

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, January 10, 2022
6:00 P.M.

Board Members Present: Jessica Scott, Brandi Duskie, Ashley Clausen, Denise Schoen and Aaron Gasper

Board Members Absent: Ian Frasier and Chandra Doane

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

Denise Schoen moved and Ashley Clausen seconded the motion to approve the Agenda as presented. Motion carried by a show of hands, 5-0.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the Consent Agenda as amended. Motion Carried 5-0 by a show of hands.

Consent Agenda addition:
Transfer \$30,000 from Supplemental General to Special Education
Transfer \$10,000 from Supplemental General to Professional Development
Transfer \$20,000 from Supplemental General to K-12 At Risk

There was no Smoky Hill ESC Executive Cabinet meeting report.

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

Judy Gasper, District Leadership Chairperson presented KESA updates and invited board members to attend the upcoming OVT (Outside Visitation Team) meeting to be held March 8, 2022 at the District Office.

Building Updates, ESSER (Elementary and Secondary School Emergency Relief) III Grant and KDHE (Kansas Department of Health and Environment) Grant status as well as Emergency Connectivity Funds were shared by Superintendent, Mr. Jesse Janssen. He was pleased to shared that the district was awarded the KDHE grant and listed purchases he wished to proceed with, pending board approval.

Mr. Janssen proposed an early release time for the Lakeside JrSr High of 12:30 p.m. on Feb 7 due to Lakeside hosting the Jr. High Scholar's Bowl. He also notified the board of the February 1st Special Board Meeting date to be held at the District Office at 6:00 p.m. for board training. He presented Remote Learning hours for approval, policy updates for administrative credit cards and new Covid-19 Guidelines.

Brandi Duskie moved and Ashley Clausen seconded the motion to approve the Remote Learning Hours as presented. Motion carried, 5-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve KDHE grant expenditures as presented. Motion carried, 5-0 by a show of hands.

Denise Schoen moved and Aaron Gasper seconded the motion to approve the 12:30 p.m. early release time for the Lakeside JrSr High on February 7th as presented. Motion carried, 5-0 by a show of hands.

Brandi Duskie moved and Jessica Scott seconded the motion to approve Board Policies including a \$250 limit for non-administrative, non-pre- approved spending and credit card user agreement as presented. Additionally, adding two district credit cards and increasing the credit line to accommodate \$3000 for each of the two

additional cards for a total credit limit of \$11,000 including the current \$5,000 district limit. Motion carried 5-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve donations as presented. Motion carried 5-0 by a show of hands.

Donations: \$500 from the Sarver Charitable Trust for Cheerleading
\$500 from the McFadden Charitable Trust for Cheerleading

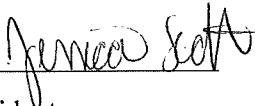
Both Trust Boards were publicly thanked for their generous contributions.

Aaron Gasper moved and Brandi Duskie seconded the motion to approve the Special Board Meeting on February 1st for Board Training. Motion carried 5-0 by a show of hands.

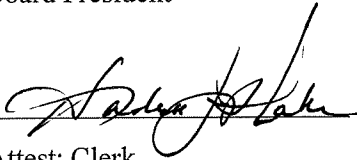
Ashley Clausen moved and Denise Schoen seconded the motion to approve the USD 272 Covid-19 Protocol Amendments with the change that all places listing 15 calendar day masking be changed to 10 calendar day masking. Motion carried 5-0 by a show of hands.

Jessica Scott moved and Brandi Duskie seconded the motion to adjourn. Motion carried 5-0 by a show of hands.

Meeting Adjourned at 7:25 p.m.



Board President



Attest: Clerk