

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: December 11, 2023

LIBRARY - 718 N. MAIN ATTICA, KS 67009

JBCC Non-Resident Student Policy Hearing

Time: 5:50 pm

President Traffas opened the hearing for JBCC non-resident student policy at 5:50 pm. Board Members in attendance were Rogena Grigsby, Roger Goodman, Christy Mans, Heather Fly, and Megan McDaniel as well as Superintendent Waldschmidt and Clerk of the Board Mandy Traffas. No outside patrons were in attendance but Superintendent Waldschmidt went over the rules of the policy and the steps that will follow in this process as we continue onto students caps and when those are due to the state. Fly motioned and Mans seconded to adjourn the hearing at 5:59 p.m. 6-0 motion carried.

Regular Board of Education Meeting

Time 6:00 pm

The board of education met in regular session on Monday, December 11, 2023 and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Rogena Grigsby, Roger Goodman, Christy Mans, Heather Fly, and Megan McDaniel. Also in attendance were Superintendent Brandie Waldschmidt and Clerk of the Board, Mandy Traffas as well as Principal Wyatt Williams.

The Pledge of Allegiance was recited by all in attendance.

Board Member Blaine Blackburn entered the meeting at 6:01 p.m.

Recognition & Welcome of Guests- no guests

Something Good discussion included the new basketball uniforms making it in in time for the Alva tournament, a successful NHS food drive as well as the upcoming Christmas music program.

McDaniel motioned and Fly seconded to amend the agenda adding K under New Business, EMC Insurance Release and Subrogation agreement. 7-0, motion carried. Blackburn motioned and Mans seconded to approve the amended agenda. 7-0, motion carried.

Goodman moved and Blackburn seconded to approve the consent agenda. 7-0, motion carried.

Athletic Department - the new high school basketball uniforms arrived last week, and football helmets were picked up for their yearly reconditioning. We do expect to have to purchase some new helmets for next season as some will be dating out and our numbers will also be larger. AD McCartney is still working on hosting our own pre-season basketball tourney for next year.

Special Education - Their audit finaliation is still pending.

Curriculum - nothing

Technology - nothing

Summer Recreation - The committee still has not met. There was a discussion about rec basketball practices and the use of main building facilities. Heather will discuss with the rec board about a schedule and if the rec director can be present during these practices so that they have more flexibility on times to practice outside of what the Wellness Center times can offer.

Christy Mans left the meeting at 6:19 pm

Transportation/Maintenance - Superintendent Waldschmidt reviewed Jack Deviney, Transportation Director's, updates on the general maintenance of the building and bus fleet. The high school office heater is being repaired and the heater booster in the kitchen had to be repaired. Hoping to have another bus driver at the beginning of the year to help.

PDC Meeting - Reviewed notes from the last meeting.

SITE Council Meeting- Reviewed the events that are upcoming for faculty. Discussed a parent concern that was brought to the SITE council.

Wellness Center - Superintendent Waldschmidt discussed she would like to give access to all our staff members who wish to, access to be able to utilize our wellness center facilities. It's a great benefit for those who want to utilize the gym equipment. She will discuss this with Angie Alexander and see how we can arrange this, as well as training for someone on school staff to have access to the key card system as it is our building and the knowledge to run it/access it is necessary. Also, there was some question about the renting out of our building and them keeping the money for the rental when it's not on City time. Superintendent Waldschmidt will review the agreement.

Unfinished Business

The JBCC non-resident enrollment policy was reviewed again. Goodman motioned and McDaniel seconded to approve the non-resident enrollment policy. President Traffas took a roll call vote. 6-0 adoption of the policy carried out, and all present voting members signed the policy.

Staff Handbook - A second read was done after the changes discussed at the last board meeting were made. Standards-based grades are for preschool - 3rd grade, not 2nd grade as stated in the draft given. That will be corrected and the handbook distributed to staff after Christmas break. Fly motioned and Blackburn seconded to adopt the staff handbook. 6-0, motion carried.

New Business

Superintendent Waldschmidt discussed the desire to close the petty cash account as it is not a needed item and our auditor was on board with this. McDaniel motioned and Blackburn seconds to close the board petty cash account. 6-0, motion carried.

