

Board of Education Agenda

UNIFIED SCHOOL DISTRICT 511

Date: December 11, 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, December 11, 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 Blaine Blackburn with Trisha Moritz present virtually. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, and AD Scotty McCartney. Member not in attendance was Heather Fly.

The pledge of allegiance was recited by all in attendance.

Senior Trip - Scotty McCartney indicated the seniors had decided on a location for their senior trip over spring break and would work on an itinerary and any additional fundraising needed once the location was approved.

Athletic Department - Scotty reviewed the quotes on football equipment that needs replaced/purchased, which include shoulder pads and helmets, which need to be ordered as soon as possible. Those helmets that need to be reconditioned have already been sent off. He gave an update on next year's junior high football schedule and stated that we are the host site for regional basketball this year.

Scotty McCartney left the meeting at 6:12 pm.

Amend/Adopt Agenda - Blackburn motioned and Goodman seconded to adopt the agenda as amended, to add to new business item c, hire new bus driver, and item d, football equipment. 6-0, motion carried.

Approve Consent Agenda - Review of previous meeting minutes, cash summaries, and checks for the month as well as the addition of the Patterson Family Grant to the activity fund. Goodman motioned and Blackburn seconded to approve the consent agenda. 6-0, motion carried.

Special Education - Mr. Daugaard and Roger Goodman gave a few small updates from the recent special education meeting.

Curriculum - Nothing new to report.

Technology - The final network devices ordered with e-rate funds finally arrived and Ray has been working on getting them installed. The yearly e-rate agreement was submitted that allows ESSDACK to continue to handle e-rate items on our behalf.

Summer Recreation/Wellness Center - Trisha Moritz updated in their last rec meeting that they discussed putting sensor lights in the Wellness Center for the bathrooms and are getting a quote for that, as well as

the need to still get the camera installed so the key-fob memberships can be open to the gym and restrooms during non-business hours. The height location of the wire was determined to be the hold-up and they discussed options to get this moving. She also indicated they were planning to create/or build on the existing Wellness Center Facebook page to help promote the memberships and awareness of the key-fob memberships.

Transportation/Maintenance - Jack has reached out to Purple Wave on the auction of the charter bus, mini-split units in the elementary hallway are supposed to be getting installed over Christmas break and discussed the need to make sure the new suburbans have all-weather mats installed.

PDC Meeting - Nothing new to report.

SITE Council Meeting - Did not meet this month.

District Leadership Team (DLT) - DLT is routinely meeting and will be going to work on KESA at the service center together in January.

High School Gym Floor Repair - Spring break is when the repair is currently scheduled.

Board Policy Revisions Update - The KASB policy audit is finally complete. Discussion about how the board would like to receive/review these. Mandy will send the digital file in addition to the check sheet KASB created so they can review the necessary items before adopting the policies at next month's meeting.

Senior Trip - Newberry motioned and McDaniel seconded to approve the location of the senior trip. 6-0, motion carried.

Consortium Fiscal Agent - After this year ESSDACK will no longer be the fiscal agent for the consortium that handles our Perkins funds. Superintendent Daugaard is meeting with local districts to discuss our options in an effort to keep those funds by creating a consortium.

Hire Terry Miller - Bus driver - Blackburn motioned and Moritz seconded to hire Terry Miller as a bus driver. 6-0, motion carried.

Football equip - Newberry motioned and McDaniel seconded to approve the order of new shoulder pads & helmets for football. 6-0, motion carried.

Items & Comments by Board Members - Trisha Moritz discussed her involvement on the Blue Ribbon Task Force, which is a group that was established at KASB's July 2024 meeting designed to provide recommendations regarding the use of personal devices in school, screen time and mental health, and parental oversight of district-owned devices. She asked everyone to review the handout, which she emailed as well, so the board can discuss it in January. She indicated the importance of teacher collaboration on this as well. Megan McDaniel asked everyone to keep an eye on the legislative session this year as they have indicated they plan to address schools with enrollment under 200 in the 2025 session.

Administrative Reports - Mr. Williams updated on Fastbridge testing, All-League Football honors, Zoie Redgate's signing to play softball at Friends University, and finals week next week. He also stated we are

in need of paras as we have lost a few but we are gaining a few new subs to our list at the first of the year. He also stated that after review of the master schedule, it was determined it was too impactful to change the 2nd-hour weights class oversight, but it will be corrected for next year.

Superintendent Dugaard noted we are adding a para in the preschool room, reminded of the music program on the 16th at 7 pm, and that Keystone will be catering the staff meal on the 20th at noon. Also informed of the grant we received from The Patterson Family Foundation and its intended use.

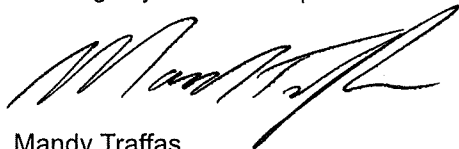
Blackburn motioned and Newberry seconded to go into executive session for 10 minutes with Mr. Dugaard and Mr. Williams to discuss matters relating to actions adversely or favorably affecting a person as a student except that any such person shall have the right to a public hearing if requested by that person in order to protect the privacy rights of a student who is identifiable. 6-0, motion carried. Meeting to resume at 7:32 pm.

Newberry motioned and Blackburn voted to extend the session for 10 minutes. 6-0, motion carried. Meeting to resume at 7:42 pm.

Blackburn motioned and Newberry seconded to go into executive session for 5 minutes with Mr. Dugaard and Mr. Williams to discuss personnel matters of nonelected personnel in order to protect the privacy interests of an identifiable individual. 6-0, motion carried. Meeting to resume at 7:48 pm.

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

Meeting adjourned 7:55 pm.

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

Mandy Traffas
Clerk of the Board