Board Briefs May 09, 2022

The U.S.D. 409 Board of Education met on Monday, May 09, 2022, at 6:00 p.m. at Board of Education Office, 626 Commercial.

CALL TO ORDER

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

President Carrie Sowers asked for a moment of silence for a past USD 409 teacher Greta Fuhrman who recently passed away unexpectantly.

ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

PUBLIC COMMENT

Allison Marchaun made comment to ESSER funding that the district receives.

CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the April 11, 2022, meeting.
- Approved the Treasurer's Report, which included a bank reconciliation summary report, monthly cash summary report, year-to-date cash summary report, budget summary of funds, transfer of funds, and security pledges.
- Approved payment of claims and credit card account statements.
- Approved activity fund account statements.
- Approved the 2022-2023 Special Education Contact for Provision of Educational Low Incidence Agreement.
- Approved the 2022-2023 Amberwell Health Athletic Training Services Agreement.
- Approved the 2022-2023 Insurance and Benefits Carriers.
- Approved the bids for Hiland (milk vendor) and EVCO (prime vendor).
- Approved the 2022-2023 Success for All Foundation Agreement.

ACTION ITEMS

The following policies were presented for a second reading; the Board approved the following policies, as presented and approved:

- Policy CMA Administrative Rules and Regulations (reaffirm)
- Policy CN Public Records (reaffirm)
- Policy CNA Document Production Including Electronic Information (reaffirm)
- Policy CO Reports (reaffirm)
- Policy DA Goals and Objectives (reaffirm)
- Policy DB Budget Planning (reaffirm)
- Policy DE Fraud Prevention and Investigation (reaffirm)
- Policy DFAA Grants and Other Outside Financial Resources (reaffirm)
- Policy DFAB Standard of Conduct for Federally Funded Contracts (Food Service) (reaffirm)
- Policy DFAC Federal Fiscal Compliance (reaffirm)
- Policy DFE Investment of Funds (reaffirm)
- Policy DFG Fees, Payments and Rentals (reaffirm)
- Policy DFK Gifts and Bequests (reaffirm)

ITEMS FOR DISCUSSION AND CONSIDERATION

The Board reviewed the following policies as a first reading

- Policy DFM Equipment and Supplies Sales (reaffirm)
- Policy DH Bonded Employees (reaffirm)
- Policy DIC Inventories (reaffirm)
- Policy DJB Petty Cash Accounts (reaffirm)
- Policy DJE Purchasing (revise)
- Policy DJEB Quality Control (reaffirm)
- Policy DJED Bids and Quotations Requirements (reaffirm)
- Policy DJEE Local Purchasing (reaffirm)
- Policy DJEF Requisitions (reaffirm)
- Policy DJEG Purchase Orders and Contracts (reaffirm)
- Policy DJEJ Payment Procedures (reaffirm)
- Policy DJFA Purchasing Authority (reaffirm)
- Policy DJFAB Administrative Leeway (reaffirm)
- Policy DK Student Activity Fund Management (reaffirm)

These policies will be brought back to the June meeting for final review and approval.

The following handbooks were presented as a first read:

- AES, AMS, AHS, Central Handbooks
- Certified Handbook
- Classified Handbook
- Administrators Handbook
- Safety Handbook
- District Handbook

These handbooks will be brought back to the June meeting for final review and approval.

EXECUTIVE SESSION

At 6:15 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, to go 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. The open meeting will resume in the BOE Community Room at 6:33 p.m. The motion carried 7-0.

Superintendent Renee Nugent, Business Manager Lori Langer, and Board Attorney Larry Mears attended the executive session.

The meeting reconvened at 6:33 p.m.

At 6:33 p.m., Diane made the motion, seconded by Sean Crittendon , to go into executive session to discuss the following subjects: employees employment performances and employment recommendations. The justification for this executive session is: to discuss personnel matters of nonelected personnel pursuant to the non-elected personnel exception under KOMA. The open meeting will resume in the Board Room at 7:05 p.m. The motion carried 4-0 (Liebsch, Crittendon, Sowers, and Berger).

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

The meeting reconvened at 7:05 p.m.

