

# Board Briefs .....July 12, 2021

The U.S.D. 409 Board of Education met on Monday, July 12, 2021, at 6:00 p.m. at the Board of Education Community Room.

## CALL TO ORDER

President Carrie Sowers called the meeting to order at 6:00 p.m. She welcomed patrons and staff to the meeting.

## ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

## REPORTS

Lucas Hunziger, with Highland Community College Technical Center, provided the following report:

- As of today, 53 AHS students are enrolled in HCC which is up by 15 from this time last year.
- Ribbon cutting is scheduled soon for the new HCC diesel facility.
- Lucas expressed gratitude of the partnership between USD 409 and HCC .

Justin Pregont gave a presentation on the process of renewing Atchison's Neighborhood Revitalization program.

Stephanie Affield and Melissa Huntington (members of a soccer parent group) gave a progress report on soccer field renovations. As of today, the parent group has raised a little over \$280,000 to renovate the soccer field. Fundraising efforts continue. This is through generous donations and the Atchison Community Foundation.

## PUBLIC COMMENT

Suzie Purdy, Jim Smith, and Aimee Johnson provided comments regarding the options presented for the district's mascot.

## CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the June 14, 2021 regular meeting.
- Approved the Treasurer's Report, which included the bank reconciliation summary report, monthly cash summary report, year-to-date cash summary report, budget summary of funds, transfers and security pledges.
- Approved activity fund account statements.
- Approved organizational items, as follows:
  - Resolution setting appointments & treasurer's bond
  - Resolution designating official school newspaper
  - Resolution establishing school activity funds
  - Resolution establishing petty cash accounts
  - Resolution authorizing advance payment of claims by superintendent & treasurer
  - Policy setting school term
  - Resolution allowing for destruction of records
  - Resolution authorizing mileage rate
  - Resolution designating Section 504 coordinator and appointing authorized

- representative for Title VI, Title VII, Title IX and all other federal funds
- Resolution to waive the annual requirement of generally accepted accounting principles and fixed asset accounting
- Rescind policy statements found in board minutes
- Home rule authority
- Resolution designating official depository for school district funds
- Electronic services resolution
- Resolution designating authorized signatures on district checking accounts
- Resolution designating Policy KN investigator or appeal hearing officer
- Resolution designating committee members for student extended-term suspension or expulsion hearings
- Resolution appointing a hearing officer to hear all appeals of extended-term suspension or expulsion determinations
- Approved the 2021-22 Child Nutrition Programs Procurement Plan.
- Approved the 2021-22 Food Service Agreement with Trinity Lutheran School.
- Approved the 2021-22 Legal Services Agreement with Mears Hausmann, P.A.
- Accepted the 2021-22 JJA Grant.
- Accepted donations of water bottles for AES students from Amberwell Health.

### **ACTION ITEMS**

The Board reaffirmed the following policies, as presented:

- Policy JCDB - Dress Code (reaffirm)
- Policy JCDBB - Weapons (reaffirm)
- Policy JCE - Complaints (reaffirm)
- Policy JCEC - Demonstrations (reaffirm)
- Policy JDA - Corporal Punishment (reaffirm)
- Policy JDB - Detention (reaffirm)
- Policy JDC - Probation (reaffirm)
- Policy JDD - Suspension and Expulsion Procedures (reaffirm)
- Policy JDDA - Drug-Free Schools (reaffirm)
- Policy JDDB - Reporting to Law Enforcement (reaffirm)
- Policy JDDC - Bullying by Students (reaffirm)
- Policy JF - Academic Achievement (reaffirm)

The Board approved the “Phoenix” as the district’s new mascot.

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

The Board reviewed the following policies as a first reading:

- Policy JFA - Peer Grading (reaffirm)
  - Policy JFB - Promotion and Retention (reaffirm)
  - Policy JFC - Graduation Exercises (reaffirm)
  - Policy JFCA - Early Graduation (reaffirm)
  - Policy JGA - Student Insurance Program (reaffirm)
  - Policy JGC - Health Assessments and Physicals (reaffirm)
  - Policy JGCA - Local Wellness Policy - Students (reaffirm)
  - Policy JGCB - Inoculations (reaffirm)
  - Policy JGCBA - Automated External Defibrillators (AED) (reaffirm)

- Policy JGCC - Communicable Diseases (reaffirm)
- Policy JGD - Student Psychological Services (reaffirm)
- Policy JGEC - Sexual Harassment - Students (reaffirm)
- Policy JGECA - Racial and Disability Harassment - Students (reaffirm)
- Policy JGFB - Supervision of Students (reaffirm)

## **PERSONNEL**

The Board approved the following **resignations**:

- Shelby Simpson – 4<sup>th</sup> Grade Lunch Supervisor, Atchison Elementary School, effective at the end of the 2020-2021 school year.
- Beth Horvatic-O'Mara – Middle School ISS Teacher, Atchison Middle School effective July 12, 2021.

The Board approved the following **recommendations for employment (for the 2021-2022 school year)**:

- Sara Morris – Food Service Worker, Atchison Elementary School, effective August 10, 2021.
- Ashley Callaway – Food Service Worker, Atchison Middle School, effective August 10, 2021.
- Delores Kiehl – Food Service Worker, Atchison Middle School, effective August 10, 2021.
- Deena Simmons- 5<sup>th</sup> Grade Teacher, Atchison Elementary School, effective July 1, 2021.
- Peggy Woodard – Paraeducator, Atchison Middle School, effective August 11, 2021.
- Jessica Reeder – 1<sup>st</sup> Grade Teacher, Atchison Elementary School, effective July 1, 2021.

The Board approved the following **supplementals for the 2021-2022 school year**:

Dawn Smith	English Department Chair	Atchison High School
Brittany (Hess) Scholz	Preschool Team Leader	Atchison Elementary

## **ADJOURNMENT**

The meeting adjourned at 6:45 p.m.