

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, June 13, 2022
6:00 P.M.

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

Absent: Ian Frasier and Aaron Gasper

Administrators Present: Superintendent, Jesse Janssen and Principal Kayla Hamilton

Jessica Scott called the meeting to order at 6:00 p.m., welcomed visitors and notified all that the meeting will be recorded.

Chandra Doane moved and Brandi Duskie seconded the motion to approve the Agenda as presented. Motion carried 5-0.

Denise Schoen moved and Ashley Clausen seconded the motion to approve the Consent Agenda as presented. Motion carried 5-0.

Consent Agenda:	Approve prior month's minutes	Transfer \$83,683 from General to Special Education
	Approve prior month's bills and payroll	Transfer \$20,000 from General to K-12 At Risk

There was no Smoky Hill Report.

Kayla Hamilton arrived at 6:04 p.m.

Superintendent, Mr. Jesse Janssen informed the board that the ESSER III construction projects were all accepted as written with the exception of the glass block window replacement at LES. The historical value of the building is in question if the glass blocks are replaced. Mr. Janssen will keep the board informed of any new developments. Other building updates included the 2nd grade classroom expansion, the scheduling of HVAC units, the Jr.Sr. High School old kitchen updates including flooring and lights as well as carpeting in various rooms throughout the district.

Mr. Janssen is also looking into replacing the wood fence that had been damaged in the bus parking lot with vinyl fencing which would last much longer but would cost about \$3,000 more. This additional expense could be covered by a small grant which he is exploring. He also stated that copier contracts are pending.

The Childcare Facility project is underway and is awaiting the Fire Marshall and Childcare licensing of which have been submitted. The building that is being considered to house the facility has been inspected by Mr. Janssen, and he has confirmed repair of the roof boot leak and drywall damage prior to its arrival. He is expecting delivery in early July. Mrs. Hamilton is presently looking into furnishings and supplies of which will be covered by the Dane G. Hansen grant.

Other items discussed were the Emergency Connectivity Fund, meal prices and the purchase of a hot and a cold serving counter at LES.

Mr. Ashley Clausen questioned the process by which families will be prioritized for awarding spots for the daycare center. He understood that the families attending Waconda District Schools would be given priority over families attending school elsewhere. Mr. Janssen stated that staff would take priority as well as students attending Pre K. After those children were allowed, then it would be open to the public. There is currently a waiting list and parents will be contacted soon to fill all available spots. Mr. Janssen will check into current policies and legalities and make certain that the district follows the laws of equal rights.

Ashley Clausen moved and Denise Schoen seconded the motion to give the district office staff the authority to complete the fiscal year. Motion Carried 5-0.

Chandra Doan moved and Denise Schoen seconded the motion to approve PDC Points as presented. Motion carried, 5-0.

Denise Schoen moved and Brandi Duskie seconded the motion to approve the EMC Insurance invoice quote as presented. Motion carried, 5-0.

Denise Schoen moved and Ashley Clausen seconded the motion to approve the authority to spend up to \$40,000 for carpeting. Motion carried, 5-0.

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 6:50 p.m. The motion was seconded by Brandi Duskie. Motion carried, 5-0.

The meeting returned to open session at 6:50 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 superintendent present, and the open meeting will resume in the board room at 7:00 p.m. The motion was seconded by Denise Schoen. Motion carried, 5-0.

The meeting returned to open session at 7:00 p.m.

Chandra Doane moved and Ashley Clausen seconded the motion to approve the purchase of a building, setup, renovation and fencing for a Childcare Facility of up to \$150,000. Motion carried 5-0.

Brandi Duskie moved and Jessica Scott seconded the motion to approve donations as presented. Motion carried 5-0. Jessica publicly thanked all donors for their generous contributions.

- \$100 from Rolling Hills Electric for Snap Circuits
- \$1,720 from Osborne County Community Foundation for AmeriTown 2022
- \$250 from Lakeside Booster Club towards the Football Goal Post Pads
- \$258 from Nex-Tech for PreK Osmo Kits
- \$136,000 from Dane G. Hansen for Childcare Facility

Chandra Doane moved and Ashley Clausen seconded the motion to approve resignations as presented. Motion carried, 5-0.

- Caleb Howland: Head Jr. High Track Coach
- Jessica Cunningham: Head High School Trach and Cross Country Coach
- Brent Cunningham: High School Assistant Track Coach
- Brenda Spangler: High School English Teacher and Yearbook Sponsor
- Tracey Brummer: Board Treasurer & Food Service Director
- Anna Schoen: Senior Class Sponsor


Chandra Doane moved and Brandi Duskie seconded the motion to approve nominations as presented. Motion carried, 5-0.

- Scott Jermark: Head High School Girls Basketball Coach
- Cody Fears: Jr. High Assistant Football Coach
- Chelsa Anderson: Board Treasurer & Food Service Authorized Representative
- Little Knights Learning Center Staff as presented with the addition of one more substitute.

Jessica Scott moved and Denise Schoen seconded the motion to adjourn. Motion carried 5-0.

Meeting Adjourned at 7:04 p.m.


Board President


Attest: Clerk