

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: August 12, 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, August 12, 2024 and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Roger Goodman, Lynda Newberry, and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, and Transportation/Maintenance Director Jack Deviney. Members not in attendance were Trisha Moritz, Heather Fly, and Megan McDaniel.

Transportation - Jack Deviney gave an update on the projects that have been finished and the ones that are still in progress as we approach the start of school. The required breaker box update to comply with the risk assessment from the insurance company has been completed.

Jack Deviney left the meeting at 6:07 pm.

Something Good - Lynda Newberry stated the new Ag/FFA teacher MEghan Eidman did a great job being involved with the fair and meeting the community and families.

Goodman motioned and Blackburn seconded to adopt the agenda. 4-0, motion carried.

Megan McDaniel entered the meeting at 6:13 pm.

Review of minutes, cash summaries, and checks. Newberry motioned and Blackburn seconded to approve the consent agenda. 5-0, motion carried.

Athletic Department - none

Special Education - none

Curriculum - none

Technology - Getting some new equipment in such as routers and access points and Ray will be working to get those installed as they arrive.

Summer Recreation - none

Transportation/Maintenance - Discussion on the aging out of a bus and the district's immediate needs for a handicap-accessible bus. Also discussed the need to purchase a second suburban and will work on getting those out for bid.

PDC Meeting - none

SITE Council Meeting - Grandparents Day event has been scheduled for September 23.

Wellness Center - New fobs getting created and transferred for the new employees. The camera in the gym is still not set up.

District Leadership Team (DLT) - Two teachers have recently resigned from this team and Mr. Daugaard and Mr. Williams will be working to recruit some teachers to fill those spaces.

Secondary Schedule - The completed secondary schedule was reviewed for the year.

Updated Supplemental List - Reviewed recommendations for the remaining supplementals that needed to be filled.

Daycare Parking - Discussed parking for daycare across the street.

Sub List - Reviewed the sub-list for the year and Mr. Williams indicated he is hoping to add a few more options soon.

Athletic Handbook - 1st Read - Mr. Williams cleaned up the handbook and updated some information. He will inform the new coaches that they can submit any updates this year that they want to see updated in next year's handbook. Will make a few changes before the next meeting's final read and approval.

Payroll Account Changes - Newberry motioned and Blaine seconded to add Daryl Daugaard to the payroll account. 5-0, motion carried.

EE Policy Update - 1st Read - The EE policy that was just updated and approved did not contain our district-approved meal charge policy language. Updated to include that language and will need re-approved.

BCBS Contract - Mandy Traffas reviewed and discussed the new plan and changes. Goodman motioned and McDaniel seconded to approve the new Blue Cross/Blue Shield contract for the 24-25 year. 5-0, motion carried.

Hire HS Asst. Volleyball Coach - McDaniel motioned and Goodman seconded to approve Ryleigh Fly as the high school assistant volleyball coach. 5-0, motion carried.

Hire 6th Grade Class Sponsors - Newberry motioned and McDaniel second to approve Lauren Walker and Bryan Hilgemann as the 6th grade class sponsors. 5-0, motion carried.

Hire 7th Grade Class Sponsor - Blackburn motioned and Newberry seconded to approve Cris Davis as 7th grade class sponsor. 5-0, motion carried.

Hire 8th Grade Class Sponsor - Blackburn motioned and Newberry seconded to approve Tavia Hart as 8th grade class sponsor. 5-0, motion carried.

Hire 9th Grade Class Sponsor - McDaniel motioned and Newberry seconded to approve Meghan Eidman as 9th grade class sponsor. 5-0, motion carried.

Hire 10th Grade Class Sponsors - Blackburn motioned and Newberry seconded to approve Tammy Woods and Lydia Deviney as 10th grade class sponsors. 5-0, motion carried.

Hire 11th Grade Class Sponsor - Goodman motioned and Blackburn seconded to approve AJ Ybarra as 11th grade class sponsor. 5-0, motion carried.

Items & Comments by Board Members - Member Megan McDaniel offered a big thank you to the summer weights coaches, Jack Deviney and Sammi Inman, for their time put in with the kids this summer, as well as a thank you to Mandy and Lydia for a smooth and quick enrollment process. The enrollment packet pickup/delivery was a big success!

President Brett Traffas was in attendance at the plea hearing for previous board clerk Amie Loreg at the Harper County Courthouse on Monday, August 5th, and updated the board of education on the status of the case. He stated that she did enter into a plea agreement with the State of Kansas. She pleaded no contest and in doing so the Level 9 nonperson felony (criminal use of a financial card; falsified card \$1000-\$25000) charge was dropped. The charges were for a severe Level 7 nonperson felony (theft of property or services; value \$25,000 to \$100,000) and a severe Level 8 nonperson felony (making false information). The state recommended probation as well as Mrs. Loreg paying \$4,000 in restitution to USD 511. He indicated if everything would stand we would receive the \$4,000 in restitution alongside the check for \$59,660.16 from EMC Insurance that was received last December. The sentencing hearing will be on October 7th, 2024 at 9:30 am at the Harper County Courthouse

Administrative Reports - Principal Williams updated on the coaching clinic, new staff additions and getting ready to have teachers back in the building. He gave an update on the jh football schedule changes to add games that were lost we lost as well as updated potential high school JV football schedule. Superintendent Daugaard reminded of the date and time of the back-to-school breakfast and informed that the instruments were picked up last week but the consignment company. Anyone interested in purchasing them can email or call the office for information on how to do so. We do have the option to pick up when the 90 days is over after we see what is remaining. He hopes to take the budget to Topeka this week for review.

Trisha Moritz joined the meeting virtually at 7:16 pm

The bid for the cafeteria painting was more expensive than what we had hoped and feel would be better to tackle this project in-house at the very beginning of next summer. Working on getting a bit for the FACS countertops.

Goodman motioned and Blackburn seconded to go into executive sessions for 20 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. 6-0, motion carried. Meeting to resume at 7:42 pm.

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

Meeting adjourned 7:44 pm.

A handwritten signature in black ink, appearing to read 'Mandy Traffas', with a long horizontal flourish extending to the right.

Mandy Traffas
Clerk of the Board