

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, April 11, 2022 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Julee Beedy, Jason Koehn, Jim Myers, Josh Young, and Ann Wiles.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; and Guests: Judy Tankersley, Sara Brown, and Haydon Parks.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Josh Young motioned and Ann Wiles seconded to approve the consent agenda, consisting of:
 - A. Approval of the agenda for the meeting.
 - B. Minutes for March 10, 2022 and March 25, 2022.
 - C. Approval of bills and payroll.
 - D. Accept the resignation of April Zeiset, library para, effective April 8, 2022.
 - E. Approve the hiring of Sara Brown as the National Honor Society sponsor.
 - F. Gifts and Grants
 - 1) Accept a donation of \$2,815 from Tribe for the Program sponsorship.
 - 2) Accept a donation of \$1,799.10 from Tribe for FlightScope.
 - 3) Accept a donation of \$130 from the Bread Braid Fundraiser for the sophomore class.
 - 4) Accept a donation of 62 gallons of unmixed paint for use in buildings and 15 gallons, 5 quarts, and 3 pints of assorted paint colors for the music department from Western Hardware.Motion passed 5-0.

KASB Membership

4. KASB Membership renewal for 2022-23 of \$5,913.98 and legal assistance contract is \$2,300 for a total of \$8,213.98. Josh Young motioned and Julee Beedy

seconded to approve the KASB renewal for the 2022-23 school year as presented. Motion passed 5-0.

JSHS Auditorium Sound System

5. JD Audio submitted a bid for a replacement system in the auditorium. A purchase of this value would require a bidding process and Board approval. Josh Young motioned and Ann Wiles seconded to bid out the sound system for Board approval at the May 9, 2022 board meeting. Brian Gerstberger entered the meeting at 7:13 p.m. Motion passed 6-0.

KESA Year 5

6. The KESA Outside Visiting Team is meeting on April 13, 2022. After the visit, the process and growth will be reviewed by the Accrediation Review Council before being sent to the Kansas State Board of Education for approval this summer.

Math Curriculum Resource Adoption

7. Staff members have reviewed several resources and narrowed it down to two: Eureka Math and iReady Math. Discussion was held. The Board will table discussion until later in the meeting before approving a math curriculum.

Activity Bus Lease

8. The lease for the red activity bus expires in December of 2022. The district has four options to consider in January 2023:
 - 1) Write a check for \$56,181 to purchase the bus.
 - 2) Renew the lease for three additional years and pay the balance in two payments of \$21,829 and a final payment of \$12,653.
 - 3) Purchase a new activity bus, for \$165,000 (14-month wait)
 - 4) Return the bus to inventory with no additional cost.
9. Brian Gerstberger motioned and Julee Beedy seconded to approve option #2, renew the lease for three additional years and pay the balance in two payments of \$21,829 and a final payment of \$12,653. Motion passed 6-0.

WCES Principal's Report

10. WCES Principal, Brant Douglas, presented updates on the grade school as follows:
- A. The grade school staff is currently scheduling field trips.
 - B. PAC held a carnival for students and families on March 25th. Mr. Douglas thanked Ashley Norton and the committee for their hard work.
 - C. Pre K parent information will be presented on April 21st from 5:00 p.m.-6:00 p.m.
 - D. Staff is requesting a snow cone treat for students and staff on the last day of school. Mr. Douglas asked if the Board would like to help sponsor the cost. The Board agreed to sponsor the cost.

WCJSHS Principal's Report

11. WCJSHS Principal, Delbert Schmidt, presented updates on the junior-senior high school as follows:
- A. The high school musical students participated in Regional solo and ensemble contest. There are 33 students that qualified for the State Festival in Wichita, April 30th.
 - B. There are 104 students on the 3rd Quarter Honor Roll.
 - C. Prom was this weekend and was well attended.
 - D. Staff is working on enrollment and scheduling. An "elective walk" was held to promote enrollment in electives.
 - E. FFA Welding team qualified for the State competition which will be held in Manhattan on May 2nd and 3rd. The team consists of : Chandler Seaton, Trevor Bierman, Kyron Koehn, and Dalton Robison.
 - F. State Assessments will continue this month.
 - G. Upcoming activities are the HPL Art Fair on April 26th, JH Music Concert on April 16th, HS Music Concert on May 5th, and Regional Track at Colby on May 20th.
 - H. Graduation is Saturday, May 14th at 2:30 p.m. Ann Wiles and Jim Myers will represent the Board.

Enrollment

12. The Board requested a breakdown of how many students were enrolled in each class at the high school for the June meeting.

Superintendent's Report

- 13. Superintendent Maxwell presented updates in the district and buildings as follows:
 - A. The roofs at the WCES and WCJSHS have been checked for more wind damage. The WCES roof is stable. The Jr./Sr. High school gym roof has bubbled. Diamond roofing will be out Wednesday to check the damage.
 - B. The greenhouse will need to be bid out due to the cost being more than \$20,000 to replace.
 - C. Patrons have requested a key to use the gym. Ms. Maxwell is asking the Board to review the policy. Concerns have been security and previous practice of allowing patrons in with permission from the principal and only when staff is on duty to allow entrance into the facility.
 - D. Summer school is planned for three weeks, May 31 – June 16th. Tutoring one-on-one with students is also encouraged. The pandemic relief money will be utilized to fund the expenses and address the learning loss amongst students.

Executive Session for Personnel

- 14. Ann Wiles motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell, Mr. Schmidt, Mr. Douglas, and Mr. Parks present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matter 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 8:45 p.m. Motion carried 6-0. .

15. The Board returned to open session at 8:45 p.m. No action was taken. Haydon Parks left the meeting at 8:45 p.m.

Executive Session for Personnel

- 16. Julie Beedy motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell and Mr. Schmidt 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 8:56 p.m. Motion passed 6-0.

17. The meeting returned to open session at 8:56 p.m. No action was taken.

Approval of Math Curriculum

18. Discussion was further held on the Eureka Math Curriculum and the iReady Math Curriculum. Jason Koehn motioned and Ann Wiles seconded to approve the Eureka Math Curriculum for \$123,426 and professional development for the Eureka Math Curriculum for \$21,700. Motion passed 5-1 with Josh Young voting against.

Executive Session for Personnel

19. Brian Gerstberger motioned and Julee Beedy seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, and Mr. Schmidt 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 9:31 p.m. Motion passed 6-0. Jason Koehn left the executive session at 9:01 p.m. and re-entered the executive session at 9:03 p.m. Judy Tankersley left the meeting at 9:06 p.m.

20. The Board returned to open session at 9:31 p.m. Brian Gerstberger motioned and Ann Wiles seconded to hire Stacy Porter as an elementary teacher for the 2022-2023 school year. Motion passed 6-0. The Board took an eight minute break.

Executive Session for Negotiations

21. Josh Young motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, and Mr. Schmidt present to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. The Board will return to open session in the board room at 10:09 p.m. Motion passed 7-0. Sara Brown left the meeting at 10:01 p.m.

22. The Board returned to open session at 10:09 p.m. No action was taken.

Adjournment

23. Jim Myers officially adjourned the meeting at 10:09 p.m.

Jim Myers, President

Tammy Mason, Board Clerk

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