

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, August 8, 2022
6:00 P.M.

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

Absent: Chandra Doane

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

Denise Schoen moved and Aaron Gasper seconded the motion to approve the Agenda as presented. Motion Carried 6-0.

Ashley Clausen moved and Brandi Duskie seconded the motion to approve the Consent Agenda as presented. Motion Carried 6-0.

There was no Smoky Hill ESC Report.

Superintendent, Mr. Jesse Janssen updated the Board on Summer Projects and the Childcare Center.

This year, parents and students were given the opportunity to receive free school supplies made available at enrollment. Local businesses including: Downs Methodist Church, State Bank of Downs, Corner Drug & Gift, SMC Concrete and Construction, Agape Shop, Zion Lutheran Church, Rose Valley Church, St. Mary's Catholic Church, Farmers & Merchants Bank, Waconda Boats, Christian Church, St. Boniface Catholic Church, Lighthouse Church and many community members made this event possible. The Board thanked all who donated to the school supply fund for their generous contributions. The Board also extended a special thank you to the Downs United Methodist Church, Kelly Berkley and many volunteers for purchasing, organizing and assisting in getting the supplies ready for students to pick up.

Projected Enrollment numbers were presented to the Board by the three principals, Mr. Jeremy Long, Mr. Gery Hake, and Mrs. Kayla Hamilton.

Mr. Janssen then reviewed Agenda Action Items and presented his recommendations to the board.

Ashley Clausen moved and Ian Frasier seconded the motion to approve fuel bids as presented. Motion Carried, 6-0.

Fuel Bids:	<u>Central Valley Ag</u>	Diesel Fuel \$.05 per gallon discount off current pump price
		Unleaded Gas \$.05 per gallon discount off of current pump price
	<u>S & K Fuels, LLC</u>	Diesel Fuel \$.12 per gallon discount off current pump price
		Unleaded Gas \$.12 per gallon discount off of current pump price
	<u>Bob's Inc.</u>	Diesel Fuel \$.12 per gallon discount off current pump price
		Unleaded Gas \$.12 per gallon discount off of current pump price

Aaron Gasper moved and Brandi Duskie seconded the motion to approve meeting date changes as presented. Motion Carried, 6-0

March Board Meeting moved to 6:00 pm on March 20th
April Board Meeting moved to 6:00 pm on April 17th
May Board Meeting moved to 6:00 pm on May 15th

Ian Frasier moved and Denise Schoen seconded the motion to approve the 2022-2023 mileage rate at \$.585 per mile. Motion Carried, 6-0.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the Student Transportation Waiver with proposed changes. Motion Carried, 6-0.

Student Transportation Waiver 2022-2023

Student(s) Name: _____
I, the undersigned, realize that USD 272, Wacanda will provide transportation for student athletes to practice in Cawker City at USD 272 facilities. However, I am requesting and hereby accepting responsibility for the transportation of my child to and from practices.
In so doing, I acknowledge:

1. That my child has a valid, state-issued driver's license.
2. That USD 272 will not be providing supervision for my child while traveling.
3. That neither I, my child, nor any other party is an agent of the school's, for this transportation.
4. That the schools, school officials and school personnel are not, in any way, liable or responsible for my child while driving or riding in non-school provided transportation between sites.
5. That USD 272 and/or Lakeside Jr/Sr High School, or any of its agents or employees are not liable for any sum which I/we might claim as a result of injury, or property damage arising out of, or caused by an accident or occurrence, during the time said student is driving himself/herself to a practice facility.
6. That my child will take the most direct route to the practice facility and comply with all applicable laws regarding the operation of a motor vehicle.
7. This Transportation Waiver applies only to my child. Due to liability issues my child is NOT permitted to transport any other student to and from the practice facilities, with the exception of transporting a sibling.
8. That there is no school liability insurance or school vehicle insurance coverage for my child for this alternative to practice transportation that I am choosing.

Address: _____
Phone: _____
Student Name: _____
Student Signature: _____
Parent/Guardian Name: _____
Parent/Guardian Signature: _____
Date: _____

Brandi Duskie moved and Denise Schoen seconded the motion to approve the After School Program for the 2022-2023 school year. Motion Carried, 6-0.

Aaron Gasper moved and Ashley Clausen seconded the motion to approve Lakeside JrSr High School Activity Early Release and Cancellation Dates as presented. Motion Carried, 6-0.

October 5, 2022 – LJSH Cancelled for LJSH to host the FCCLA Fall Leadership Conference
February 6, 2023 – 1:00 pm Dismissal for LJSH to host the Pike Trail League Scholar's Bowl
March 6, 2023 – 1:00 pm Dismissal for LJSH to host the FFA District CDE's
April 26, 2023 – LJSH Cancelled to host the Pike Trail League Music Contest

Denise Schoen moved and Ashley Clausen seconded the motion to approve the Classified Employee Handbook and the Bus Driver 1.5 Hour Policy as presented. Motion Carried, 6-0. (Attached)

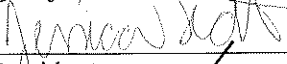
Brandi Duskie moved and Ian Frasier seconded the motion to approve Morgan Kubick and Kacey McKain as Little Knights Learning Center Staff and Deb Martin as Lakeside Jr/Sr High English Teacher as presented. Motion Carried, 6-0.

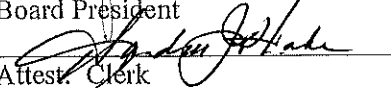
Denise Schoen moved and Aaron Gasper seconded the motion to approve a donation from McPherson Community Foundation for \$175. Motion Carried, 6-0.

Brandi Duskie moved and Denise Schoen seconded the motion to approve a donation from Walmart for \$300 for Pre-K. Motion Carried, 6-0.

Jessica Scott moved and Ian Frasier seconded the motion to adjourn. Motion Carried, 6-0.

Meeting Adjourned at 6:52 p.m.



Board President


Attest: Clerk