

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

MINUTES OF THE SPECIAL REVENUE NEUTRAL RATE
HEARING MEETING
DISTRICT OFFICE

Monday, September 12, 2022
5:30 P.M.

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

Board Members Absent: Aaron Gasper

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

Jessica Scott called the Revenue Neutral Rate Hearing Meeting to order at 5:30 p.m. and informed all in attendance that the meeting would be recorded. She assigned Jeremy Long as the Clerk in the absence of Sandy Hake.

Jessica Scott opened the meeting up for comment and discussion

Superintendent, Jesse Janssen explained the Revenue Neutral Rate increase. He asked for questions or concerns.

There were no comments.

Jessica Scott moved and called for a roll call vote on the motion to adopt the Revenue Neutral Rate Resolution #091222-1 as presented.

Brandi Duskie seconded the motion and voted yes to approve the Revenue Neutral Rate Resolution #091222-1. Each board member was individually called on to vote.

Denise Schoen voted yes

Chandra Doane voted yes

Ian Frasier voted yes

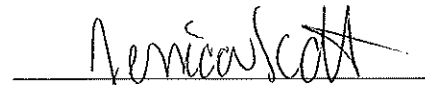
Ashley Clausen voted yes

Jessica Scott voted yes.

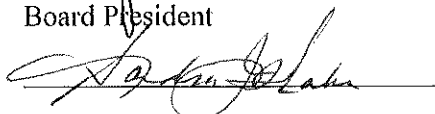
Motion carried, 6-0. 6 – Yes, 0- No

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

Meeting Adjourned at 5:34 p.m.



Board President



Attest: Clerk

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

MINUTES OF THE SPECIAL BUDGET HEARING MEETING
DISTRICT OFFICE

Monday, September 12, 2022
5:35 P.M.

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

Board Members Absent: Aaron Gasper

Administrators Present: Superintendent, Jesse Janssen and Principals, Jeremy Long and Kayla Hamilton
Jessica Scott called the Budget Hearing Meeting to order at 5:35 p.m. and informed all in attendance that the meeting would be recorded. She appointed Jeremy Long as clerk in the absence of Sandy Hake.

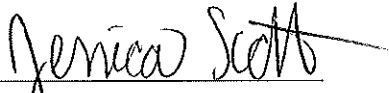
Jessica Scott opened the meeting up for discussion.

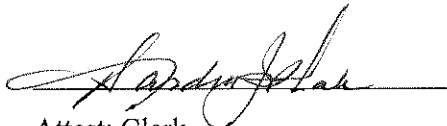
Superintendent, Jesse Janssen presented the 2022-2023 Budget and the Needs Assessment with the State Assessment Review gathered by the administrative team based off of the 2021-2022 school year data.

Sandy Hake arrived at 5:53 p.m.

Jessica Scott moved and Brandi Duskie seconded the motion to adjourn. Motion Carried 6-0

Meeting Adjourned at 5:59 p.m.



Board President

Attest: Clerk

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

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, September 12, 2022
6:00 P.M.

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

Board Members Absent: Aaron Gasper

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

Jessica Scott called the meeting to order at 6:00 p.m., welcomed visitors and informed all in attendance that the meeting would be recorded.

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

Amendment: Remove item #1 – Report from Representative to Smoky Hill ESC Executive Cabinet and move all other items up.

Motion Carried, 6-0.

Chandra Doane moved and Denise Schoen seconded the motion to approve the Consent Agenda as presented. Motion Carried, 6-0.

Consent Agenda: Approve Prior Month's Minutes
Approve Bills and Payroll
Approve transfer of \$60,000 from General to Special Education
Approve Out of District Transportation

Jessica Scott asked for comments or questions in regards to the principal reports. There were no comments or questions.

Superintendent, Jesse Janssen reviewed Building Updates, the MHIT Grant renewal, and the proposed 2022-2023 Covid-19 Policy. He notified the board of his desire to remove the Glass Block Window Project off of the ESSER Budget and asked the board to consider approving renovation of the 3rd grade classroom and updating curriculum in its place. He also presented an updated Seniority List, a Current Investments report and finished up his Needs Assessment presentation.

Ian Frasier commended the staff for a job well done in regards to the positive Assessment report presented by Superintendent Jesse Janssen.

Ashley Clausen moved and Ian Frasier seconded the motion to approve the use of the football field for the Youth Football Program on September 24, 2022 as presented. Motion Carried, 6-0.

Denise Schoen moved and Chandra Doane seconded the motion to approve PDC points as presented. Motion Carried, 6-0.

Alane Ketter 20 PDC Points
Catrina Wilson 204 PDC Points

Brandi Duskie moved and Denise Schoen seconded the motion to approve the 2022-2023 MHIT Memorandum of Understanding as presented. Motion Carried, 6-0.

Brandi Duskie moved and Ian Frasier seconded the motion to approve the 2022-2023 Covid-19 Policy as presented. Motion Carried, 6-0.

Chandra Doane moved and Denise Schoen seconded the motion to approve the ESSER Plan Amendment as presented.

- a. Remove the Glass Block Window Project
- b. Add 3rd Grade Classroom Expansion
- c. Add Curriculum Adoptions to Close Learning Gaps

Motion Carried, 6-0.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the 2022-2023 LOB Budget Resolution 091222-2 as presented. Motion Carried 6-0.

Brandi Duskie moved to approve and adopt the Budget based on the review of the Needs Assessment including the State Assessment Review for the 2022-2023 School Year. The motion was seconded by Ashley Clausen. Motion Carried, 6-0.

Ashley Clausen moved and Chandra Doane seconded the motion to approve CTE Staff Out of State Travel using CTE Perkins Reserve Grant for CTE Professional Development. Motion Carried 6-0.

Ian Frasier moved and Denise Schoen seconded the motion to approve the Non-Student Transportation Permission request as presented. Motion Carried, 6-0.

Chandra Doane moved and Brandi Duskie seconded the motion to approve donations as presented.

- \$1,059.72 from the Downs Methodist Church for Dave Ramsey Personal Finance Program
- \$10,000 CTE Perkins Reserve Grant for CTE Professional Development
- \$5,000 Grant from Childcare Aware for the Little Knights Learning Center

Motion Carried, 6-0.

All donors were thanked publicly for the generosity.

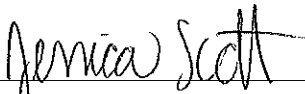
Ashley Clausen moved and Brandi Duskie seconded the motion to approve the resignations of Drew Duskie as National Honor Society Sponsor, and Kacey McKain as a Little Knights Learning Center Staff. Motion Carried, 6-0.

Chandra Doane moved and Denise Schoen seconded the motion to nominate: Kelly Schmitt as High School Scholars Bowl Sponsor, Tracey Brummer as National Honor Society Sponsor, Sheila Curtis and Ladonna Lowe as Special Education Route Drivers and Little Knights Learning Center Substitutes, Kerry Schoen as All School Play Co-Director and Cassi Walsh as Fall Concession Sponsor for LJSH. Motion Carried, 6-0.

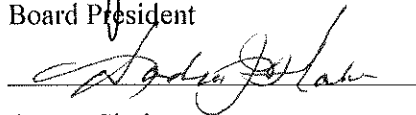
Ashley Clausen moved to amend the current Covid-19 Policy to allow staff to use sick bank days for Covid positive tests only prior to having to exhaust their discretionary days for the current school year. Jessica Scott seconded the motion. Motion Carried, 6-0.

Jessica Scott moved and Chandra Doane seconded the motion to adjourn. Motion Carried 6-0.

Meeting Adjourned at 6:50 p.m.



Board President



Attest: Clerk