

# Board of Education Minutes

## UNIFIED SCHOOL DISTRICT 511

Date: October 16, 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, October 14, 2024, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Roger Goodman, Lynda Newberry, Megan McDaniel, and Heather Fly. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, AD Scotty McCartney, and Alex Wadel. Members not in attendance were Trisha Moritz and Blaine Blackburn.

The pledge of allegiance was recited by all in attendance.

President Traffas welcomed all guests.

Open Forum - Alex Wadel asked the board to consider allowing junior high basketball to practice after school in the future, as he has a high interest in coaching the girls but due to his job he cannot be here until 3:30 pm.

Alex Wadel left meeting at 6:02 pm.

Athletic Department - Scotty McCartney gave an update on the current junior high girls basketball coaching situation and options. He reviewed the high school cheer uniform quote with the board and stated he had not yet received one for the junior high uniforms. He indicated that there is still discussion about possible softball/baseball opportunities with Chaparral but it needs more conversation. Asked the board to discuss if they do want to hire another assistant track coach to oversee our pole vaulters when track season comes.

John Reiger entered the meeting at 6:12 pm.

Loyd Group - John Reiger with the Loyd Group reviewed our annual audit with the board for the 23/24 fiscal year. Newberry motioned and Fly seconded to approve the audit. 5-0, motion carried.

Something Good - Megan McDaniel gave a thanks to all those who helped with HOPL volleyball hosting, which requires a lot of work and went off well as well as to those who have worked to add junior high football games in this difficult scheduling season.

Amend/Adopt Agenda - Goodman motioned and Newberry seconded to adopt the agenda. 5-0, motion carried.

Approve Consent Agenda - Review of minutes, cash summaries, and checks. Fly motioned and McDaniel seconded to approve the consent agenda. 5-0, motion carried.

Special Education - Review of the assistant director report from their last special ed meeting.

Curriculum - nothing to report.

Technology - The wifi seems to be working well since the last fix and new switches are still not in but should be within the next few months.

Summer Recreation - At their most recent meeting they approved the purchase of a container to keep all of the rec equipment and asked if they'd be able to have it placed on campus. Superintendent Daugaard will get with Jack and let them know where they'd like them to have it put. Spraying the baseball field for weeds will take place in the spring. Discussion over the age/grade they will allow in the weight room, and the decision as made it would be 6th grade and up, not a specific age. Key-fob available memberships have been updated to the options of 3,6, 9, or 12 months. The camera still has not been installed in the gym and Mr. Daugaard will check on that cable installation to get that completed. Until that camera is installed, the restroom still cannot be used after open hours.

PDC Meeting - nothing to report.

SITE Council Meeting - Met this evening and items included upcoming events as well as Mandy Traffas meeting with the members about the Food Service Management Company review. Grandparents Day was another big success and are also looking at ways to incentivize and collaborate to make State Testing a priority in the spring the the students and parents.

Wellness Center - Moved some lights around to cover the "dead spot" on the floor and asked for a reminder to all class sponsors to make sure they are completing the items on the checklist when working concessions.

Jack Deviney entered the meeting at 6:51 pm.

Wyatt Williams entered the meeting at 6:54 pm.

Transportation/Maintenance - Jack Deviney reviewed and discussed with the board the new bus quotes, weighing the pros and cons of gas vs diesel. The fire marshall inspection was recently completed and the new suburban is still in the shop but should have it back soon.

Jack Deviney left the meeting at 7:00 pm.

District Leadership Team (DLT) - They have started meeting and are identifying the areas that need the most attention and have their next meetings scheduled to continue their work.

Workers Compensation Policy - 2nd Read - The board had no revisions, Fly motioned and Newberry seconded to adopt the updated Workers Compensation Policy, GAOE. 5-0, motion carried.

Bulldog Cheer Uniforms - Reviewed the quote and mock-up for new bulldog cheer uniforms. Newberry motioned and McDaniel seconded to approve the purchase of the new cheer uniforms as presented. 5-0, motion carried.

Pole Vault Coach - Discussion on the potential need to add an additional assistant track coach to oversee the number of pole vaulters that we could potentially have. Will advertise for this.

District Vehicle - Bus purchase - Newberry motioned and Fly seconded to approve the purchase of a new gas bus with an air conditioner as presented, due to the aging out of one of our fleet in May. 5-0, motion carried.

Items & Comments by Board Members - Discussion on the need to revisit and continue updating the crisis plan and do some staff training. Mr. Daugaard will get with Mike Loreg on getting this back on track.

Administrative Reports - Principal Williams summarized how athletics and activities have been going around the building, an update on who received grants in the HCCF fall grand round, teacher walk-throughs/observations, and the Dream First Bank each Friday morning in the elementary end. Mr. Daugaard updated on the upcoming in-service day as well as an update on the band instrument sale. A conversation ensued regarding the sale of the charter bus and the need to get it running first. There was some water leak damage on the high school gym floor that has gotten pretty substantial and may need to be addressed soon. He updated the board on the policy audit and the need to

complete some blanks on some of the policies before they can proceed with the update. Those will be brought next month once he has completed the list.

KSDE recognized the district in the 2024 Kansas Can Star Recognition Program giving us a gold award for our graduation rate, a silver for our post-secondary effectiveness and the 2024 Commissioner's Award with Honors.

Goodman motioned and Newberry seconded to go into executive session for 5 minutes with Superintendent Daugaard and Mr. Williams to discuss matters relating to actions adversely or favorably affecting a person as a student except that any such person shall have the right to a public hearing if requested by that person in order to protect the privacy rights of a student who is identifiable. 5-0, motion carried. Meeting to resume at 7:58 pm.

Newberry motioned and McDaniel seconded to go into executive session with Superintendent Daugaard and Principal Williams for 10 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an individual. 5-0, motion carried. Meeting to resume at 8:10 pm.

McDaniel motioned and Newberry seconded to go into executive session with Superintendent Daugaard for 10 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an individual. 5-0, motion carried. Meeting to resume at 8:22 pm.

Junior High Basketball Coaches - McDaniel motioned and Newberry seconded to hire Scotty McCartney as head junior high volleyball girls's basketball coach and Lance Vandever as the assistant. 5-0, motion carried.

Fly motioned and Newberry seconded to adjourn the meeting. 5-0, motion carried.

Meeting adjourn 8:24 pm.



Mandy Traffas  
Clerk of the Board