**REGULAR MEETING – September 15, 2021**

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 15, 2021 and was called to order by President Jolene Peterson at 6:00pm. Members present included Brett Traffas, Tye McDaniel, and Roger Goodman. Also present was Superintendent Mike Sanders, Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

Traffas moved to amend the agenda to include item d. School Custodian under New Business. 4-0, motion carried.

McDaniel moved and Goodman seconded to approve the agenda including: Revenue Neutral Resolution Meeting, Budget Hearing, and Regular Meeting of the BOE. 4-0, motion carried.

Revenue Neutral Meeting was called to order at 5:40pm. The resolution was reviewed. McDaniel moved and Roger seconded to adopt the resolution. 4-0, motion carried. Goodman moved and McDaniel seconded to adjourn. 4-0, motion carried.

Rogena Grigsby entered the meeting at 5:44pm.

Budget Hearing was called at 5:50pm. The budget was reviewed and a discussion was held about mills. Traffas moved and McDaniel seconded to approve the budget. 5-0, motion carried. McDaniel moved and Grigsby seconded to adjourn the meeting. 5-0, motion carried.

Regular Meeting:

Goodman moved and Traffas seconded to approve the consent agenda. 5-0, motion carried.

Special Education: The assessment committee with meet on Oct 12th.

Curriculum: Staff are starting to attend Fast Bridge trainings. The 1st and 2nd grade teachers have complete their Pathways training.

Technology: REAP funds remaining from 2019 are being obligated for purchases. Mr. Sanders reported that Mr. McFann has been a successful transfer to help in the technology department.

Summer Rec: Flag football and youth volleyball have started.

Transportation: Continued bus issues were discussed. Light repairs to one are necessary and ac issues on the charter bus. AC on the newest bus was discussed.

Wellness Center: The outside door was discussed.

Yearbook Redo: Traffas moved and Goodman seconded to purchase 42 copies of an updated book. 5-0, motion carried.

KASB vs Symmetry Lawsuit: Symmetry has removed itself from the KJUMP program. Woodriver will be the new gas purchaser. The district has accepted the terms of the lawsuit resulting in approximately half of February’s bill being written off by Symmetry. The remainder is to be paid by September 30th under the agreement.

McDaniel moved and Traffas seconded to enter into the present 5 year agreement with Woodriver through the KJUMP program. 5-0, motion carried.

Goodman moved and Grigsby seconded to approve the settlement present by KASB concerning the Symmetry lawsuit. 5-0, motion carried.

Supplemental Duties: Traffas moved and McDaniel seconded to approve the list as presented. 5-0, motion carried.

BARK Attendance: A discussion was held about making the program mandatory for students who are failing. After discussion it was decided that making it mandatory could turn the program into a negative. Instead, students will be reminded and encouraged to attend if they are failing for extra help.

Traffas moved and Goodman seconded to hire Chelsea Casper as an aid for the BARK program. 5-0, motion carried.

School Nurse: McDaniel moved and Goodman seconded to go into executive session for 10 minutes to discuss a specific position pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders, Mrs. Waldschmidt, and the board. 5-0, motion carried.

Traffas moved and Grigsby seconded to approve Mary Struble as School Nurse for 2021/22 school year. 5-0, motion carried.

McDaniel moved and Goodman seconded to approve Michael Gilbert as School Custodian for the 2021/22 school year. 5-0, motion carried.

Board Comments: Traffas asked questions about school property and insurance when people are using it after hours for various reasons. There were discussions about the posts on the awning outside the east elementary wing, the lack of an announcer at the junior high football game, and the pricing for the empty lots still for sale by the district.

Administration: Waldschmidt reported that there are only three students enrolled in yearbook and Mr. Boone is concerned about getting the book completed with so few. He and Mrs. Clark in Art have started collaboration with her students to help. One hour of weights overlaps the city’s time by 10 minutes because of our bell times. A speaker is coming to present “See Something, Say Something” to the students and then a follow up will be done with staff in a crisis plan meeting.

Mr. Sanders reported that the staff voted to dissolve the flower fund due to lack of interest.

McDaniel moved and Grigsby seconded to go into executive session for 5 minutes to discuss negotiations pursuant to the negotiations matter exception, to protect the district’s right to the confidentially of its negotiation position and the public interest with Mr. Sanders, Mrs. Waldschmidt, and the board. 5-0, motion carried. Meeting to resume at 7:29pm. McDaniel moved and Traffas seconded to extend the session for 10 minutes. 5-0, motion carried. Meeting to resume at 7:39pm.

McDaniel moved and Grigsby seconded to go into executive session for 15 minutes to discuss specific employee positions pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with the board. 5-0, motion carried. Meeting to resume at 8:09pm. Mr. Sanders left at 7:54pm. Mrs. Waldschmidt was called in the session at 7:59pm.

Grigsby moved and McDaniel seconded to adjourn. 5-0, motion carried. 8:09pm

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511