Board BriefsAugust 8, 2022

The U.S.D. 409 Board of Education met on Monday, August 8, 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

Central Principal Latisha Downing, Olivia Denton, and students gave a report on the entrepreneurship Coffee Club project.

Superintendent Renee Nugent presented a district COVID update and advised that school will resume without masks for the 2022-2023 school year. She presented updates to the 2022-2023 USD Safe Return and Continuity of Services plan. The updated plan was presented to the District Site Council last week and there were no concerns voiced.

PUBLIC COMMENTS

None.

CONSENT AGENDA

- Approved the minutes of the July 11, 2022, meeting.
- Approved the minutes of the July 13, 2022, special 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, transfers, and security pledges.
- Approved payment of claims and credit card account statements.
- Approved activity fund account statements.
- Approved the 2022-2023 Parents as Teachers Unit Request Form.
- Approved an early graduation request.

ACTION ITEMS

The Board reaffirmed/revised

the following policies as presented:

- 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)

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- 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)

The Board approved the 2022-2023 interim USD 409 Safe Return and Continuity of Service Plan.

ITEMS FOR DISCUSSION AND CONSIDERATION

The Board had a first reading of the following policies:

- Policy FA Goals and Objectives (reaffirm)
- Policy FB Building Committees (reaffirm)
- Policy FC Naming of District Facilities (reaffirm)
- Policy FD Capital Outlay Long Range Planning (reaffirm)
- Policy FDB Long Range Needs Determination (reaffirm)
- Policy GA Personnel Policy Organization (reaffirm)
- Policy GAA Goals and Objectives (reaffirm)
- Policy GAAA Equal Employment (reaffirm)
- Policy GAAC Sexual Harassment (revise)
- Policy GAAC Racial Harassment Employee (revise)
- Policy GAAD Child Abuse (reaffirm)
- Policy GAAE Bullying by Staff (reaffirm)

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

The Board reviewed the Budget timeline:

Budget Calendar Deadlines

The budget must be prepared so that it can be filed with the county clerk by Friday, September 30, this year.

Wednesday, August 24, 2022 @ 12:00 p.m. (Noon)

Budget Presented to Board Authorize Publication of Budget

Saturday, August 27, 222

Publish Notice of Hearing

(We will reserve space in the Globe on this date to allow us to get this published.)

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Monday, September 12, 2022 @ 5:45 p.m.

Special Meeting - Budget Hearing and Revenue Neutral Rate Hearing

Friday, September 30, 2022

Certify Budget to County Clerk

EXECUTIVE SESSION

At 6:24 p.m., Diane Liebsch made the motion, seconded by Sally Berger, to go into executive session to discuss the following subjects: employees employment performances/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 BOE Community Room at 6:35 p.m. The motion carried 6-0.

Superintendent Renee Nugent attended executive session. The meeting reconvened at 6:35 p.m.

At 6:35 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, to extend executive session to discuss the following subjects: employees employment performances/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 BOE Community Room at 6:47 p.m. The motion carried 4-0 (Crittendon, Ross, Sowers, Liebsch).

Superintendent Renee Nugent and Board Attorney Larry Mears attended executive session. The meeting reconvened at 6:47 p.m.

At 6:47 p.m., Diane Liebsch made the motion, seconded by Carrie Sowers, to extend executive session to discuss the following subjects: employees employment performances/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 BOE Community Room at 6:47 p.m. The motion carried 4-0 (Crittendon, Ross, Sowers, Liebsch).

Superintendent Renee Nugent and Board Attorney Larry Mears attended executive session. The meeting reconvened at 6:54 p.m.

PERSONNEL

The Board accepted the following **resignations**:

- Brent Corey Librarian, Atchison High School, effective at the end of the 2021-2022 school year with liquidated damages.
- Stephanie Hysten Paraeducator, effective immediately (July 23, 2022).
- Heidie Hennen Paraeducator, effective May 5, 2022.
- Lucas Lanning Assistant Football Coach, effective at the end of the 2021+2022 school year.

• Sterling Jackson – Assistant Boys Basketball Coach, Atchison High School, effective at the end of the 2021-2022 school year.

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

- Kaitlyn Lamprich Paraeducator, effective August 10, 2022.
- Julie Lowe Paraeducator, effective August 10, 2022.
- Misty Collins K-5 Art Teacher, Atchison Elementary School, effective July 1, 2022.
- Elizabeth Jones 5th Grade Teacher, Atchison Elementary School, effective July 1, 2022.
- Courtney McCully 6th Grade English Teacher, Atchison Middle School, effective July 1, 2022.
- Destinee Ogle Paraeducator, Atchison Elementary School, effective August 10, 2022.
- Cathy White Food Service Worker, Atchison Elementary School, effective August 10, 2022.
- Debra Mikkelson, Speech Language Pathologist, effective August 10, 2022.
- Brenda Weaver, Food Service Worker, Atchison High School, effective August 10, 2022.

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

 Lindsay Hodapp – 7th Grade Social Studies Teacher, Atchison Middle School, effective July 1, 2022.

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

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Amanda Friedrich	Spelling Bee Sponsor	AES
Lindsay Hodapp	8 th Grade Lunch Supervisor (fall)	AMS
Amanda Clark	Yearbook/Photographer (shared with Wendy Ritchell)	AES
Wendy Ritchell	Yearbook/Photographer (shared with Amanda Clark)	AES
Tori Mace	Jets Running Club Co-sponsor	AES
Taylor Funk	Social Studies Department Chair	AHS
Amy Olberding	Mentor Program Coordinator	AES
Ashley Sherer	Kindergarten Lunch Supervisor (fall semester –	AES
	Shared with Kim Duncan)	
Kim Duncan	Kindergarten Lunch Supervisor (spring semester –	AES
	Shared with Ashley Sherer)	
Matt Hall	Strength/Conditioning Co-coordinator	AHS
William Humburg	Assistant Wrestling Coach (Rule 10)	AHS
Katie Black	Assistant Girls Soccer Coach	AHS
Payton Hajok	Head Track Coach (Rule 10)	AHS
Payton Hajok	Head Cross Country Coach (Rule 10)	AHS
Christian Arnold	Assistant Track Coach (Rule 10)	AHS
Julie Ellerman	Special Education Department Chair	AHS
Ali Wedel	Student Council Sponsor	AMS
Jessica Boldridge	1 st Year Mentor	AES
Dawn Smith	1 st Year Mentor	AHS
Andy Purdy	1 st Year Mentor	AMS

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Amanda Clark	1 st Year Mentor	AES
Gloria Cline	1 st Year Mentor	AES
Leah Martin	2 nd Year Mentor	AES
Brad Weaver	2 nd Year Mentor	AES
Julie Ellerman	2 nd Year Mentor	AHS
Lauren Benning	2 nd Year Mentor	AES
Craig Handke	Assistant Football Coach (Rule 10)	AHS
Paul Ogle	SIT Team Co-chair	AHS

ANNOUNCEMENTS

- Visible learning for teachers this week.
- Tentative Special BOE Meeting, Wednesday, August 17, at 7:00am (dependent on outcome of negotiations vote by ANEA bargaining unit.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.