

Board of Education Minutes

UNIFIED SCHOOL DISTRICT 511

Date: January 12, 2026

Time: 6:00pm

BOARDROOM - 718 N. MAIN ATTICA, KS 67009

MINUTES ARE NOT OFFICIAL

Regular Board of Education Meeting

The board of education met in regular session on Monday, January 12, 2026, and was called to order by President Lynda Newberry at 6:00 pm. Members in attendance were Christy Mans, Roger Goodman, Brett Traffas, Megan McDaniel and Ryan Stone. Also in attendance were Superintendent Daryl Daugaard, Clerk of the Board Mandy Traffas, Principal Wyatt Williams, and AD Scotty McCartney. Board member not in attendance was Kristine Casper.

The Pledge of Allegiance was recited by all in attendance.

New Member Oath of Office - New member, Ryan Stone, was read and signed the oath of office form. Christy Mans and Megan McDaniel signed theirs before the meeting.

Athletic Department - Scotty McCartney updated on several items. The additional high school basketball uniforms order has been placed, and those should arrive soon. All of the HUDL equipment will be in soon, and they hope to have some time to install and learn it so they can have it live for February games. He made the board aware of contact from the interim AD at Chaparral regarding a letter he received from an Attica board member and the possibility of again exploring the option to work together with them on baseball/softball. He was unfamiliar with the previous conversations regarding this but indicated he would look into it and report back. Scotty asked the board if they would be ok with our donating tomorrow evening's home game free-will donation gate to support a long-time league coach who recently suffered a medical emergency. The board was in support of this. President Newberry inquired about getting game stats provided to the newspaper again as the paper had indicated they'd like to have these as they used to.

Scotty McCartney left meeting at 6:09 pm.

Something Good - Basketball has had a successful start after returning from break, and a big THANK YOU to Logan Capps for respreading the millings in the parking lot recently.

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

Approve Consent Agenda - Reviewed cash summaries, checks, and previous board minutes. McDaniel motioned and Mans seconded to approve the consent agenda. 6-0, motion carried.

Special Education - Final audit is complete, and it was clean. Roger Goodman also indicated they are being watchful of their expenses as they do not want to have to raise assessments again.

Curriculum - Nothing new to report.

Technology - Nothing new to report.

Summer Recreation/Wellness Center - Nothing new to report. Will need to appoint a new representative from the school board to replace Heather Fly.

Transportation/Maintenance - All of the fire marshal's required repairs were made over break. The elementary window project bid attempts have not been successful thus far but still researching more options and companies to come give us quotes. One of our buses has recently been in for repairs. The BOE would like to start receiving monthly fleet reports again.

PDC Meeting - All transcripts are up to date, and the committee will meet again soon.

SITE Council Meeting - Have not met.

District Leadership Team (DLT) - Had a school improvement meeting today in Clearwater with the team alongside other districts. Mr. Daugaard provided an update on what occurred during that time.

KASB Policy Updates - Goodman motioned and Traffas seconded to approve all the newly revised policies as presented, including BCBK, BG, IHF, IIBE, IKB, IKCA, IKD, IKDA, JBCC, JCAC, JDDC, JQI, and KM. 6-0, motion carried.

Elementary Walkthrough - Walkthrough the elementary end of the building while reviewing teacher requests and concerns. The board questioned if the maintenance request forms were still being utilized, as several of the items submitted to the board were more maintenance-related than construction/updates. They would like to have those reinstated and get those maintenance reports again as well. The items submitted to the board will be passed on to Jack to address and review. Notes were taken in each room of items that need to be added to the overall list after all walkthroughs are completed.

Update Organizational List - Traffas motioned and McDaniel seconded to approve Ryan Stone for the Titan Board and the Summer Rec Board and Christy Mans to the T2C Joint Committee and the Building Committee. 6-0, motion carried.