PERSONNEL

The following **resignations** were accepted:

- Jay Meyers Science Teacher, Central School, effective at the end of the 2021-2022 school year.
- Timothy Rever Physical Education Health Teacher, Atchison High School, effective immediately.
- Rachael Baumgartner 8th Grade Math Teacher, Atchison Middle School, effective at the end of the 2021-2022 school year.
- Kilee Ross Student Support Specialist, District, effective May 6, 2022.
- Deena Simmons 5th Grade Teacher, Atchison Elementary School, effective May 10, 2022, with the BOE waiving liquidated damages.
- Jaleia Rice Paraeducator, Atchison High School, effective April 29, 2022.
- Amanda Leslie 3rd Grade Teacher, Atchison Elementary School, effective at the end of the 2021-2022 school year.
- Jessica Reeder 1st Grade Teacher, Atchison Elementary School, effective at the end of the 2021-2022 school year.
- Makenzie Wardlow 2nd Grade Teacher, Atchison Elementary School, effective at the end of the 2021-2022 school year.
- Jodie Stillwell School Psychologist, District, and the following supplementals: Department Head-SPED, AHS, and all associated SPED service supplementals, effective at the end of the 2021-2022 school year.
- Gustaf Lindstrom Junior Class Co-sponsor, Atchison High School, effective at the end of the 2021-2022 school year.
- Kennedy Meyer Family and Consumer Science Teacher, Atchison High School, effective at the end of the 2021-2022 school year.
- Jenna Permenter K-5 Art Teacher, Atchison Elementary School, effective immediately.
- Julie Ellerman Junior Class Cosponsor and Ambassador Sponsor, effective at the end of the 2021-2022 school year.
- Noelle Zule 5th grade teacher, Atchison Elementary School, effective at the end of the 2021-2022 school year.
- Ashlynn Norris Paraeducator, Atchison Elementary School, effective April 28, 2022.

The following **recommendation for employment (for the 2021-2022 school year)** was approved:

- Ashlynn Norris Paraeducator, Atchison Elementary School effective April 26, 2022.
- Lisa Green Custodian, Atchison High school, effective May 16, 2022.

The following **recommendation for employment (for the 2022-2023 school year)** was approved:

- Tori Mace Physical Education Health Teacher, Atchison High School, effective July 1, 2022.
- Jackson Parente Speech Language Pathologist Assistant, effective August 10, 2022.
- Kaitlan Gonzales 9th 12th English Teacher, Atchison High School, effective July 1, 2022.

- Alicia Cobleigh Paraeducator, effective August 10, 2022.
- Charles Semanko Secondary Special Education Teacher, effective January 3, 2023.
- Leslie Zimmer Kindergarten Teacher, Atchison Elementary School, effective July 1, 2022.
- Brad Smith 5th grade teacher, Atchison Elementary School, effective July 1, 2022.

The following transfers (for the 2022-2023 school year) were approved:

- Rhonda Goodpasture Paraeducator, Atchison Elementary School to 10-month Secretary, Atchison High School, effective August 1, 2022.
- Angie Hildman 9-12 Math Teacher to 9-12 Special Education Teacher, Atchison High School, effective July 1, 2022.

The following **supplemental contracts** (**for the 2022-23 school year**) were approved:

Amy Siebenmorgen	Enrichment Team Department Head	AES
Jessica Boldridge	Co-Teacher Coach	AES
Ashley Funk	SPED Department Head	AES

The following **Summer Maintenance Workers (for 2022)** were approved:

Steve Watkins

The following **Food Service Workers** (for 2022) were approved:

Karen Judd (June 6 – July 29) Rhonda Schneider (June 6 – July 29) Laura Coyle (June 6 – July 1)

The following Special Education Extended Summer School Employees (for 2022) were approved:

2022 Extended School Year (ESY) Paraeducators (June 6 – June 30 Mon-Thurs)

AES:

Heidie Hennen Ruth Kunkle Donna Enzbrenner Ann Webb Rosetta Rawls Lisa Sutton Jennifer Fridell Brandy Enzbrenner

AMS:

Jennifer Fridell Teresa Ogle Michelle Hess Andrew Raplinger

AHS:

Ronda Goodpasture

Stacie Loeffler Joni Dunn Tracy Cline LeAnn Bass Lindsey Kuhn

The following **Summer Learning Opportunity Academy School Employees (for 2022)** were approved:

2022 Summer Opportunity Academy Teachers (June 6 – July 1)

Stephanie Affield (Coordinator)

Annalese Schelvan

Ashley Sanborn

Aimee Wilson

Kacee Henderson

Leah Martin

Angie Gray

Andrew Gerlach

Amanda Clark

Paul Ogle

Eliot Smith

Tammy Bush

2022 Summer Opportunity Academy Paraeducators (June 6 – July 1)

Winny Harris

Zamauria Herring

D'Ne Richards

Renee Conner

Tina Barajas

Cherrie Coady

Amy Noll

Debra Turner

Lane Affield

Libby Denton

ANNOUNCEMENTS

June's BOE Meetings:

- Regular Meeting June 13 6:00 p.m. BOE
- Special Meeting June 30 12:00 p.m. BOE.

End of Year Staff Appreciation Breakfast - May 27 - AMS.

High School Graduation – May 19 – High School - 6:00 p.m.

Congratulations to AMS Kays for receiving \$4,000 Be the Spark grant (sponsored by BCBS) today.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.