

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, April 11, 2022
6:00 P.M.

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

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.

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

Agenda: Add New Item #9 Executive Session – Personnel
Move all other Items down

Consent Agenda: Under Transfers: Add Transfer \$6,000 from Supplemental General to K-12 At-Risk
Under Bills and Payroll Add Payment of April Bills through April 14, 2022

Motion Carried 7-0 by a show of hands.

There was no Smoky Hill Report

Mr. Gery Hake added to his principal's report that the Jr. High students served the meal at the Tipton High School's Supper Theatre presentation of "OZ" on Friday and Saturday night and did a very fine, professional job and had many compliments.

Superintendent, Mr. Janssen's report began with updates on the purchase of a school bus, business lab computers and other items listed as action items on the agenda. He mentioned that the faculty is being surveyed on the condition of their classrooms to see what improvements can be made during the summer. He also gave updates on the KASB membership renewals and made recommendations to the board. Mr. Janssen then moved on to the summer lunch program. There will be many changes to where the summer program would not serve all of the district's communities due to the differences in percentages of qualifying families. Waivers have been removed and staffing this summer will be difficult. He recommended the board consider dropping the summer lunch program for this year and revisit it again next year.

The NCKC4 Committee is working with NCK Vo-Tech to make some classes available as ½ day classes. Some of the classes include Auto Tech, Auto Body, Diesel Tech and IT. This will give students more options to work it into their class schedules. The team also met with Kubota Manufacturing and Snap-on Manufacturing who showed great interest in forming opportunities for training and certification through the NCKC4 program. This would greatly benefit students who could potentially walk out of high school with an associate degree and/or five or more certifications to work for these and many other companies after graduation.

Mr. Janssen then moved on to discuss school website redesign and the plan to work with a new vendor. He felt the vendor will be more user friendly and be a great improvement from the current one. He went over the cooperative opportunity for wrestling with Osborne which would be a yearly agreement and would be taken to the State for approval if agreed upon by both boards. The district would cost share for uniforms and coaching.

All Day PreK and Childcare were next on the superintendent's report. He reported that the district was approved for the KPP and PreK grants for around \$143,500 which is over \$63,000 more than last year which would help fund this program. The extra money is earmarked for expansion. The Dane G Hansen Grant was also awarded to the district for the full amount applied for in the amount \$104,316.44. This funding is pending expansion.

There was much discussion on the Childcare Center proposal.

Ashley Clausen moved and Chandra Doane seconded the motion to approve the purchase of a 2020 Thomas Saf-T-Liner C2, 71 Passenger Bus from Midwest Bus Sales, Inc. for \$65,076.00.

Motion Carried by a show of hands, 7-0.

Ian Frasier moved and Aaron Gasper seconded the motion to approve renewing the KASB Membership for 2022-23 for \$5,322.05 Motion carried, 7-0 by a show of hands.

Chandra Doane moved and Denise Schoen seconded the motion to renew the KASB Legal Assistance Fund Contract for 2022-23 for \$2,300. Motion carried, 7-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to discontinue the Summer Lunch Program for the summer of 2022 Motion carried, 7-0 by a show of hands.

Aaron Gasper moved and Chandra Doane seconded the motion to offer the 2022 Summer Success Program as presented. Motion carried, 7-0 by a show of hands.

Ian Frasier moved and Brandi Duskie seconded the motion for a Wrestling Coop with the Osborne School District for the 2022-2023 school year for high school only. Motion carried, 7-0 by a show of hands.

Chandra Doane moved and Denise Schoen seconded the motion to approve the proposal of All Day PreK and a Childcare center as presented. Motion carried, 7-0 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 7:32 p.m. The motion was seconded by Brandi Duskie. Motion carried 7-0 by a show of hands.

The board returned to open session at 7:32 p.m.

Brandi Duskie 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 with the option to invite Mr. Long, and the open meeting will resume in the board room at 7:45 p.m. The motion was seconded by Denise Schoen. Motion carried 7-0 by a show of hands.

The board returned to open session at 7:45 p.m.

Brandi Duskie 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 with the option to invite Mr. Long, and the open meeting will resume in the board room at 7:50 p.m. The motion was seconded by Chandra Doane. Motion carried 7-0 by a show of hands.

The board returned to open session at 7:50 p.m.

Chandra Doane moved and Brandi Duskie seconded the motion to accept resignations effective at the end of the 2021-2022 school year by: Loren Nisly, High School Business Teacher, Head Scholar's Bowl Coach, Assistant High School Football Coach and Jr. High Assistant Football Coach. Travis Eberle as High School Girls Head Basketball Coach and High School Assistant Football Coach. Katy Sullivan, High School Assistant Girls Basketball Coach. Amy Becker, High School Dance Coach and Silvia Wohlbrandt, High School Spanish Teacher. Motion carried 7-0 by a show of hands.

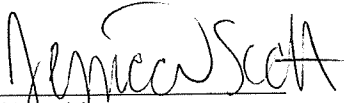
Chandra Doane moved and Aaron Gasper seconded the motion to approve the nomination of Tracey Brummer as Student Success Coordinator effective August, 2022. Motion carried 7-0 by a show of hands.

Ian Frasier moved and Brandi Duskie seconded the motion to approve the Downs High School Alumni Association's donation of \$850 to go towards the removal of two trees on the west side of the parking lot at LJSH. Motion carried 7-0 by a show of hands.

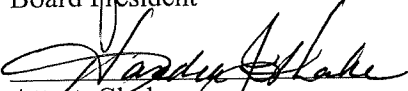
Ian Frasier moved and Brandi Duskie seconded the motion to approve the donation of \$200 from Jessica and Terry Scott to the Milton Zimmerman Scholarship. Motion carried 7-0 by a show of hands.

Jessica Scott moved and Chandra Doane seconded the motion to adjourn. Motion carried 7-0 by a show of hands.

Meeting Adjourned at 7:53 p.m.



Board President



Attest: Clerk