

Board BriefsJuly 11, 2022

The U.S.D. 409 Board of Education met on Monday, July 11, 2022, 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:

- Celebrations from Highland - 6 BPA students state champions they went to the national competitions in May - Delany Bata (alum of AHS), Ciera Bass, graduate of AHS from this year.
- Ciera Bass and her partner placed 1st and 2nd place in two other events in a National Competition!
- Skills USA competed at the state level - Electrical students won every competition they competed in.
- Enrollment is looking very good, trending where they were two years ago - want to be in the mid 300 - 46 from AHS - 11 high school graduated this May.
- Early Childhood - 10 Atchison high school students will be in it this course this fall.
- Looking at adding programs to the Atchison Campus as well as the Wamego Campus.

Superintendent Renee Nugent gave an overview of the new requirement for a budgetary needs assessment.

- Renee shared that the new process for the needs assessment needs to be shared in a board meeting.
- Renee went over the needs assessment that the administration has been working on throughout the summer.
- This will be added every nine weeks to District Site Council meeting agendas and Building Site Council Meeting agendas.
- Sally asked if they were going to receive additional funding for students with mental health concerns - Dr. Nugent shared that it was just recently passed at the Federal level and we are waiting to see how that affects schools.
- Diane shared horror stories of NCLB, but has a different approach to planning and setting goals of our progress, she shared she hopes the staff take in the positive way shared by Dr. Nugent.

PUBLIC COMMENT

None

CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the June 13, 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, 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 2022-23 Food Service Agreement with Trinity Lutheran School.
- Accepted the 2022-23 JJA Grant.
- Approved TriMark/Hockenbergs bid for Vulcan Combi ovens for AHS, AMS, and AEs.

ACTION ITEMS

The Board reaffirmed the following policies, as presented:

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 & DJEG(R)- 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)

ITEMS FOR DISCUSSION AND CONSIDERATION

The Board reviewed the following policies as a first reading:

- Policy EA - Goals and Objectives (reaffirm)
- Policy EB & EB(R) - Buildings and Grounds Management (reaffirm)
- Policy EBA & EBA(R) - Insurance Program (reaffirm)

- Policy EBB - Safety (reaffirm)
- Policy EBBA - Hazardous Waste Inspection and Disposal (reaffirm)
- Policy EBBD - Evacuations and Emergencies (reaffirm)
- Policy EBBE - Emergency Drills (reaffirm)
- Policy EBBF & EBBF(R) - Crisis Planning (reaffirm)
- Policy EBC - Security and Safety (reaffirm)
- Policy EBCA - Vandalism (reaffirm)
- Policy EBE & EBE(R) - Cleaning and Maintenance Programs (reaffirm)
- Policy EBI & EBI(R) - Long-Range Maintenance Program (reaffirm)
- Policy EBJ - Records (reaffirm)
- Policy EC & EC(R) - Equipment and Supplies Management (reaffirm)
- Policy ECA - HIPPA Policy (reaffirm)
- Policy ECH - Printing and Duplicating Services (reaffirm)
- Policy ED - Student Transportation Management (reaffirm)
- Policy EDAA - School Vehicles (reaffirm)
- Policy EE - Food Services Management (revise)
- Policy EF - Data Management (reaffirm)

EXECUTIVE SESSION

At 6:23 p.m., Diane Liebsch made the motion, seconded by Stefanie Gardner, 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 6:55 p.m. The motion carried 6-0.

Superintendent Renee Nugent 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 Sally Berger, 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 7:13 p.m. The motion carried 4-0 (Berger, Liebsch, Sowers, Ross).

Superintendent Renee Nugent attended executive session.

The meeting reconvened at 7:13 p.m.

PERSONNEL

The Board approved the following **resignations**:

- Taylor Lee – Reading and Math Interventionist, Atchison Elementary School, effective at the end of the 2021-2022 school year with liquidated damages.
- Jimmie Mae Hundley – Paraeducator, Atchison Middle School, effective May 26, 2022.

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

- Jennie Fuhrman – 10-month Secretary, Atchison Middle School, effective August 1, 2022.
- Stephanie Hysten – Paraeducator, effective August 10, 2022.
- Becky Vieth—School Psychologist Assistant, Location TBD, effective August 10, 2022.

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

- Lesley Harness – From Elementary Teacher, Central School to .25 ELA Teacher, Atchison Middle School and .75 Science Teacher, Central School, effective July 1, 2022

The Board approved the following **supplementals for the 2022-2023 school year**:

Michelle Fosdick	6 th Grade Team Leader	AMS
Jason Curley	Assistant Track Coach	AMS
Bailey Funk	Fall/Winter Spirit Leader	AMS

ADJOURNMENT

The meeting adjourned at 7:16 p.m.