirement waiver as well as a request for the use of the LES Football Field.

Additional items discussed were: the disposal of school property, the Emergency Connectivity Fund, PreK Covid Coverage and planning for all day Preschool in the future.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the Neighborhood Revitalization Resolution as presented. Motion carried, 6-0 by a show of hands.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the Smoky Hill payments for the Tipton School as presented. Motion carried, 6-0 by a show of hands.

Chandra Doane moved and Brandi Duskie seconded the motion to approve the Remote Learning Hours as presented. Motion carried, 6-0 by a show of hands.

Ian Frasier moved and Chandra Doane seconded the motion to approve the use of the LES field as presented. Motion carried, 6-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the disposal of school property as discussed. Motion carried, 6-0 by a show of hands.

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the spending of Emergency Connectivity Funds as presented. Motion carried, 6-0 by a show of hands.

Jessica Scott moved the board of education enter into the Memorandum of Understanding between Unified School District Nos. 107 Rock Hills, 272 Waconda, 273 Beloit and 392 Osborne County Schools creating the North Central Kansas Consortium of 4 (NCKC4) for the joint and common purpose of securing funds for each district's technical education program and such other educational opportunities as deemed appropriate that benefits all participating districts to ensure students are college, career and work force ready. Jessica Scott further moved that the Board of Education appoint Brandi Duskie and Chandra Doane as the district's board member representatives for the Consortium. The motion was seconded by Ian Frasier, Motion carried, 6-0 by a show of hands.

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

Jessica Scott moved and Ian Frasier seconded the motion to offer Pre-K Covid Coverage for \$5 per day per student if the district is able for the 2021-2022 school year. Motion carried 5-1 by a show of hands.

Jessica Scott moved and Brandi Duskie seconded the motion to look into planning all day, 4 year old Preschool for the 2022-2023 school year. Motion carried 4-2 by a show of hands.

Chandra Doane moved and Ashley Clausen seconded the motion to approve donations from Blue Cross and Blue Shield of Kansas in the amount of \$984.48 for the Jr. Sr. High PE items and \$1000 for LES playground items, \$4,800 from the Patterson Family Foundation for Band instruments and other pandemic related items, \$650 from the State Bank of Downs and \$150 from Cunningham Communications for State Volleyball meals. State Volleyball Supper, donated by Remus Farms and Farmers & Merchants Bank and \$156 from the Zion Lutheran Church of Downs for LES Field trips. Motion carried 6-0 by a show of hands.

All donors were publicly thanked for their generous donations.

Jessica Scott moved the school board recess into executive session to discuss non-elected personnel; Superintendent Evaluation, pursuant to non-elected personnel exception under KOMA with the board present with the intent to call in the superintendent, and the open meeting will resume in the board room at 7:55 p.m. Motion seconded by Brandi Duskie. Motion carried 6-0 by a show of hands.

The board returned to open session at 7:55 p.m.

Jessica Scott moved the school board recess into executive session to discuss non-elected personnel; Superintendent Evaluation, pursuant to non-elected personnel exception under KOMA with the board present with the intent to call in the superintendent, and the open meeting will resume in the board room at 8:06 p.m. Motion seconded by Ashley Clausen. Motion carried 6-0 by a show of hands.

The board called in superintendent, Mr. Jesse Janssen at 8:02 p.m.

The board returned to open session at 8:06 p.m.

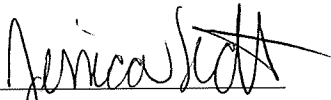
Jessica Scott moved the school board recess into executive session to discuss non-elected personnel; Superintendent Evaluation, pursuant to non-elected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:17 p.m. Motion seconded by Ian Frasier. Motion carried 6-0 by a show of hands.

The board returned to open session at 8:17 p.m.

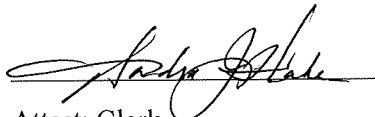
Jessica Scott moved and Brandi Duskie seconded the motion to approve Christine Blass as Pre-K Aide at LES effective November 12, 2021. Motion carried 6-0 by a show of hands.

Brandi Duskie moved and Ashley Clausen seconded the motion to adjourn. Motion carried 6-0 by a show of hands.

Meeting Adjourned at 8:19 p.m.



Board President



Attest: Clerk