

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: December 10, 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 Wednesday, December 10, 2025, and was called to order by President Lynda Newberry at 6:00 pm. Members in attendance were Christy Mans, Heather Fly, and Megan McDaniel. Members not in attendance were Brett Traffas, Blaine Blackburn, and Roger Goodman. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, Scotty McCartney, Jack Deviney and Kristine Casper.

The Pledge of Allegiance was recited by all in attendance.

President Newberry welcomed guests.

Athletic Department - Junior high basketball uniforms are set to deliver this week, and a discussion was held about the shortage of basketball jerseys in the high school, which forced the use of #33, a retired number. More jerseys will be ordered to ensure we have enough to cover incidentals and the larger incoming numbers for next year.

Scotty McCartney left the meeting at 6:08 pm.

Transportation/Maintenance - Jack updated on the roof repair projects that are finishing up this week, a few bus repairs needed and a discussion about the sale of the welding truck and that it will likely be listed on Purple Wave after Christmas Break. Bids were put out for a car to replace the two that were lost in the storm. Only one quote came in and was reviewed.

Something Good - The recent "math night" and Christmas program went wonderfully, great job to Mrs. Elizabeth Swingle on those events.

Amend/Adopt Agenda - Fly motioned and McDaniel seconded to adopt the agenda as amended, to add item D under new business, Preliminary Legal Max as informational. 4-0, motion carried.

Elementary Window Project - Discussion was held on the type of windows and exterior we want in order to get clearer bids on the elementary window project. Jack will be calling companies to get them out in the next few weeks, so we can keep moving with this. Materials for the flooring project have been ordered to avoid any new year increases. The payment for those to Forsyth will be made.

Jack Deviney left the meeting at 6:28 pm.

Approve Consent Agenda - Reviewed cash summaries, checks, and previous board minutes. McDaniel motioned and Mans seconded to approve the consent agenda. 4-0, motion carried.

Special Education - Nothing new to report.

Curriculum - Nothing new to report.

Technology - Nothing new to report

Summer Recreation/Wellness Center - Reviewed the age requirements for the weight room at the wellness center.

PDC Meeting - Met last month and have another in January. Frontline is up to date.

SITE Council Meeting - Did not meet this month. Are currently not any funds this year to do the previous events and still in need of a new chairperson.

District Leadership Team (DLT) - Recently met and are still working on curriculum alignment and KESA as well as setting new goals for next year.

Automobile Replacement - Mans motioned and Fly seconded to approve the purchase of a car under \$20,000 to replace the totaled cars at administrations discretion. 4-0, motion carried.

Title I Para - Katie Basgall - Fly motioned and McDaniel seconded to approve Katie Basgall as Title Para. She will start after Christmas break. 4-0, motion carried.

KASB Policy Updates - Reviewed the suggested KASB policy updates as presented from KASB. Discussion was held on some additional language suggested to be added to JCAC - Interrogation and Investigations as well as the JBCC Non-Resident P needing to include the updated revisions that were adopted by the board this past summer as well as these revisions suggested by KASB. Those additional updates will be made to the two said policies and the entirety of them will all be approved at the next regular schedule meeting in January.

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

Items & Comments by Board Members - Megan McDaniel had questions on how our state assessments are looking and would like to see how our district is trending. Lynda Newberry indicated she would like to see our teachers attend more conferences/trainings in their respective fields to create excitement and inspire them in their roles. Discussion was held on selling the old scissor lift that has not been operational for over a decade. An offer of \$400 had been turned in and the board was good with selling it for that amount.

Administrative Reports - Mr. Williams discussed the high school finals schedule for next week, fastbridge testing is wrapping up for the semester and the committee created for the master schedule had its first meeting. The junior high basketball boys won the Cherokee Tournament and charging for junior high admission has been brought up again at the league meeting and will continue to be discussed. Mr. Daugaard discussed the end of semester half day dismissal and catered meal lunch for staff. Any board members that would like to attend are welcome to but need to let Mandy know for headcount purposes if planning to attend. We have an HVAC unit that needs to be replaced and has been ordered.

Title 1 math night was a big success. The new BOE members will take office next month to which he expressed his gratitude to those that are leaving and thanked them for their service.

Kristine Casper left the meeting at 7:11 pm.

Executive Sessions

Personnel Matters - Mans motioned and Fly seconded to go into executive session with Superintendent Dugaard and Principal Williams for 15 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interest of an individual. 4-0, motion carried. Meeting to resume at 7:26 pm. Mans motioned and Fly seconded to extend the executive session for 15 minutes. 4-0, motion carried. Meeting to resume at 7:42 pm.

Student Matters - McDaniel motioned and Fly seconded to go into executive session for 5 minutes with Superintendent 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. 4-0, motion carried. Meeting to resume at 7:50 pm.

President Newberry indicated they are going to try to have negotiations meeting by the end of January to ensure things are more easily completed by the end of the school year.

Mans motioned and McDaniel seconded to adjourn the meeting. 4-0, motion carried.

Meeting adjourned 7:52 pm.

A handwritten signature in black ink, appearing to read "Mandy Traffas". The signature is fluid and cursive, written in a dark ink on a white background.

Mandy Traffas
Clerk of the Board