

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, February 14, 2022
6:00 P.M.

Board Members Present: Jessica Scott, Ashley Clausen, Denise Schoen, Ian Frasier and Aaron Gasper

Board Members Absent: Brandi Duskie and Chandra Doane

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.

Ian Frasier joined the meeting at 6:01 p.m.

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

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

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.

Aubrey Naasz and Anna Schoen, representing the Lakeside Senior Class, were invited to speak before the board. Aubrey asked, on behalf of students and sponsors for the board's permission to travel outside of Kansas to Washington D.C. on March 18, returning on March 23rd. Her request included the seniors enjoy March 24th as a day at home, the use of two school vans, fuel and money to cover the cost of Mr. Long's meals during the trip.

Next, Jessica Scott called upon Tim Bannworth, Financial Auditor representing SSC CPA's who was present via ZOOM to review the financial audit completed in January. He reported no significant deficiencies in the financial accounting for USD #272 for fiscal year 2021.

Superintendent, Jesse Janssen thanked him for the report as well as the Board Clerk and Treasurer for a job well done.

Tim exited the meeting at 6:14 p.m.

The superintendent then asked the board to consider approving the 2022-23 School Calendar and the ESSER III Application which was included with their board packets. In ongoing business, the KDHE Grant will provide for air quality spheres to be purchased for all buildings and Chromebooks and laptops have arrived that were purchased through the Emergency Connectivity Fund. He reminded the board of upcoming Negotiation Training opportunities and provided information gathered at the recent CTE Conference attended by himself, Mrs. Janssen and Mr. Nisly. The KESA OVT Meeting is still on for March 8th for accreditation review.

Lastly, Mr. Janssen shared numbers from the OPPA! Report which cited an increase in breakfasts, lunches and adult lunches being served in both buildings.

Ashley Clausen moved and Aaron Gasper seconded the motion to approve the Senior trip to Washington D.C. as presented. Motion carried, 5-0 by a show of hands.

Denise Schoen moved and Ian Frasier seconded the motion to approve the 2022-23 School Calendar as presented. Motion carried, 5-0 by a show of hands.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the ESSER III Application as presented. Motion carried, 5-0 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 and superintendent present, and the open meeting will resume in the board room at 6:48 p.m. The motion was seconded by Ian Frasier. Motion carried 5-0 by a show of hands.

The board returned to open session at 6:48 p.m.

Denise Schoen moved and Ian Frasier seconded the motion to approve the resignation of Sherry Knouf as play director. Motion carried 5-0 by a show of hands.

Sherry was publicly thanked for her many years serving the students of USD #272.

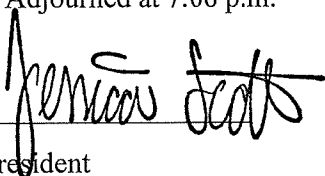
Ashley Clausen moved and Aaron Gasper seconded the motion to approve Chelsa Anderson as District Secretary/Communications Liaison (effective Feb 9th), Kelly Schmitt as Assistant Jr. High Track Coach, and Mr. Cory Beougher as Head High School Golf Coach. Motion carried 5-0 by a show of hands.

Jessica Scott moved the school board recess into executive session to discuss negotiations, pursuant to the exception under KOMA with the board and superintendent present, and the open meeting will resume in the board room at 7:05 p.m. Ian Frasier seconded the motion. Motion Carried, 5-0 by a show of hands.

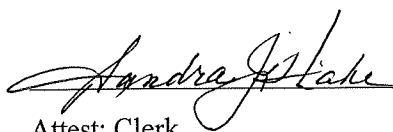
The board returned to open session at 7:05 p.m.

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

Meeting Adjourned at 7:06 p.m.



Board President



Attest: Clerk