

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m., Monday, July 26, 2021 at the Board of Education office.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Ann Wiles, Brandon Whalen, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; and Guests: Sara Brown, Jesse Harbrige, Eryka Smith, Nick Nemechek, and Andy Fahrmeier.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Brandon Whalen motioned and Brian Gerstberger seconded to approve the consent agenda with addition of D3, and removal of Symmetry Bill Settlement from the agenda, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the July 12, 2021 meeting.
 - C. Accept a donation of \$1,000 from C & W Limited Partnership for FFA.
 - D. Personnel Actions:
 1. Approve the hiring of Brent Porter as the assistant HS wrestling coach.
 2. Approve the hiring of Leslie Niswonger as the CTE Coordinator.
 3. Approve the hiring of Gladys Martinez as the JH Assistant Volleyball coach.Motion passed 7-0.

Construction Manager At Risk

4. Andy Fahrmeier and Nick Nemechek presented a construction update. The windows that are being replaced at WCJSHS should be done before school starts. The flooring for the cafeteria dome may not be completed until the first week of school. Information was provided on the contingency money and how some of it has been used. A plan for purchasing new doors and/or painting existing doors

was presented. Discussion was held. Jason Koehn motioned and Ann Wiles seconded to replace some of the doors at the Wichita County Jr./Sr. High school as presented in option #7 and using the existing hardware if possible. Motion passed 7-0. Mr. Nemecheck and Mr. Fahrmeier left the meeting at 7:28 p.m.

Milk Bids

5. Bids for milk for the school district were sent out to four different vendors. One vendor provided a bid. Leoti Foods bid .38 per carton for all milk and provides a milk cooler. Josh Young motioned and Tammy Simons seconded to approve the milk bid from Leoti Foods for the 2021-2022 school year. Motion passed 7-0.

Review of the Proposed 2021-2022 Budget

6. Superintendent Maxwell reviewed the proposed 2021-2022 budget. Discussion was held. The Revenue Neutral Tax Rate Hearing will be held September 13, 2021 at the Board of Education office at 6:45 p.m. The Budget Hearing will be held September 13, 2021 at the Board of Education office at 6:50 p.m. The proposed budget and Revenue Neutral Tax Rate will be published in the Wichita County Native Sun August 4th and August 11th.

WCES Shoe Policy

7. Discussion was held on the proposed shoe policy change for WCES physical education students. Brandon Whalen motioned and Jason Koehn seconded to approve the shoe policy change beginning the 2021-2022 school year, that students in grades 2-6 will no longer require a designated pair of shoes to be provided and kept at the school. Instead, it is highly recommended that students wear a sneaker type shoe to school. Motion passed 7-0.

Superintendent's Report

8. Superintendent, Lori Maxwell, presented an update on the district.
 - A. There were a few leaks at WCES. Weathercraft inspected the leaks. The roof above the bay windows on the south side of the building need replaced. Diamond roofing will give an estimate.
 - B. Another leak appeared in one of the fourth grade classrooms. Weathercraft determined that it was in relation to the HVAC system. This will be looked into.

- C. Superintendent Maxwell discussed recommendations from the county health nurse if there are any Covid cases in the district.
- D. The ESSER II application had \$36,907 that was not approved use of the funds. That amount may be applied for at a later date.
- E. The water fountains will be turned on and the filters have been ordered to be replaced before school starts.
- F. Inservice for all staff is August 16th. The Board will provide breakfast and lunch.
- G. The Kansas Can Success Tour with Commissioner Watson will be in Scott City, Colby, and Garden City this week to discuss public school education. Superintendent Maxwell will attend in Garden City on Thursday.

Executive Session for
Personnel

- 9. Brian Gerstberger motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session in the board room at 8:33 p.m. Motion passed 7-0.

- 10. The meeting returned to regular session at 8:33 p.m. Brandon Whalen motioned and Brian Gerstberger seconded to approve the Librarian contract as presented. Motion passed 7-0.

- 11. Brandon Whalen motioned and Josh Young seconded to approve the Head Cook contract as presented. Motion passed 7-0.

Executive Session for
Personnel

- 12. Josh Young motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session at 8:53 p.m. Motion passed 7-0.

13. The meeting returned to open session at 8:53 p.m.
No action was taken.

Executive Session for
Personnel

14. Tammy Simons motioned and Brandon Whalen seconded to enter executive session to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session in the board room at 9:08 p.m. Motion passed 7-0.

15. The meeting returned to open session at 9:08 p.m. Jim Myers motioned and Brandon Whalen seconded to approve the Superintendent's salary as presented for the 2021-2022 school year. Motion passed 7-0.

16. Jim Myers motioned and Josh Young seconded to approve purchasing the Superintendent's unused uncategorized days from the 2020-2021 school year. Motion passed 7-0.

Adjournment

17. Jim Myers officially adjourned the meeting at 9:10 p.m.

Jim Myers, President

Tammy Mason, Board Clerk