Staff Memberships - See Wellness Center discussion from above. Superintendent Waldschmidt will have discussion with Angie Alexander about how to proceed on this.

KASB Audit - District Policies - It was discussed again the desire to get all aging district policies up to date. President Traffas expressed the importance of not letting this go. Will revisit finances in January or February and work to get it scheduled with KASB at that time.

Deputy Clerk - Blackburn motioned and Goodman seconded to appoint Katie Basgall as Deputy Clerk. 6-0, motion carried.

Virtual Program - discussion about ESSDACK's connect program. The board decided at this time this is not an option they would like to offer.

ESSDACK Interlocal Agreement - McDaniel motioned and Fly seconded to approve the ESSDACK Interlocal Agreement. 6-0, motion carried.

Lion - EPA Bus Grant - Superintendent Waldschmidt explained to the board the steps required first in or to be able to apply for the grant in regards to our city's infrastructure. The intent for this bus if we were to receive the grant for one, it would be primarily used for a route bus and there was discussion as to the concern if it could handle the wear and tear of our route buses as well as the cost of maintenance of them. It was decided to proceed with the grant application and see where it leads if the City determines our infrastructure can handle it.

KASB Policy Update - 1st Read - Review of some of the new policies that KASB has recently released. A few notations and changes were made and Superintendent Waldschmidt suggested adopting them all after the 2nd read.

March BOE MEETING - The March 2024 BOE meeting falls over spring break and it was discussed and decided to move it to March 20th, understanding bills will need to be cut and paid prior to the meeting, which authority has previously been given to do so. Blackburn motioned and Goodman seconded to move the March 2003 meeting to March 20th, 2024. 6-0, motion carried

Senior Trip - The senior class trip itinerary was presented. McDaniel motioned and Fly seconded to approve the destination and senior trip itinerary. 6-0, motion carried

EMC Insurance Release and Subrogation Agreement - Superintendent Waldschmidt reviewed the settlement on the EMC Claim recently filed. Waldschmidt explained that any restitution ordered will be the property of EMC up to the amount of the claim. Blackburn motioned and McDaniel seconded to accept the Release and Subrogation Agreement. 6-0, motion carried.

Items & Comments by Board Members - An update and quote for enclosing the mini split units with chain link was discussed. A more cost-efficient option was discussed and more research will be done. The drainage issue is complete at the wellness center. The sprinkler tractor on the practice field needs to be brought in, serviced/repared and put away. Dash spending card update was given as the cards have just recently been received and training is scheduled.

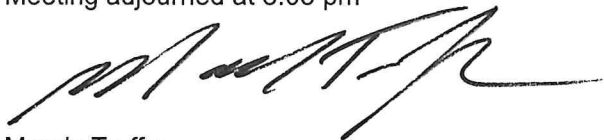
Administrative Reports - Mr. Williams gave an update on Fast Bridge testing and that a few new paras will be coming on board after Christmas break. A few new substitute teachers have been added which is much needed. He stated his visit to KSU to interview the upcoming graduating ag students was worth the time to go. He interviewed several and a few showed some interest and information was exchanged. Will attempt to try to schedule interviews after they've gotten to student teach for a few weeks this next semester at their respective locations. Mrs. Waldschmidt indicated that it was verified that student teachers can be paid, but not as the teacher of record. In working on the 2024/2025 calendar the discovery of some of those graduates for 2025 have siblings graduating on the exact same day from college. Superintendent Waldschmidt is working on surveys to determine a moved date that will hope to accommodate everyone and allow for those families to attend both, with the intention it goes back to its normal scheduled time the following year. She will gather more results and report back at the next meeting.

Board Member Blaine Blackburn left the meeting at 7:56 pm

Executive Sessions - Personnel Matters - Goodman moved and Fly seconded to go into executive session for 5 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual with Superintendent Waldschmidt, Principal Williams, and the board. 6-0, motion carried. Meeting to resume at 7:59 pm.

McDaniel motioned and Grigsby seconded to adjourn the meeting. 6-0, motion carried.

Meeting adjourned at 8:05 pm

A handwritten signature in black ink, appearing to read 'Mandy Traffas', written in a cursive style.

Mandy Traffas
Clerk of the Board