

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, December 13, 2021
6:00 P.M.

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

Administrators Present: Superintendent, Jesse Janssen and 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.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the Agenda as presented. Motion carried by show of hands, 7-0

Brandi Duskie moved and Denise Schoen seconded the motion to approve the Consent Agenda as presented. Motion Carried 7-0 by a show of hands.

Consent Agenda: Prior Month's Minutes
 Bills and Payroll
 Transfer from General to Special Education for Flow Through

Chandra Doane stated the Smoky Hill ESC Executive Cabinet meeting consisted of discussion to hire a new HR Representative.

The principals were asked if they had anything to add to their principal reports. They did not.

Superintendent, Mr. Jesse Janssen again reviewed ESSER III and building updates. He asked the board to make decisions on moving the March Board Meeting date, treating LES for termites, credit card distribution to administrators and a WSU Affiliation Agreement which would allow the school nurse to do mentoring.

Additionally, Mr. Janssen shared the estimated Legal Max, the Acellus program renewal costs, progress on the Emergency Connectivity Fund, the school website re-design, the KDHE grant and the need for some football helmets.

Lastly, Mr. Janssen presented board member, Rodney Hake with a plaque and thanked him for 18 years of service on the board.

Jessica Scott moved and Ashley Clausen seconded the motion to approve treating termites at the LES south building as well as the gymnasium for \$5,200 by Schendel Pest Control. Motion carried, 7-0 by a show of hands.

Action Item #2 was tabled pending a credit card policy.

Chandra Doane moved and Jessica Scott seconded the motion to approve the WSU Affiliation Agreement as presented. Motion carried, 7-0 by a show of hands.

Ashley Clausen moved and Jessica Scott seconded the motion to approve preliminary KDHE grant expenditures as presented – pending grant approval. Motion carried, 7-0 by a show of hands.

Jessica Scott moved and Ian Frasier seconded the motion to approve 32 PDC points for Kayla Hamilton as presented. Motion carried, 7-0 by a show of hands.

Jessica Scott moved the school board recess into executive session to discuss non-elected personnel; 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 6:53 p.m. Motion seconded by Ian Frasier. Motion carried 7-0 by a show of hands.

The board returned to open session at 6:53 p.m.

Jessica Scott moved the school board recess into executive session to discuss non-elected personnel; 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 7:04 p.m. Motion seconded by Ian Frasier. Motion carried 7-0 by a show of hands.

The board returned to open session at 7:04 p.m.

Ashley Clausen moved and Chandra Doane seconded the motion to extend the principals' contracts an additional 1 year and the superintendent's contract an additional 1 year to continue two- year contracts as presented. Motion carried 7-0 by a show of hands.

Chandra Doane moved and Ashley Clausen seconded the motion to approve donations as presented.

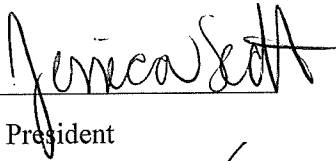
Donations: Dane G Hansen: \$3,500 for Value Up Assembly
Dane G Hansen: \$2,500 for LHS Senior Trip
Dane G Hansen: \$1,000 for LJSH Yearbook Camera
State Bank of Downs: \$2,500 for Band Instruments

Jessica Scott moved and Brandi Duskie seconded the motion to move the March Board Meeting to Monday, March 7, 2022 at 6:00 p.m. Motion carried 7-0 by a show of hands.

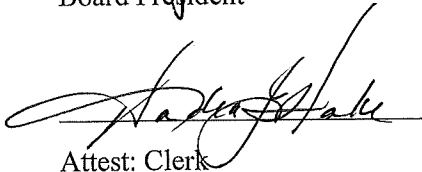
Brandi Duskie moved and Chandra Doane seconded the motion to roll 10 of the superintendent's personal days from the 2019-2020 school year into his personal sick leave bank. Motion carried 7-0 by a show of hands.

Rodney Hake moved and Ian Frasier seconded the motion to adjourn. Motion carried 7-0 by a show of hands.

Meeting Adjourned at 7:07 p.m.



Board President



Attest: Clerk