**REGULAR MEETING – September11, 2019**

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The Board of Education of USD #511 met in regular session on Wednesday, September 11th and was called to order by President Rogena Grigsby at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Brett Traffas, Lynda Newberry, Shirley Barrett, and Roger Goodman. Also present was Superintendent Mike Sanders and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

Agenda amended to include under new business e. High School Cheerleading. Goodman moved and Traffas seconded to approve the amended agenda 7-0, motion carried.

Newberry moved and Barrett seconded to approve the consent agenda pulling out item d. personnel. 7-0, motion carried.

Traffas moved and Peterson seconded to go into executive session for 15 minutes for non-elected personnel to discuss specific employee positions pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 7-0, motion carried, meeting to resume at 6:34 p.m.

Newberry moved and McDaniel seconded to approve Calvin Swickard as the High School Assistant Girls Basketball Coach, Scotty McCartney as Student Council co-sponsor, and Jack Deviney as Director of Operations. 7-0, motion carried.

Special Education - Goodman reported that the new director of the Cooperative is in place and seems to be doing a good job. Mr. Sanders reported that the school requested the Cooperative hire four paras because of the unfilled halftime teacher position from last year and the loss of non-returning paras. The cooperative agreed but the school is having a hard time finding applicants. Mr. Sanders reported that currently, a long-term sub is working in pre-K to help until the para position can be hired.  He also discussed Kingman being the only district that currently houses a behavior support system for students with increase needs.

Curriculum - Board members reviewed the pathway mapping for the pathways that have been started at USD 511. Mr. Sanders discussed REAP funds and the need to purchase iPads, Chromebooks, and Promethean boards. He stated it would use all of this year's refunds to do necessary updates and the school may have to make up the difference or take from next year's REAP allocation.

Summer Rec - Football and Volleyball have started. Football will be in Attica September 14th and the Volleyball tournament will be held in Attica on October 8th. It was reported that participation in football is high, while volleyball does not have enough to have a local team.

Transportation - A discussion was held about the charter bus and when the repairs would be done. The most recent information was that it would be back next week. Mr. Sanders reported that Jack Deviney had been working on selling the bus that was discussed last month's meeting.

Budget summary - was reviewed

Wellness Center - It was reported that Cindy will be reaching out to Eck Electric with a plumbing issue that they had previously repaired in the building.

Cooperative Football - Traffas moved and Newberry seconded to approve continuing with the cooperative football program with Argonia for another two-year cycle. 7-0, motion carried.

Head Lice Policy - Mr. Sanders reported talking to KASB about the state's new lice policy. The information that he was given is that districts can choose to follow the state or they can continue using the policy they have previously adopted. After discussion the board decided to continue using the district’s current policy.

Kansas State Science Standards - Mr. Sanders reported that he contacted the state concerning science credits and rolling up last year's 8th-grade science credit to help high school students earn necessary credits without having to take higher-level classes. He reported that local boards can make that decision.

PCC Auto Board of Education Meeting - Mr. Sanders reminded the board that September 25th at 6:30 p.m. there is a meeting at PCC Automotive for involved boards.

Board Retreat - The board had previously decided to have a board retreat after the meeting on September 25th but due to conflict decided to reschedule the board retreat for October 2nd at 6 o’clock pm.

Open Lunch Hour Policy - Mr. Sanders discussed students' being released by their parents to leave and pick up their lunch. Some students are riding together in vehicles. He called KASB to ask their opinion of how to release the school of liability if something was to happen to students who are leaving the premises together. KASB suggested parents sign the waiver they would send him. He presented the waiver to the board and the board agreed to have parents sign a waiver to release the school of liability if they call their child out and they get in the vehicle with another student.

New Business

KSHSAA Petition - Mr. Sanders presented a petition calling to separate all Kansas private schools into separate postseason divisions. McDaniel moved and Goodman seconded to have Mr. Sanders sign the petition on behalf of USD 511. 7-0, motion carried

EMC Recoverable Depreciation - Mr. Sanders reported that EMC was closing out the claim on the roof from last year and they reached out that we had some recoverable depreciation and they would be sending us a check.

Part-time Student Policy - Mr. Sanders spoke to the board about State Policy JBC for part-time students. He reported that students who are currently enrolled in an online school or are home schooled might be interested in attending Attica part-time. The policy gives guidelines about how to allow this. The school would receive partial funding for those students and the students would be allowed to participate in school-sponsored activities, approved on a case by case basis.  The board was in favor of allowing part-time students with the understanding that the board and administration would approve all cases.

Morning recess Supervision - Mr. Sanders discussed with the board adding a morning recess that would take place at 7:30 a.m. The playground would be monitored by adults so students could go out after eating breakfast or instead of sitting in the cafeteria. After discussion, it was decided to do the morning recess and pay interested individuals to monitor.

High School Cheerleading - Traffas moved and Barrett seconded to raise the number of high school cheerleaders from 4 to 6. 6 - 1. (Peterson)

Board Comments - Goodman discussed the need for rock to be added to the Wellness Center and adjacent teacher parking lot. Barrett asked to have meeting minutes emailed out after the meeting.

Administration - Mr. Sanders discussed that the professional learning days coming up will be geared toward crisis information, redesign, and aimsweb training. He reviewed with the board a hand out for board members on how to handle complaints and concerns brought to them, reported that transportation will run for pre-k students on Mondays that they are in attendance when the rest of the building is not, asked the board about selling some equipment that is no longer in use, and reported that he was waiting on one final bill to be paid so he could seek reimbursement from the county for their donation to the auto program.

Traffas moved and McDaniel seconded to adjourn the meeting at 8:11 pm. 7-0, motion carried.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511