

# Board of Education Minutes

## UNIFIED SCHOOL DISTRICT 511

Date: April 8, 2024

Time: 6:00pm

LIBRARY - 718 N. MAIN ATTICA, KS 67009

### Regular Board of Education Meeting

The board of education met in regular session on Monday, April 8, 2024 and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Roger Goodman, Lynda Newberry, Heather Fly, Megan McDaniel, and Blaine Blackburn. Also in attendance were Superintendent Brandie Waldschmidt, Clerk of the Board, Mandy Traffas, and Jack Deviney. Board member Trisha Moritz was absent.

The Pledge of Allegiance was recited by all those in attendance.

Wyatt Williams entered the meeting at 6:03 pm.

There were no other guests present.

Transportation - The transportation director updated the board on the Zenda route and the length of time that it would take as well as the leave time that would be required each morning even if a few adjustments were made on the other route. An update was given on the status of our bus fleet, including the charter bus and the hope to sell it.

The annual walk-through of the building was completed to assess priorities for summer repairs/updates.

Jack Deviney left the meeting at 7:09 pm.

Something Good - Something good this month consisted of the generous blankets that Kindness Club brought to the nursing home, Juaquin Ybarra competed at the State Spelling Bee, the coin donation for Abe Gerber raiser over a thousand dollars, lots of educational field trips, track off to a good start with kids competing well, and the golf team is improving and doing well.

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

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

Athletic Department - nothing new to report.

Special Education - no report.

Curriculum - no report.

Technology - Last few weeks have had some major internet issues that we are working through. Ray thinks he has the biggest portion of it fixed.

Summer Recreation - Has yet to meet since the March board meeting. Rec track is off to a great start and the appeasement is high with the choice to do that instead of soccer.

Transportation/Maintenance - see above

PDC Meeting - The plan has been turned in to the state and is awaiting approval at which time the board will get a copy of it.

SITE Council Meeting - Wrapping up the year with family bingo scheduled for April 29, they will be writing a grant to help with next year's expenses in the fall round.

Wellness Center - Superintendent Waldschmidt presented camera quotes for the Wellness Center gym. The board was okay with the expense and will proceed.

Non-Resident Report - Newberry motioned and Fly seconded to approve the non-resident enrollment report with modifications. 6-0, motion carried.

KASB Fees - Newberry motioned and Blackburn seconded to approve KASB services for the next school year with legal services and option 1. 6-0, motion carried.

Discussion on board input on new hires/supplementals.

Cook Position- executive session

District Leadership Team Presentation - tabled

Graduation Requirements - The board reviewed the new graduation requirements with information as to how they are being implemented. The existing requirements will remain in the handbook along with the new ones until the sun has set on the old ones following the graduation of the class of 2027. McDaniel motioned and Blackburn seconded to approve new graduation requirements. 6-0, motion carried.

Audited Legal Max - We will be getting a little less than originally thought due to a few at-risk changes from free lunch applications being removed during our audit as well as a small CTE funding change.

Property Insurance - Still reviewing all insurance options for cost/coverage effectiveness.

Rehire Classified Staff for 24-25 School Year - Reviewed and recommended classified list for rehire for the 24/25 school year. Goodman motioned and Fly seconded to approve the classified staff list for hire for the 24/25 school year. 6-0, motion carried.

Column Movement - 1st grade teacher Lisa Berntsen will move a column based on hours that she is planning on taking this summer. Newberry motioned and Blackburn seconded to approve the column movement of Lisa Berntsen pending completion of the required college hours. 6-0, motion carried.

Administrative Reports - State testing is moving along, Fastbridge spring testing will start later this month, the ag pathway was approved, the spring STUCO blood drive is this Friday, the schedule for next year is almost complete, Mr. Williams stated he is working to fully update the website in hopes to promote more use of the website and Superintendent gave an update on the county daycare being built across the street.

Newberry motioned and Fly seconded to go into executive session for 20 minutes with the board, Brandie Waldschmidt, and Wyatt Williams to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an individual. 6-0, motion carried. Meeting to resume at 8:50 pm.

Newberry motioned and McDaniel seconded to extend the executive session for 20 minutes. 6-0, motion carried. Meeting to resume 9:11 pm. Goodman motioned and Newberry seconded to extend the executive session for 15 minutes. 6-0, motion carried. Meeting to resume at 9:28 pm. Newberry motioned and Blackburn seconded to extend the executive session for 5 minutes. 6-0, motion carried. Meeting to resume at 9:35 pm.

Fly motioned and Blackburn seconded to terminate Kayla Kerr as Food Service Director. 6-0, motion carried.

Fly motioned and Blackburn seconded to adjourn. 6-0, motion carried.

Meeting adjourned 9:38 pm.

Mandy Traffas  
Clerk of the Board