

# Board Briefs .....February 13, 2023

The U.S.D. 409 Board of Education met on Monday, February 13, 2023, 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 staff and patrons to the meeting.

## ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

## REPORTS

Chad Bilderback, Principal, and Tyler Lueckenhoff, Assistant Principal/Activities Director, along with Kilee Kottman (& AMS STUCCO students) and Stephanie Affield (& KAYS students) provided an AMS building report. The report included an overview of building activities, civic engagement activities, building leadership committee activities, building data, and extracurricular activities and the celebration of AMS being assigned to the Big 7 League.

## PUBLIC COMMENTS

No public comments.

## CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the January 9, 2023, 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, transfer of funds, and security pledges
- Approved payment of claims and credit card account statements.
- Approved activity fund account statements.
- Approved specifications and authorization to solicit bids for bread, milk, and prime vendor.

## ACTION ITEMS

The Board approved the reaffirmation of the following policies, as presented:

- Policy HAA - Legal Status (reaffirm)
- Policy HAB - Goals & Objectives (reaffirm)
- Policy HAC - Scope of Negotiations (reaffirm)
- Policy HAE - Board Negotiating Representatives (reaffirm)
- Policy HAF - Superintendent's Role (reaffirm)
- Policy HAHBA - Use of School Facilities (reaffirm)
- Policy HAHBB - Use of School Equipment (reaffirm)
- Policy HAI - Negotiations Procedures (reaffirm)
- Policy HAJ - Preliminary Procedures (reaffirm)
- Policy HAK - Ratification Procedures (reaffirm)

The Board approved Resolution 23-02 authorizing and approving the execution and delivery of the Apple Master Lease Agreement.

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

The following policies were presented to the Board as a first reading for discussion:

- Policy IA - Philosophy (reaffirm)
- Policy IB - School Site Councils (reaffirm)
- Policy IC - Educational Program (reaffirm)
- Policy ICA - Pilot Projects (reaffirm)
- Policy ICAA - Teaching Methods (reaffirm)
- Policy ID - Instructional Program (reaffirm)
- Policy IDAA - Special Programs (reaffirm)
- Policy IDAB - Support Programs (revise)
- Policy IDAC - Exceptional Programs (revise)
- Policy IDACA - Special Education Services (revise)
- Policy IDACB - Section 504 Accommodations (reaffirm)
- Policy IDAD - Title I Programs (reaffirm)
- Policy IDAD-R - Title I Programs (reaffirm)
- Policy IDAE - Student Privacy Policy (reaffirm)
- Policy IDAE-R - Student Privacy Policy (reaffirm)

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

The Board was presented the 2024-2025 school calendar for review as 1<sup>st</sup> read.

The Board discussed a potential future bond project. It was the general consensus of the Board to start the preliminaries on determining the district's needs (including HVAC and roofs) and engaging community/stakeholder support.

### **EXECUTIVE SESSION**

At 6:48 p.m., Sean Crittendon made the motion, seconded by Sally Berger, 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 opening meeting will resume in the BOE Community Room at 7:00 p.m. The motion carried 7-0.

Superintendent Renee Nugent, Board Attorney Larry Mears, and Board Attorney Ethan Hausmann attended the executive session.

The meeting reconvened at 7:00 p.m.

At 7:00 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, to go into executive session to discuss the following subjects: employee's 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 opening meeting will resume in the BOE Community Room at 7:30 p.m. The motion carried 4-0 (Eplee, Sowers, Liebsch, Crittendon).

Superintendent Renee Nugent, Board Attorney Larry Mears, Board Attorney Ethan Hausmann, and building head principals attended the executive session.

Board Attorney Larry Mears and Ethan Hausmann entered executive session at 7:00 p.m. Board Attorney Larry Mears and Ethan Hausmann exited executive session at 7:20 p.m.

Lisa Pierce, AES Principal, entered executive session at 7:20 p.m.

At 7:30 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon to extend executive session, until 8:00 p.m., to discuss the following subjects: employee's 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 opening meeting will resume in the BOE Community Room at 8:00 p.m. The motion carried 4-0 (Berger, Sowers, Liebsch, Crittendon).

