

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: September 9, 2024

Time: 6:00pm

LIBRARY - 718 N. MAIN ATTICA, KS 67009

Revenue Neutral Hearing 5:40 p.m.

The Board of Education held its revenue-neutral hearing on Monday, September 9, 2024, and was called to order by President Brett Traffas at 5:40 p.m. Members present were Roger Goodman, Lynda Newberry, Megan McDaniel, Blaine Blackburn and Heather Fly. Also in attendance were Superintendent Daryl Daugaard and Clerk of the Board Mandy Traffas. Board member not in attendance was Trisha Moritz. Superintendent Daugaard explained the reason for the need to exceed the RNR again. President Traffas opened the floor for any comments or questions. Goodman moved and Blaine seconded to approve the Exceeding Revenue Neutral Rate Resolution. 6-0 motion carried. A role call by each member was taken at this time which resulted in the passing of the resolution 6-0. Newberry motioned and McDaniel seconded to adjourn the revenue neutral meeting. 6-0 motion carried. Meeting adjourned at 5:50 pm.

Budget Hearing 5:50 p.m.

The Board of Education held its annual budget hearing on Monday, September 9, 2024 and was called to order by President Brett Traffas at 5:50 p.m. Members present were Roger Goodman, Lynda Newberry, Heather Fly, Megan McDaniel, and Blaine Blackburn. Member not present was Trisha Moritz. Also in attendance was Superintendent Daryl Daugaard and Clerk of the Board Mandy Traffas. President Traffas opened the floor for any comments or questions on the budget. No comments or discussion ensued. Blackburn motioned and Fly seconded to adjourn the budget hearing. 6-0 Motion carried. Meeting adjourned at 5:53 p.m.

Regular Board of Education Meeting

The board of education met in regular session on Monday, September 8, 2024, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Roger Goodman, Lynda Newberry, Megan McDaniel, Heather Fly, and Blaine Blackburn. Also in attendance were Superintendent Daryl Daugaard and Clerk of the Board Mandy Traffas.

The pledge of allegiance was recited by all in attendance.

Amend/Adopt Agenda - Goodman motioned and Blackburn seconded to amend the agenda to add 9c, athletic handbook- 2nd read, and 10l, district bus. 6-0, motion carried. Blackburn motioned and Newberry seconded to adopt the agenda as amended. 6-0, motion carried.

Trisha Moritz entered the meeting at 6:02 pm.

Approve Consent Agenda - review of minutes, cash summaries and bills to be done later in the week due to the early meeting following a holiday. Will be in next month's reports. Fly motioned and Newberry seconded to approve the consent agenda. 7-0, motion carried.

Athletic Department - update on junior high volleyball uniforms and the junior high football schedule. Discussion on streamlining the school colors of junior high to match the high school. The board had no opposition to this. Will slowly make that transition on items as new things are needed.

Special Education - Roger Goodman gave a quick update and stated they are waiting to find out how all their funding will come out from the state.

Curriculum - Nothing to report.

Technology - We are still awaiting some new equipment and updates on some issues we've been having in the recent week that seem to be resolved.

Summer Recreation - The rec/city is discussing offering smaller contracts for the use of the wellness center with key fobs as opposed to only year memberships having that availability. Also discussed the need to market these options as well as the hours of use that are available.

Transportation/Maintenance - All bids for a new suburban and bus have been submitted and were reviewed. The remaining mini split covers did arrive and hope to have those all installed within the next week. The quote for 2 larger mini splits for the elementary hallway was reviewed. This was a recommendation made last winter by Eck Services to help us combat the pipes bursting as there is no heat source in the hallway there.

PDC Meeting - Have not met yet.

SITE Council Meeting - Have not met yet, but there was a discussion on how get more involved in this group.

Wellness Center - Camera has not yet been installed in the gym,

District Leadership Team (DLT) - Superintendent Daugaard updated there have new members that have volunteered to be on the team as 2 previous members had resigned. They plan to get things in place and going on these meetings soon.

Superintendent Goals/Expectations - A quick review of the document sent over by Gary Seachrist and an evaluation template that can be used for the first evaluation next month.

EE Policy Update - 2nd Read - Newberry motioned and Moritz seconded to approve the updated EE Policy. 7-0, motion carried.

Athletic Handbook - 2nd read - Blackburn motioned and Newberry seconded to approve the Athletic Handbook. 7-0, motion carried.

Approve LOB Resolution - The LOB is set at 33% still. Newberry motioned and Moritz seconded to seconded to approve the LOB Resolution. 7-0, motion carried.

Needs Assessment & Building State - It was reviewed prior to the adoption of the budget. Moritz motioned and Blackburn seconded to adopt the 2024-25 budget, including the \$35,000 transfer from contingency and taking the needs assessment into consideration. 7-0, motion carried.

Workers Compensation Policy-1st read - KASB recommended policy reviewed.

2024 Delegate Assembly Voting Delegate - Moritz motioned and Newberry seconded to appoint Brett Traffas as the voting assembly delegate.

Cheer Coach/Sponsor Resignation - Blackburn motioned and Moritz seconded to approve the resignation of Kara Nelson as high school cheer sponsor. 7-0, motion carried.

HS Cheer Coach/Sponsor Hire- Blackburn motioned and Fly second to hire Lydia Deviney as high school cheer sponsor. 7-0, motion carried.

Hallway Mini-splits - Newberry motioned and Fly seconded to approve the quote for the mini splits for the elementary hallway pending assurance they are rated for such job. 7-0, motion carried.

Heather Fly left the meeting at 6:58 pm.

5th Grade Teacher Resignation - Newberry motioned and Blackburn seconded to accept the resignation of Kelli Eck as 5th grade teacher at the end of the 24/25 school year. 6-0, motion carried.

Heather Fly returned to the meeting at 7:02 pm.

Organizational List Item Change-Milk Price Increase - Moritz motioned and Blackburn seconded to approve the milk price increase to 60c per the Keystone contract. 7-0, motion carried.

District Bus Bid - Reviewed the bids for a new bus. Much discussion over the dire need for the bus due to aging out of one of our fleet at the end of the year and the length of time it takes to get the bus. Tabled for next month for further review and to obtain more information.

District Vehicle - Suburban - Reviewed the one bid that was submitted. Discussed price and need for a second larger vehicle. Blackburn motioned and Fly seconded to approve the purchase of the 2024 Chevy Suburban. Traffas and Newberry abstained from voting. 5-0, motion carried.

Items & Comments by Board Members - Update on student count, discussion about bag worm spraying next summer, and also the BOE is receiving positive feedback from staff and parents on new administration.

Administrative Reports - Superintendent Daugaard discussed that he and Mr. Williams will be using walk-throughs as evaluation tools, Fastbridge first round of testing is completed and the scores seem to be trending up, student will attend the "Think Before You Post" assembly at Chaparral on Friday, Dean Burke updated that they have sold about half or so of our instruments, and we have some armadillos causing damage to the football field and the front lawn and we will work to get those taken care of.

Executive Sessions - Moritz motioned and McDaniel seconded to go into executive session with Superintendent Daguaard for 5 minutes 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 7:44 pm.

Mortiz motioned and Blackburn seconded to adjourn the meeting. 7-0, motion carried.

Meeting adjourned 7:44 pm.

A handwritten signature in black ink, appearing to read 'Mandy Traffas', with a stylized flourish at the end.

Mandy Traffas
Clerk of the Board