

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: January 15, 2025

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, January 15, 2025, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Roger Goodman, Lynda Newberry, Heather Fly, Megan McDaniel, and Blaine Blackburn. Member not in attendance was Trisha Moritz. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, AD Scotty McCartney, and Transportation Director Jack Deviney.

The pledge of allegiance was recited by all in attendance.

Transportation/Maintenance - Jack gave an update on the new mini split installation in the elementary hallway which is to be completed fully this week with both units running, Purple Wave will be starting the charter bus auction this week, and we should have the cable ran for the camera in wellness center gym up in the next few weeks.

Jack Deviney left the meeting at 6:07 pm.

Athletics - Scotty gave an update on the football uniforms as they are still reviewing pricing and options. Chaparral is not interested at this time in us coming over for baseball/softball, it would require more of a sit-down and time to explore cost and other logistics.

Scotty McCartney left the meeting at 6:09 pm.

Amend/Adopt Agenda - Fly motioned and Goodman seconded to adopt the agenda. 6-0, motion carried.

Approve Consent Agenda - Review of previous meeting minutes, cash summaries, and checks for the month. McDaniel motioned and Blackburn seconded to approve the consent agenda. 6-0, motion carried.

Special Education - Nothing new to report.

Curriculum - Nothing new to report.

Technology - Update on INA alert system and some of the ongoing issues with it.

Summer Recreation/Wellness Center - The quote to switch out light sensors for bathrooms and new gym switches was reviewed. The Rec will cover that cost.

PDC Meeting - Recently had their first meeting and working to get things lined out.

SITE Council Meeting - Stuff the fridge was a hit again with the staff. Nothing else new to report.

District Leadership Team (DLT) - The focus currently is on standard alignment and the team has been attending meetings on this and will present to staff in the coming professional development days.

Board Policy Revisions Update - Another review of the revised board policy book recently completed and distributed from our KASB policy audit. There was a brief discussion regarding a few of the policies in question. Goodman motioned and Blackburn seconded to adopt the new board policy book, in its entirety as presented, except BA and GACCA which will be removed. 6-0 motion carried.

Board Appreciation - January is board appreciation month. A thank you card was presented to each board member from the district as a token of appreciation for their service to the district.

Blue Ribbon Taskforce - Mr. Daugaard discussed the purpose of the task force and some information from those that are a part of it had shared to the board last month. It will be something to start having conversations about how we can benefit from these suggestions within our district. The importance of staff/parent buy-in was discussed as we start working on ways to implement some of these suggestions to be more successful in the classroom.

Preliminary Legal Max - Mr. Daugaard reviewed the preliminary legal max letter.

2025-2026 School Calendar - Several options were reviewed. Mr. Daugaard will be working with staff to collaborate on this and bring back next month for approval.

BOE Member for Negotiations - Our negotiations reps will complete the mandatory training before those begin, looking into the virtual option again.

Food Service Director - After discussion about the entirety of the food service director position and all that is required it was decided it will stay with the board clerk's office. Newberry motioned and Blackburn seconded to continue the extra duty pay to the board clerk to maintain the food service director duties. 6-0, motion carried.

Items & Comments by Board Members - Inquiry about the Perkins consortium in which Mr. Daugaard gave an update on the meeting with Medicine Lodge and Chaparral regarding this. The February board meeting will be moved to February 12th due to the junior high semi-final basketball game on the 10th.

Administrative Reports - Mr. Williams reviewed some suggested trainings to assist teachers in getting their students ready for state assessments, a big thank you to the board for the staff apparel, high school football uniforms update, para shortage update, and winter Fastbridge testing results. Also, a new IPS program for which a grant was received started this week with 6th-12th students during their advisory period. He will provide an update on that progress. Mr. Daugaard informed the board of the issues he is having with the company that handled the sale of the band instruments.

Newberry motioned and Fly seconded to go into executive session for 10 minutes 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 7:23 pm.

Newberry motioned and McDaniel seconded to extend the executive session, to include Mr. Dugaard, for 5 minutes. 6-0, motion carried. Meeting to resume at 7:30 pm.

Blackburn motioned and Goodman seconded to extend the executive session, to include Mr. Williams and Mr. Dugaard, for 5 minutes. 6-0, motion carried. Meeting to resume at 7:36 pm.

Principal Contract - Amend current contract to reflect the accurate 2 year date with the financial portion to be reviewed at a later date.

Superintendent Contract - Goodman motioned and Newberry seconded to approve the superintendent contract for 2 years. 6-0, motion carried.

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

Meeting adjourn 7:39 pm.



Mandy Traffas
Clerk of the Board