

U.S.D. 409 BOARD OF EDUCATION
Special Meeting
June 29, 2023 – 12:00 p.m.
Location: Board of Education

Board members present: Carrie Sowers, Diane Liebsch, Sean Crittendon, Debra Eplee, Sally Berger. Absent: Stefanie Gardner, Brandi Ross.

Staff present: Renee Nugent (Superintendent), Jeanette Shipley (Clerk), Lori Lanter (Business Manager), Bill Patterson (Teacher, Central).

Guest present: Mary Meyer (Atchison Globe).

Call to Order

President Carrie Sowers called the special meeting to order at 12:00 p.m. She welcomed staff and patrons to the meeting.

Ordering and Approval of Agenda

Debbie Eplee made the motion, seconded by Sean Crittendon, to approve the agenda, as presented. The motion carried 5-0.

Reports

April Schwartz, Varney & Associates, presented the district audit ending June 30, 2022.

Approval of Consent Agenda

- Approved payment of claims and credit card summaries.
- Accepted a donation from the Phoenix Performing Arts Booster Club for a band trailer.

The motion passed 5-0.

Action Items

Diane Liebsch made the motion, seconded by Sally Berger, giving Business Manager Lori Lanter authority to transfer year funds to the textbook & technology fund after reconciliation is complete. The motion passed 5-0.

Sean Crittendon made the motion, seconded by Debbie Eplee, to void any outstanding checks that are 24 months and older. The motion passed 5-0.

Debbie Eplee made the motion, seconded by Sally Berger, to approved the district audit report ending June 30, 2022, as presented. The motion passed 5-0.

Personnel

Diane Liebsch made the motion, seconded by Sean Crittendon, to accept the following resignation:

- Kylia Owens – 3rd Grade Teacher, Atchison Elementary School, effective June 12, 2023, with liquidated damages.
- Katrina Streitenberger – Paraeducator, Atchison Elementary School, effective June 14, 2023.

- Heather Matthias – Yearbook Sponsor, Atchison High School, effective at the end of the 2022-2023 school year.
- Brooke Thompson – ESY Summer School, Atchison Elementary School, effective June 22, 2023.

The motion passed 5-0.

Diane Liebsch made the motion, seconded by Sally Berger, to approved the following 2023-2024 employment recommendations:

- Olivia Fredrickson – 3rd Grade Teacher, Atchison Elementary School, effective July 1, 2023.
- Peyton Haynes – 4th Grade Teacher, Atchison Elementary School, effective July 1, 2023.
- Ann Huntington – 12-month Secretary, Atchison Elementary School, effective July 5, 2023.

The motion passed 5-0.

Diane Liebsch made the motion, seconded by Sally Berger, to approved the following transfers for 2023-2024:

- Steve Watkins – ISS Teacher, Atchison High School to Edgenuity Teacher, Atchison High School, effective July 1, 2023.
- Ruth Kunkle – Paraeducator, Atchison Elementary School to Contracted Kindergarten Long-term Sub, Atchison Elementary School, effective July 1, 2023

The motion passed 5-0.

Diane Liebsch made the motion, seconded by Debbie Eplee, to approve the following supplementals for 2023-2024:

- Maggie Michalak Assistant VB Coach AHS

Board Self-Evaluation

Marcia Weseman, KASB, facilitated the Board’s self-evaluation.

Adjournment

Sean Crittendon made the motion, seconded by Sally Berger, to adjourn. The motion passed 5-0. The meeting adjourned at 1:05 p.m.

Carrie Sowers, President
U.S.D. 409 Board of Education

ATTEST: _____
Jeanette Shipley, Clerk
U.S.D. 409 Board of Education