

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: July 17, 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 Wednesday, July 17, 2024 and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Trisha Moritz, Roger Goodman, Lynda Newberry, Heather Fly, Megan McDaniel, and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, Transportation/Maintenance Director Jack Deviney and AD Scotty McCartney.

The Pledge of Allegiance was recited by all in attendance.

Transportation - Jack Deviney updated the board on the Zenda route options for next year, stated that even with adjustments to both routes, adding individual homes to the morning route would keep kids on the bus for much too long to make that a feasible option. It was discussed at length and agreed that the route would stay the same as it has been the last semester with the morning Zenda route having a pickup spot in Zenda, and the afternoon route would drop off at individual residences. Jack did indicate he will offer a few more stops on the route for parents to have an option as to where their students can get on. Discussed the encasing of the intercom system equipment in the high school office. A quote will be obtained to have this done. The mini split cover arrived and work well so the remaining will be ordered.

Jack Deviney left the meeting at 6:08 pm.

Athletics: AD Scotty McCartney reviewed the activity calendar as well as discussed a few changes that are still waiting to be finalized in the next few weeks. There is an applicant for the high school assistant volleyball coach and an interview will be set up.

Scotty McCartney left the meeting at 6:13 pm.

Goodman motioned and Blackburn seconded to adopt the agenda. 7-0, motion carried.

Organizational Meeting Items

President Traffas opened the floor for nominations for Board President. Blackburn nominated Brett Traffas. Goodman motioned to cease nominations, Fly seconded. 7-0 vote in favor of Brett Traffas for President.

President Traffas opened the floor for nominations for Vice President. McDaniel nominated Lynda Newberry. Moritz motioned to cease nominations, Blackburn seconded. 6-1 vote in favor of Lynda Newberry for Vice President

.RESOLUTIONS TO BE PASSED

President Traffas moved to adopt the Home Rule by BOE. Newberry seconded. 7-0, resolution adopted.

President Traffas moved to adopt the Rescinding Policy Statements found in BOE Minutes. Newberry seconded. 7-0, resolution adopted.

President Traffas moved to Establish Regular Meeting Dates. Goodman seconded. 7-0 resolution adopted.

Appoint Clerk - Goodman motioned and Fly seconded to appoint Mandy Traffas Board Clerk. 7-0, motion carried.

Appoint Treasurer - Moritz motioned and Blackburn seconded to appoint Wyatt Williams as Treasurer. 7-0, motion carried.

Tabled remainder of organizational items to later in the meeting.

Fly motioned and Newberry seconded to approve the consent agenda. 7-0, motion carried.

Athletic Department - see above

Special Education - no updates

Curriculum - New elementary science and secondary English curriculum has arrived.

Technology - no updates

Summer Recreation - have not met

Transportation/Maintenance - see above.

PDC Meeting - no updates due to summer break.

SITE Council Meeting - Have been gathering school supplies for the giving tree which has had a good response. Will be doing stock the fridge again at the start of school.

Wellness Center - The new gym camera is not yet installed, working on a few water leaks.

Staff Handbook - Moritz motioned and Blackburn seconded to approve the staff handbook. 7-0, motion carried.

Parent/Student Handbook - Blackburn motioned and Newberry seconded to approve the 2024-2025 Parent/Student Handbook. 7-0, motion carried.

KASB Policy Update - Newberry motioned and Moritz seconded to adopt the following policies as presented: BBG Consultants (deleted), BCBK CJ Use of Consultants, CJ Use of Consultants, CL Administrative Teams, EBBG Cardiac Emergency Response Planning, EE Food Service Management, ID

Instructional Program, IF Textbooks Instructional Materials and Media Center, JBE Truancy-Waiver of Compulsory Attendance Form, JGFGA Administration of Emergency Opioid Antagonist, JH Student Activities, and KK Disposal of District Property. 7-0, motion carried.

Instruments - Discussion on the auction/sale of the instruments. Theurer auction didn't have a market for such items but Great Plains Resource is willing to pick up the instruments and have them for 90 days to sale on a consignment basis. The profit is a 60/40 split and we can decide what will be done with the items that are left at the end of the 90 days. Staff will be informed where it is taken in case anyone has any interest in purchasing they will can do it through that avenue.

