

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: January 8, 2024

Time: 6:00pm

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Regular Board of Education Meeting

The board of education met in regular session on Monday, January 8, 2024 and was called to order by President Brett Traffas at 6:01pm. Members in attendance were Roger Goodman, Heather Fly, Megan McDaniel, Trisha Moritz, Lynda Newberry. Also in attendance was Superintendent Brandie Waldschmidt and Clerk of the Board, Mandy Traffas, Principal Wyatt Williams and Transportation Director Jack Deviney. Board member Blaine Blackburn was absent.

The pledge of Allegiance was recited by all in attendance.

President Traffas recognized and welcomed the new board members. There were no guests present.

Jack Deviney gave an update on transportation and maintenance around the facilities. The new suburban is ready for full use now, and some possible grill guard modifications were discussed. The new intercom system was installed over break and there are a few additions still needed to complete it but it is functional and has also replaced the bell system. He gave an updated on his conversation with the city regarding our infrastructure and it's adequacy should for an electronic bus, should we get the grant. A few modifications may be needed but nothing major it does not seem. There have been a few water leaks that they are trouble shooting some ideas on that have been problem areas in the past. 3 staff are going to take their driving portion of the CDL on the 17th in hopes that we will have some more driving help.

Jack Deviney exited the meeting at 6:09pm.

Something Good - Items this time consisted of a big congrats and thank you to Christy Mans on another great music program for our elementary students as well as to Robin Ybarra on a successful play! SITE council is doing some great things within the school with staff and students, the welcome back stuff the fridge was quite popular and appreciated amongst staff. The new intercom system, while still has a few glitches, is doing great and is a much more effective communication piece throughout the building.

Goodman motioned and Fly seconded to adopt the agenda. 6-0, motion carried.

McDaniel motioned and Newberry seconded to approve the consent agenda. 6-0, motion carried.

Superintendent Waldschmidt let the board know that the cash summary and bills will be sent to them within this next week. With the holiday and early board meeting, they are not yet ready.

Athletic Department - Discussion about high school cheer uniforms and some updates on who is due for new uniforms for the next school year.

Special Education- Nothing new to report.

Curriculum - Nothing new to report.

Technology - There were some major internet issues the last few weeks that required Ray to bring in some techs from ESSDACK for. We seem to be running a little better now but there are still some things that they are watching.

Summer Recreation - Still has not met. Discussed the need to ensure these meetings are continue to happen in the future as they have not been. Heather Fly did say that they were hoping to have some increased training on the key card system so that eventually the school can have a person trained on it and be able to access and use it as necessary.

Transportation/Maintenance - (see above)

PDC Meeting - All staff has the IPDP completed.

SITE Council - Has their next meeting tomorrow with a few upcoming events in the works. Their stock the fridge for staff upon the return from Christmas break was a huge success and the staff was very thankful.

Wellness Center - Superintendent Waldschmidt reviewed the contract the city gave to each one of or staff for a wellness center membership. They discussed the rules and parameters of this and how this is working with our staff as well as some concerns with it. It appears a meeting with those involved may be necessary to become educated on the set up and come to an agreement on how to handle these memberships.

KASB Policy Audit - Superintendent Waldschmidt revisited the need to get the board's policy's reviewed and up to date through a KASB policy review which the board had indicated they would like to do. She will get an exact quote of the cost and bring to the board next meeting.

KASB Policy Update - A second read was done on the updated policies that KASB came out with and it was the superintendent recommendation that they be adopted.

Fly motioned and Goodman seconded to adopt into policy, EBBD, EE, GARIA, GARID, JBH, JDDAA, JGFGBA. 6-0, motioned carried.

Board Appreciation - Gift cards were given as a thank you to the board members for their service and all they do for the district.

Preliminary Legal Max - Superintendent Waldschmidt reviewed legal max and discussed what was budgeted vs how our legal max is looking at this point.

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John Regier entered the meeting at 6:49pm.

Updated Uniform Rotation - Reviewed the new rotation schedule for uniform replacement based on some updates. Newberry Motioned and Moritz seconded to approve this rotation schedule. 6-0, motion carried.

Audit - Loyd Group - John Regier from the Lloyd Group was present to review and discuss our audit from the 22/23 Fiscal Year and was available for any questions.
McDaniel motioned and Fly seconded to approve the 22/23 Audit Report. 6-0, motion carried.

John Regier left the meeting at 7:20 pm.

K-12 Bulldogs - Except Titans - Discussed and will not explore at this time

EPA Bus Update - The grant application was updated to include the handicap lift on the bus which changed a few things and we would not have to pay delivery on it. It is close to submission.

Heather Fly left meeting at 7:25pm and returned at 7:27pm

Elect Vice President - President Traffas opened the floor for vice president nominations as the existing vice president left the board. Megan McDaniel was nominated and declined the nomination. Lynda Newberry was nominated.

Goodman motioned and McDaniel seconded to cease nominations. 6-0, motion carried.
5-1, vote, Lynda Newberry will be the vice president.

Elect BOE Member for Negotiations - McDaniel motioned and Fly seconded to have Lynda Newberry take over as the second board member on the negotiations team. 6-0, motion carried.

Superintendent Search - KASB - Listing - Reviewed cost to have them facilitate the search as well as some other search options.

6-12 Principal Contract - To be reviewed in executive session.

Administrative Reports - Items included: decision to not put a grill guard on the new suburban, will get boardsmanship dates finalized once KASB superintendent search dates are set, the school play was completed and successful despite a lot of setbacks, the high school basketball games that had to be moved for weather are rescheduled, birthday staff luncheons are back and going well, updates on winter sports as well as our one wrestler with Chaparral that is doing well, staff are appreciative of the wellness center membership, hopes to schedule FFA candidates soon for interviews, and the district leadership team will present at Orion this week. There was also a discussion about our doors and ADA compliance.

Executive Sessions - Personnel Matters - Fly moved and Newberry seconded to go into executive session for 10 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 7:49 pm.

Moritz motioned and Goodman seconded to approve the 6-12 principal contract for the 24/25 school year. 6-0, motion carried.

McDaniel motioned and Newberry seconded to go into executive session for 20 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 8:19pm. 6-0, motioned carried.

Trisha Moritz left executive session at 8:12pm.

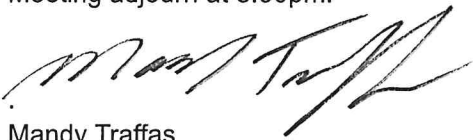
Moritz returned to the meeting 8:19pm.

Newberry motioned and Fly seconded to extend the executive session for personnel matters with the board and Superintendent Waldschmidt and Principal Williams for 15 minutes. 6-0, motion carried. Meeting to resume at 8:47pm. Tirsha Moritz did not participate in the executive session.

Fly motioned and Newberry seconded to use KASB for the superintendent search. 6-0, motion carried.

Newberry motioned and Fly seconded to adjourn the meeting. 6-0, motion carried.

Meeting adjourn at 8:50pm.

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

Mandy Traffas
Clerk of the Board