

Board Briefs March 7, 2022

The U.S.D. 409 Board of Education met on Monday, March 7, 2022, at 6:00 p.m. at the Board of Education Office, 626 Commercial Street.

CALL TO ORDER

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

ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

REPORTS

Lucas Hunziger, Highland Technical Center, provided the following report:

- HCC and USD 409 are collectively coordinating a employers career fair scheduled for March 2, 2022.
- 360 students currently enrolled.
- High School student tours being given.
- USA Competition is next month.

Amanda Drury, District Data Analyst, provided a presentation on her role with the district and her goals with her position.

PUBLIC COMMENT

No public comments.

CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the February 14, 2022, 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, and transfer of funds.
- Approved payment of claims and credit card account statements.
- Approved the Jobs for America’s Graduates (JAG) Partnership Agreement.
- Approved language change of “mandated masking” on school buses to “strongly encourage masking” on school buses.
- Approved internet provider based on E-Rate Bid Process.
- Approved amending the USD 409 – ANEA COVID Memorandum of Understanding (MOU).
- Approved early graduation request

ACTION ITEMS

The Board reaffirmed the following policies, as presented:

- Policy BCBH - Minutes (reaffirm)
- Policy BCBI - Public Participation (reaffirm)
- Policy BCBJ - News Coverage (reaffirm)
- Policy BCBK - Executive Session (reaffirm)
- Policy BDA - Developing and Adopting Policy (reaffirm)
- Policy BE - School Board Policy (reaffirm)

- Policy BK - Board Self-Evaluation (reaffirm)
- Policy CA - Goals and Objectives (reaffirm)
- Policy CB - Administrator Ethics (reaffirm)
- Policy CD - Administrative Line and Staff Relations (reaffirm)
- Policy CE - Superintendent of Schools (reaffirm)
- Policy CEA - Superintendent Qualifications (reaffirm)

The Board approved the 2023-2024 school calendar.

ITEMS FOR DISCUSSION AND CONSIDERATION

The Board reviewed the following policies as a first reading:

- Policy CEB - Superintendent's Duties (reaffirm)
- Policy CEC - Superintendent Recruitment (reaffirm)
- Policy CEE - Compensation and Benefits (reaffirm)
- Policy CEG - Superintendent Professional Development (reaffirm)
- Policy CEI - Evaluation of Superintendent (reaffirm)
- Policy CEJ - Nonrenewing or Terminating (reaffirm)
- Policy CEK - Resignation (reaffirm)
- Policy CF - Board-Superintendent Relations (reaffirm)
- Policy CG - Administrative Personnel (reaffirm)
- Policy CGI - Administrator Evaluation (reaffirm)
- Policy CGK - Suspension (reaffirm)
- Policy CJ - Hiring Consultants (reaffirm)
- Policy CK - Professional Development (reaffirm)
- Policy CL - Administrative Teams (reaffirm)
- Policy CM - Policy Implementation (reaffirm)

The policies will be brought back to the next meeting for further review and approval.

The Board reviewed the following policies as a first reading:

- GAAA - Equal Employment Opportunity and Non-Discrimination
- GAAB - Complaints of Discrimination
- KN - Complaints
- JCE - Complaints - Students

The policies will be brought back to the next meeting for further review and approval.

Lori Lanter presented the maintenance plan, capital outlay projections, and technology hardware equipment plan as a first reading.

EXECUTIVE SESSION

At 6:40 p.m., the Board went into executive session to discuss the following subjects: Negotiations. The justification for this executive session is: to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency pursuant to the exception for employer-employee negotiations under KOMA.

Superintendent Renee Scott and Board Attorney Larry Mears attended the executive session.

The meeting reconvened at 6:55 p.m.

At 6:55 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, , to extend executive session to discuss the following subjects: Negotiations. The justification for this executive session is: to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency pursuant to the exception for employer-employee negotiations under KOMA.

Superintendent Renee Scott and Board Attorney Larry Mears attended the executive session.

The meeting reconvened at 7:05 p.m.

PERSONNEL

The Board accepted the following **resignations**:

- Ashley Sanborn – 3rd Grade Teacher, Atchison Elementary School, effective at the end of the 2021-2022 school year.
- Kristy Sumpter – Middle School Art Teacher, Atchison Middle School, effective at the end of the 2021-2022 school year.
- Rhonda Sexton – 4th Grade Teacher, Atchison Elementary School, effective at the end of the 2021-2022 school year (retiring).
- Jordan Wentz – Paraeducator, Atchison Elementary School, effective March 2, 2022.
- Mary Beth Wohlgemuth – Paraeducator, Atchison Elementary School, effective June 1, 2022 (retirement).

The Board approved **recommendations for employment (for the 2022-2023 school year)**, as follows:

- Katherine Black – Special Education Teacher, Atchison Elementary School, effective July 1, 2022.
- Sarah Brown – Middle School Art Teacher, Atchison Middle School, effective July 1, 2022.

The Board approved the following **Transfers (for the 2022-2023 school year)**, as follows,

- Sharla (Miller) Oertel – Assistant Food Service Director, District, to Food Service Director, District, effective July 1, 2022.
- Tanner Mispagel – STEM Teacher, Atchison Elementary School, to 4th Grade Teacher, Atchison Middle School, effective July 1, 2022.
- Jennifer Smith – 6th Grade English Teacher, Atchison Middle School, to Success Seminar (elective class), Atchison Middle School, effective July 1, 2022.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.