Traffas motioned and Goodman seconded to remove Heather Fly from the summer rec checkbook and replace it with Ryan Stone. 6-0 motion carried. Traffas motioned and McDaniel seconded to add Christy Mans to the summer rec checkbook. 6-0, motion carried.

Weighted Grades - A discussion was held about the inquiry into the possibility of using a weighted grade scale for college and advanced courses. The board would like more information about this, such as how it is structured and if any of our league schools currently use it. Mr. Williams will gather some information and report back.

Music Program - Mans motioned and Stone seconded to approve a music program stipend for Elizabeth Swingle for the 2025-2026 school year of \$625/concert. 6-0, motion carried.

2026-2027 School Calendar - Mr. Daugaard reviewed some preliminary calendar options for the next school year. There will be a staff meeting next week to review with the staff before a vote is put out.

Resignation - Amanda Hilgemann - Amanda Hilgemann resigned from SCKSEC as secondary special education teacher for the next school year. The job has been posted on their website.

Cell Phones - Reviewed the current proposed Senate bill to ban cell phones in classrooms. There is some clean-up that needs to be done with this bill, but it is picking up speed and support, and it is likely that it will pass in some capacity. The status of this bill will be monitored, but the board expressed interest in going ahead and looking into some systems for this to get ahead of the curve, should it become effective for the next school year.

High School Language Arts - McDaniel motioned and Mans seconded to approve a stipend for Paula Means for the sub rate of \$50/day while covering for the high school English teacher while she is out on medical leave. 6-0, motion carried.

Items & Comments by Board Members - Discussion included wanting to go ahead and get a hard price and proceeding with the purchase of a shot clock for the wellness center scoreboard, further discussion on the student fundraising for their senior trips, and the need to get back on task with the updating of the crisis plan and crisis response implementation with the help of Mike Loreg.

Administrative Reports - Mr. Williams updated on winter fastbridge testing completion and also stated how impressed and pleased he is with Mrs. Capps in her new role with students/schedules/courses as the student success coordinator. He reviewed what was done at the DLT meeting they attended with other schools today, and how they are looking into ways to help remedy low assessment scores. Carson Vineyard from the Titan football team was selected for the 8 Man All-Star game this summer. The team has been working to get a first draft master schedule out by spring break so they can start pre-enrollment on time this year. We have become desperate for subs once again. If anyone knows anyone who may be interested to please pass that along. He will be attending the CTE pathways training, and the LETRS trainings are moving along, with a few staff having completed. Last year's yearbooks have finally arrived, and this year's already has great progress made. Mr. Daugaard discussed USD 361's inquiry and desire to move the South Central CTE Cooperative welding portion of the program with PCC to their location. Board discussion was held on this matter. The board felt strongly that the next step was for a joint meeting to be held with all parties in the cooperative present. Together with the board, Fastbridge scores were reviewed.

Executive Sessions

Personnel Matters - Traffas and McDaniel 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 interest of an individual. 6-0, motion carried. Meeting to resume at 8:17 pm.

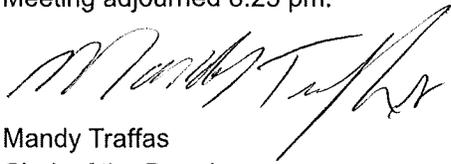
Principal Contract - Goodman motioned and Traffas seconded to extend Mr. Williams secondary principal contract for 2 years. 6-0, motion carried.

Negotiations - Mans motioned and McDaniel seconded to go into executive session with Mr. Daugaard and Mr. Williams for 5 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the board's representative or representatives, in order to protect the district's right to the confidentiality of its negotiating position, and the public interest. 6-0, motion carried. Meeting to resume at 8:25 pm.

The February board meeting will be moved to Wednesday, February 11, due to junior high basketball.

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

Meeting adjourned 8:25 pm.

A handwritten signature in black ink, appearing to read "Mandy Traffas". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Mandy Traffas
Clerk of the Board