Activity Calendar - Discussion about a few changes that will be coming but is as ready as it can be at this time. Moritz motioned and Goodman seconded to approve the activity calendar. 7-0, motion carried.

Secondary Schedule - Is awaiting finalization on the hire of a math position.

Supplemental List - Goodman motioned and Fly seconded to approve the supplemental position list as presented. 7-0, motion carried.

District Secretary Resignation - Moritz motioned and Blackburn seconded to accept the resignation of Katie Basgall as district secretary. 7-0, motion carried.

Hire District Secretary - Moritz motioned and Blackburn seconded to hire Lydia Deviney as district secretary. 7-0, motion carried.

7th Grade Class Sponsor Resignation - Newberry motioned and Blackburn seconded to approve the resignation of Lauren Walker as 7th grade class sponsor. 7-0, motion carried.

Approval of Year-End Transfers - Board Clerk Mandy Traffas discussed the year-end transfers and reviewed the cash summary report for the year. Goodman motioned and Blackburn seconded to approve the year-end transfers. 7-0, motion carried.

Revenue Neutral Rate - Superintendent Daugaard indicated we do plan to submit the paperwork to the County Clerk by this Friday's deadline to notify them we will exceed the Revenue Neutral Rate again this year.

State Mileage Increase - Blackburn motioned and Moritz seconded to approve the mileage reimbursement from 65.5 cents per mile to 67 cents per mile. 7-0, motion carried.

Items & Comments by Board Members - Fly asked about the representatives from the bank coming to meet with administration about their offered banking program for the kids to see if it can be set up this year. Newberry was happy to report that the Meghan Eidman, our new Ag teacher/FFA sponsor, is here and has been helping with the fair preparation.

Administrative Reports - Principal Williams updated on several items for the upcoming school year, football camp was a success this month, custodians are working on getting the summer job list finished up, the carpets have been cleaned, the new FACS teacher has passed all praxis tests, a few coaches are

headed to the clinic in a few weeks, getting training scheduled on intercom system for the new secretary and himself, changes were reviewed for volleyball post season format, rule change with KSHSAA that assistant coaches now have to do KSHSAA rule meetings the same as head coaches, football is using fundraised funds to purchased sublimated compression undershirts for the team, working on updating the athletic handbook, working to get at least 6 high school jv football games scheduled and awaiting to hear if high school league volleyball will be moved up a week.

Superintendent Daugaard shared he has gotten his mentor in place with Chad Higgins with ESSDACK, he has a gentleman with Greenbush helping with the budget, EMC did the the loss/control survey and found some things that need to be corrected. He gave an update and discussed the cafeteria painting project. The custodians are not comfortable with that project and a quote will be obtained on that to see if we will even proceed on that at this time. The window blinds in the elementary end's windows are aging and breaking and we have no more replacements. We will need to start looking into suitable replacements at some point soon. Gave an update on the non-resident student applications.

Executive Sessions - Goodman motioned and Newberry seconded to go into executive sessions for 10 minutes with Superintendent Daugaard, Principal Williams, Board Clerk Mandy Traffas, and the board to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an individual. 7-0, motion carried. Meeting to resume at 7:45 pm.

Newberry motioned and Moritz seconded to go into executive sessions for 10 minutes with Superintendent Daugaard, Principal Williams, and the board to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an individual. 7-0, motion carried. Meeting to resume at 7:55 pm.

Fly motioned and Blackburn seconded to go into executive session with Superintendent Daugaard, Principal Williams, and the board to discuss matters relating to employer-employee negotiations whether or not in consultation with the board's representative or representatives in order to protect the district's right to the confidentiality of its negotiating position, and the public interest. 7-0, motion carried. Meeting to resume at 8:10 pm.

Appoint Deputy Clerk - Fly motioned and Goodman seconded to appoint Lydia Deviney as the Deputy Clerk. 7-0, motion carried.

Moritz motioned and Fly ~~seconded~~ to approve the organizational list, with the change of state mileage increase approved. 7-0, motion carried.

Fly motioned and Newberry seconded to adjourn the meeting. 7-0, motion carried.

Meeting adjourned at 8:12 pm.

Mandy Traffas

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

Clerk of the Board