

# **Board of Education Minutes**

## **UNIFIED SCHOOL DISTRICT 511**

Date: June 9, 2025

Time: 6:00pm

BOARDROOM - 718 N. MAIN ATTICA, KS 67009

### **Regular Board of Education Meeting**

The board of education met in regular session on Monday, June 9, and was called to order by President Brett Traffas at 6:00 pm. Members in attendance were Christy Mans, Roger Goodman, Lynda Newberry, and Megan McDaniel. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, AD Scotty McCartney and Cheri Ricke. Members not present were Heather Fly and Blaine Blackburn.

The Pledge of Allegiance was recited by all in attendance.

President Traffas welcomed the guests.

EMC Insurance Review - Cheri Ricke from Eck Agency reviewed the EMC insurance quote for the upcoming year. Inflation has caused an increase in property replacement costs, but it is less significant than last year. Reviewed the wind/hail buyback as well as the replacement valuation and cost estimator they completed this past year.

Cheri Ricke left the meeting at 6:11 pm.

Athletic Department - A few applications for the junior high cheer position have come in, and it still needs to be posted. The junior high football schedule is complete and the high school schedule is close. Junior high basketball uniforms are still being worked on for this upcoming season. High school cheer had 7 tryout and would like to keep all 7. The league dues will not increase this year and Scotty said he's finalizing the last of the contracts and hopes to have a preliminary activity schedule to review at the July meeting.

Scotty McCartney left the meeting at 6:18 pm.

Something Good - Zoie Redgate had a good finish at state track, and congrats to Chloe Traffas and Carter Swingle as they recently participated in the KVA All-Star Match and 8-Man All-Star Football game. The cafeteria looks great after its new paint facelift.

Amend/Adopt Agenda - Goodman motioned and Newberry seconded to adopt the agenda as amended, adding P. under new business for discussion/action, 8th grade promotion. 5-0, motion carried.

Approve Consent Agenda - Review of cash summaries, checks, and the previous minutes as well as the activity account additions of jr high english grant, ag room grant, break box grant, and math room grant. McDaniel motioned and Newberry seconded to approve the consent agenda with correction to special

boe meeting minutes showing Christy Mans present. 5-0, motion carried.

Special Education - Zoom meeting tomorrow.

Curriculum - Nothing new to report.

Technology - A lot of new devices are being ordered with the use of REAP funds for this upcoming year as we have many that can no longer receive the updates needed to function appropriately with programs.

Summer Recreation/Wellness Center - Nothing new to report.

Transportation/Maintenance - Summer projects are off to a good start. The new handicap ramp was built, the cafeteria painting is done, and power washing and more paint prep and painting are still to come as well as moving forward with the other planned projects.

PDC Meeting - Nothing to report.

SITE Council Meeting - Kaitlin Tatro will join as the elementary teacher representative.

District Leadership Team (DLT) - Nothing new to report.

Maintenance Bids - Discussed the bids that were submitted for the flooring replacement in the secondary building as well as the front window options. Color options for the floors and counter tops in the FACS room with photo mock-ups were reviewed. Asked about actual hard samples to look at. Will make decision later in meeting while seeking answer on samples.

Blaine Blackburn entered the meeting at 7:30 pm.

EMC Insurance Review - McDaniel motioned and Newberry seconded to approve the EMC Insurance Policy for the 25-26 year. 6-0, motion carried.

Ratification of Negotiated Agreement - Newberry motioned and Mans seconded the ratification of the 2025-2026 Negotiated Agreement. 6-0, motion carried.

Parent/Student Handbook - 1st Read # - Reviewed and discussed.

Staff Handbook - 1st Read - Reviewed and discussed.

Athletic Handbook - 1st Read - Reviewed and discussed.

KASB Policy Updates - 1st Read - Reviewed KASB recommended changes.

Needs Assessment/State Assessment - Superintendent Daugaard reviewed the building needs assessment with the board.

Audited Legal Max - Reviewed audited legal max. Discussed year-end transfers and the board discussed with the Superintendent the plan for year-end fund transfers.

Vocal Music - A discussion on the possibility of having music brought back in at some level.

Resignation Cristina Davis - Newberry motioned and Blackburn seconded to approve the resignation of Cristina Davis as student success coordinator. 6-0, motion carried.

Resignation PDC Chair - Blackburn motioned and Mans seconded to approve the resignation of Cristina Davis as PDC chair. 6-0, motion carried.

Resignation 7th Grade Sponsor - Blackburn motioned and Newberry seconded to approve the resignation of Cristina Davis as 7th grade sponsor. 6-0, motion carried.

Resignation JH Cheer Coach - Blackburn motioned and Mans seconded to approve the resignation of Cristina Davis as junior high cheer coach. 6-0, motion carried.

Resignation CTE Coordinator - Blackburn motioned and Newberry seconded to approve the resignation of Cristina Davis as CTE Coordinator. 6-0, motion carried.

8th Grade Promotion - Discussion about making changes to the format of 8th grade promotion. Mandy will send a survey to the K-7 parents for feedback.

Items & Comments by Board Members - None

Administrative Reports - Mr. Williams will be attending a training for CTE pathways and data management for CTE with the resignation of the counselor he will assume these duties. Summer weights numbers have been good so far. Mr. Daugaard indicated that our new school nurse hire, Gabby Hauck, is planning to attend the school nurse conference in July, we are still awaiting some procedural things for our 3rd grade candidate before we can proceed with details on her apprenticeship. The counselor position was discussed and options were discussed considering it is late.

Maintenance Bids *cont.* - Blackburn motioned and McDaniel seconded to approve the bids for the FACS countertops and secondary flooring. 6-0, motion carried. Color to be determined tomorrow during sample viewing by Christy Mans, Lynda Newberry, and Megan McDaniel.

Executive Sessions - Blackburn motioned and Newberry seconded to go into executive session with Mr. Daugaard and Mr. Williams for 10 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of an identifiable individual. 6-0, motion carried. Meeting to resume at 8:56 pm. Mr. Daugard and Mr. Williams exited the executive session at 8:54 pm.

Goodman motioned and McDaniel seconded to go into executive session with Mr. Williams for 5 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of an identifiable individual. 6-0, motion carried. Meeting to resume at 9:05 pm.

Goodman motioned and Newberry seconded to go into executive session with Mr. Daugaard for 3 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of an identifiable individual. 6-0, motion carried. Meeting to resume at 9:09 pm.

Classified Salary Increase - Newberry motioned and Mans seconded to approve the classified salary increase as presented. 6-0, motion carried.

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

Meeting adjourned 9:19 pm.

A handwritten signature in black ink, appearing to read "Mandy Traffas". The signature is fluid and cursive, with the first name "Mandy" written in a larger, more prominent script than the last name "Traffas".

Mandy Traffas  
Clerk of the Board