Lisa Pierce, AES Principal, exited executive session at 7:37 p.m.

Lacy Warren, AHS Principal, entered executive session at 7:37 p.m. Lacy Warren, AHS Principal, exited executive session at 7:56 p.m.

LaTisha Downing, CS Principal, entered executive session at 7:56 p.m. . LaTisha Downing, CS Principal, exited executive session at 8:00 p.m.

At 8:00 p.m., Carrie Sowers made the motion, seconded by Stefanie Gardner, to extend executive session, until 8:20 p.m., to discuss the following subjects: employee's 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 opening meeting will resume in the BOE Community Room at 8:20 p.m. The motion carried 4-0 (Sowers, Gardner, Ross, Crittendon).

Tyler Lueckenhoff, AMS Assistant Principal, entered executive session at 8:00 p.m. Tyler Lueckenhoff, AMS Assistant Principal, exited executive session at 8:16 p.m.

The open meeting reconvened at 8:20 p.m.

### **PERSONNEL**

The Board accepted the following **resignations**:

- Tina Janc – English Teacher, Atchison High School, effective at the end of the 2022- 2023 school year, for the purposes of retirement.
- Karen Glennon – SFA Facilitator, Atchison Elementary School, effective at the end of the 2022-2023 school year, for the purposes of retirement.

- Leslie Zimmer – Kindergarten Teacher, Atchison Elementary School, effective December 19, 2022, with liquidated damages and the agreement not to seek a teaching position the remainder of the 2022-2023 school year.
- Tina Barajas – ISS Facilitator/Paraeducator, Atchison Elementary School, effective May 25, 2023, for the purposes of retirement.
- Sarai Lawrence – Paraeducator, Atchison Middle School, effective February 16, 2023.
- Ryan Hurley – Paraeducator, Atchison Middle School, effective February 21, 2023.
- Tracy Cline – Paraeducator, Atchison High School, effective March 1, 2023.

The Board approved the following recommendations for employment:

**Recommendations for Employment (2022-2023 school year)**

- Jennifer Nehl – Food Service Worker, Atchison Elementary School, effective January 23, 2023.
- Allison Oneal – Custodian, Atchison Middle School, effective February 21, 2023.

The Board approved the following **transfers (for the 2023-2024 school year)**:

- Ronda Goodpasture – 10-month Secretary, Atchison High School to 12-month Secretary, Atchison Middle School, effective January 26, 2023.
- Ashley Callaway – Food Service Worker, Atchison Middle School, to Food Service Site Manager, Atchison Middle School, effective June 1, 2023.
- Julie Lowe – Edgenuity Facilitator, Atchison High School to 10-month secretary, Atchison High School, effective February 13, 2023.
- Brad Smith – 5<sup>th</sup> Grade Teacher, Atchison Elementary School to Paraeducator, Atchison Middle School, effective February 21, 2023.

The Board approved the extension of the following administrators/directors contracts for the **2023-2024 school year**:

- Chad Bilderback –Principal, Atchison Middle School
- Jacqueline Coleman – Director, Curriculum & Instruction
- Andrea Coppinger – Associate Principal, Atchison Elementary School
- LaTisha Downing – Principal, Central School
- Mark Felvus – Assistant Principal/Activities Director, Atchison High School
- Lindsey Hansen – Assistant Principal, Atchison High School
- Nichole Honeywell – Director, Special Education
- Lori Lanter – Business Manager
- Andrew Lillie – Associate Principal, Atchison Elementary School
- Tyler Lueckenhoff – Assistant Principal/Activities Director, Atchison Middle School
- Sharla Miller – Assistant Director, Food Service
- Donna Noll – Director, Technology Education
- Lisa Pierce – Head Principal, Atchison Elementary School
- Jay Robinson – Director, Maintenance
- Lacy Warren – Head Principal, Atchison High School

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**ANNOUNCEMENTS**

Regular BOE Meeting – March 6, 2023 – 6:00pm – BOE Community Room

**ADJOURNMENT**

The meeting adjourned at 8:26 p.m.