

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: November 13, 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, November 13, 2024, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Trisha Moritz, Roger Goodman, Megan McDaniel, and Heather Fly. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, AD Scotty McCartney, and Transportation Director Jack Deviney. Members not in attendance were Lynda Newberry and Blaine Blackburn.

The pledge of allegiance was recited by all in attendance.

Athletic Department - Scotty reviewed the junior high cheer uniform quote and went over some basketball game date updates and revisions as well as the scheduled jamboree. He also discussed the status of a baseball/softball possibility with Chaparral but after speaking to them they said more research is needed on their end first. He will follow up when more is known, hopefully by the next meeting.

Scotty McCartney left the meeting at 6:08 pm.

Transportation/Maintenance - Jack gave an update on the high school gym floor damage from this summer's leak as well as his recommendation on the location of the rec storage container on the property. He also stated he was able to get the charter bus running and with the board's ok he would be getting that listed on Purple Wave as soon as possible. He also updated on some warranty repairs being currently completed on one of our other buses.

Something Good - Included SITE Council's Family Game Night the previous evening which was successful with a good turnout and a comment about structured literacy in the elementary classrooms was witnessed and carried out very well.

Amend/Adopt Agenda - Moritz motioned and Fly seconded to amend the agenda adding under new business A. High School Gym Repair, moving Board Policy Revisions to B. 5-0, motion carried.

Adopt agenda - Goodman motioned and Moritz seconded to adopt the agenda as amended. 5-0, motion carried.

Approve Consent Agenda - review of previous meeting minutes, cash summaries and checks for the month as well as the additions of HS English Grant and Elementary Snack Fund to the activity account this year. Fly Motioned and McDaniel seconded to adopt the consent agenda. 5-0, motion carried.

Special Education - Nothing new to report
Curriculum - Nothing new to report.

Technology - We have our new copiers that were just installed in the building following the end of our 3 year lease on the previous ones. The new network switches are still on the mark for a December arrival.

Summer Recreation - Discussion on the morning weights class that was scheduled prior to 3rd hour this semester. Mr. Williams will look into any possible options for next semester to avoid overlapping the scheduled city time if possible.

PDC Meeting - Have not had a meeting yet but are making that a priority.

SITE Council Meeting - They will be working on home awareness for state testing time to help encourage increased scores and have several events planned for 2nd semester.

Wellness Center - Nothing new to report.

District Leadership Team (DLT) - The new team has met several times and has plans to attend some meetings/trainings to keep things moving forward and in a good direction.

Cheer Uniforms - Mortiz motioned and Goodman seconded to approve the purchase of the junior high cheer uniforms, to include the shell/skirt/undershirt. 5-0, motion carried.

High School Gym floor - The estimates and options for the repair of the damaged portion of the high school gym floor were reviewed as well as what insurance is willing to cover. McDaniel motioned and Moritz seconded to approve the repair of the damaged portion of the high school gym floor with a full floor sanding option. 5-0, motion carried.

Jack Deviney left the meeting at 6:54 pm.

Board Policy Revisions - 1st Reading - In the KASB policy audit it was discovered that several of the policies had blanks that needed to be filled in based on who completes or is responsible for the task. Superintendent Daugaard made recommendations based on how they are currently handled and who is responsible for said items in our district with updated wording to reflect our practices. BOE reviewed and discussed the appropriate changes. Those will be submitted to KASB to be included in the policies that will be approved at the end of the ongoing audit. The following policies were reviewed: DFAC Allowability of Costs - Federal Programs, DFAC Cash Management - Federal Programs, DFAC Grant Subrecipient Monitoring Procedures - Federal Programs, DFAC Procurement Federal Program, DFAC Type of Costs Obligations and Property Management, EBB Safety EBBA Hazardous Waste Inspection and Disposal, Food Services, JH Student Activities, JRC Disposition of Records, KG Use of School Facilities by Community Groups.

Items & Comments by Board Members - Due to basketball games on December and January regularly scheduled BOE meetings will be moved. December's regular meeting will now be on Wednesday, December 11 and January's will be on Wednesday, January 15th.

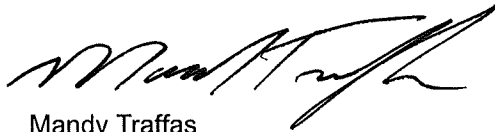
Administrative Reports - Principal Williams gave an update on secondary staff walk-throughs, fall sports completion and all with successful seasons. Buffer week for high school is this week and we will be

moving into winter sports next week. We have no wrestlers going to Chaparral this year, congrats to senior Chloe Traffas who signed with Washburn University today to play volleyball, had several girls receive all-league volleyball honors, and football has not yet been released. Superintendent Daugaard gave an update on this week's in-service where the main focus was curriculum alignment, with a goal to use the January in-service to start mapping curriculum to classes for the year. INA Alert has been troubleshooting some issues with the bells and they still have not resolved the issue and will be coming back out. He updated that he had connected with Mike Loreg and they are hoping to meet soon to discuss movement on the school crisis plan. He asked the board about the local VFW inquiring about a possible flag disposal box spot on our property, as well as some education for our students about the proper folding and disposal of the flag. The board was agreeable to all of these things.

Goodman motioned and Fly seconded to go into executive session for 15 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. Moritz motioned and McDaniel seconded to extend for 15 minutes. 5-0, motion carried. Meeting to resume at 8:14 pm.

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

Meeting adjourned 8:19 pm.

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

Mandy Traffas
Clerk of the Board