

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, May 9, 2022
5:00 P.M.

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

Absent: Chandra Doane and Aaron Gasper

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

Jessica Scott called the meeting to order at 5:01 p.m. and welcomed visitors.

Brandi Duskie moved and Jessica Scott seconded the motion to approve the Agenda as presented. Motion Carried 4-0 by a show of hands.

Brandi Duskie moved and Jessica Scott seconded the motion to approve the Consent Agenda as presented. Motion Carried 4-0 by a show of hands.

Ian Frasier arrived at 5:04 p.m.

There was no Smoky Hill Report.

Kayla Hamilton arrived at 5:05 p.m.

When asked for principal comments, Mr. Jeremy Long stated that he would like to congratulate all of the student state qualifiers in forensics and commended them on their performances at competition.

Next, Superintendent, Mr. Jesse Janssen began his report by touching on summer projects and ESSER updates as well as other items listed to be voted on by the board. Included were: The purchase or lease of new copiers, renewing the food service agreement, approving a new three year Kansas Regional Mitigation Plan with Osborne and Mitchell Counties and hiring a crew for summer help.

Mr. Janssen then updated the board on his findings in regards to securing a building for the proposed Childcare Facility, the most cost effective being a used modular building just under 2,000 sq. ft. for approximately \$120,000. The price includes moving the structure as well as hook ups to utilities and required ADA entrance ramps. He also shared what the districts options were on staffing such a facility as well as what the application process looked like moving forward. He answered many questions posed by board members and asked them to consider whether or not to proceed with the process.

The Board of Education came to the general consensus that a childcare facility is needed and would not be viewed as an income-generating facility; rather, a center to help to fill the gap of a much needed service to families in the district.

Ian Frasier moved and Ashley Clausen seconded the motion to approve a summer crew consisting of Caleb Howland, Cory Beougher and Harold McKain as presented. Motion Carried by a show of hands, 5-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the 2022-2023 Master Professional Negotiations Agreement for Teachers as presented. Motion carried, 5-0 by a show of hands.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the 2022-2023 Classified Handbook as presented. Motion carried, 5-0 by a show of hands.

Ian Frasier moved and Denise Schoen seconded the motion to approve the 2022-2023 Classified and Administrative Salary Schedule as presented. Motion carried, 5-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the 2022-2023 Charter Membership to Smoky Hill Education Service Center for \$3,301.10 as presented. Motion carried 5-0 by a show of hands.

Brandi Duskie moved and Ian Frasier seconded the motion to approve the Food Service Agreement with OPAA! for the 2022-2023 school year as presented. Motion carried 5-0 by a show of hands.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the Kansas Regional Hazard Mitigation Plan with Mitchell and Osborne counties for calendar years 2023-2026 as presented. Motion carried, 5-0 by a show of hands.

Brandi Duskie moved and Ashley Clausen seconded the motion to grant the superintendent the authority to submit the application for a group home facility license to KDHE, seek out and interview prospective employees for approval at the June board meeting, and to secure leasing on the building pending the availability/hiring of staff to support the facility. 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 the superintendent present and the open meeting will resume in the board room at 6:03 p.m. The motion was seconded by Brandi Duskie. Motion carried 5-0 by a show of hands.

The board returned to open session at 6:03 p.m.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the resignations of; Cassi Walsh as the Junior Class sponsor at the end of the 2021-2022 school year and Linda Groenendyk as Jr. High School Teacher at the end of the first semester of the 2022-2023 school year as presented. Motion carried, 5-0 by a show of hands.

Both ladies were publicly thanked for their dedication and service to the students.

Brandi Duskie moved and Denise Schoen seconded the motion to approve Dolores (Lita) Allen as the Jr.Sr. High School Business teacher as presented. Motion carried, 5-0 by a show of hands.

Ian Frasier moved and Ashley Clausen seconded the motion to approve purchasing (5) copiers from Ricoh for \$29,750.00 as presented. Motion carried, 5-0 by a show of hands.

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

Meeting Adjourned at 6:06 p.m.



Board President



Attest: Clerk