

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 12:00 p.m., Monday, December 12, 2022 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Brian Gerstberger, Jesse Harbrige, Jim Myers, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; Director of Maintenance/Transportation, Buck Bishop; and Guests: Brady Harbin and Connie McRae.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 12:00 p.m. Julee Beedy entered the meeting at 12:01 p.m. After the Pledge of Allegiance, Brian Gerstberger motioned and Jesse Harbrige seconded to approve the consent agenda, consisting of:
  - A. Approval of the agenda for the meeting.
  - B. Minutes for the November 14, 2022 meeting.
  - C. Payment of bills.
  - D. Accept a donation from an anonymous donor for \$300 for replacement wrestling trophies.
  - E. Accept a donation of \$100 for pizza for lunch for the musical cast from Western State Bank.
  - F. Accept a donation of \$140 for pizza for lunch for the musical cast from Security State Bank.
  - G. Accept donations totaling \$500 for the freshmen class from several donors.
  - H. Accept a donation of \$500 for the Veterans' Day Program Fund from Price Repair, LLC.
  - I. Approve the IT disposal request as presented from Kasper Lechtenberg.Motion passed 6-0.

Property & Casualty Insurance

1. EMC Insurance has provided a quote for the upcoming year of \$101,869, an increase of \$22,853 from last year. Per Associated Services, part of the reason was due to the claims the school has had the past couple of years and due to inflation. EMC is having to insure the buildings much higher to make

sure they are insured adequately in case of a severe loss. EMC is giving just under an additional \$6.7 million more coverage for the school to help cover the buildings and personal property. They also had to increase the wind/hail deductible on the property section to \$25,000 which puts the policy in line with other schools they insure. Discussion was held. Josh Young motioned and Julee Beedy seconded to approve the EMC Insurance quote for \$101,869. Motion passed 6-0. Josh Young exited the meeting at 12:05 p.m.

Interest Rate for Super Saver Account

2. Brady Harbin from Western State Bank reviewed the history of interest rates on the district Super Saver account, and provided an updated rate proposal. He also suggested moving some district money into Certificates of Deposit to take advantage of higher interest rate revenue. Sara Brown entered the meeting at 12:10 p.m. Discussion was held. The Board advised the district to bid out \$500,000 in a twelve month CD and \$250,000 in a three month CD to Western State Bank and Security State Bank comparative to Kansas Municipal Investment Pool rates. Josh Young entered the meeting at 12:23 p.m.

KASB Policy Updates

3. Superintendent Maxwell presented the following recommended KASB Policy Updates: **GAAB** Complaint of Discrimination; **GCRF** Non-School Employment; **IDAB** Support Programs; **IFA** Classroom Displays; **JBE** Truancy; **JCE** Complaints of Discrimination; **JDD** Suspension and Expulsion Procedures; **KN** Complaints; **LED** Family Night-DELETED.
4. Julee Beedy motioned and Brian Gerstberger seconded to approve the KASB Policy Updates. Motion passed 6-0.

WCES Principal's Report

5. WCES Principal, Brant Douglas, presented the following updates.
  - A. The winter concert was held on December 6<sup>th</sup>. Mrs. Bishop and the students did a great job.
  - B. There will be AR and holiday parties throughout the week.

- C. During Wednesday professional development, they will be discussing skill levels and student interventions.

WCJSHS Principal's Report

- 6. WCJSHS Principal, Delbert Schmidt's report was given by Superintendent Maxwell as follows:
  - A. HS held Chill Day and STUCO raised over \$1,800 for the WC food bank. This fundraiser provides most of the holiday meals provided by the food bank.
  - B. JH/HS Christmas concert was held and students gave a good performance and it was well attended.
  - C. At the SW KMEA, we had 14 JH students and 9 HS students participate in band and choir. Quentin Koehn was selected for the All State JH Choir.
  - D. JH/HS conducted winter Fastbridge Screening. Thirteen students scores went down but fourteen students scores went up.
  - E. High school students have enrolled in GCCC for the spring semester.
  - F. Semester exams are being conducted December 15 and 16.

Superintendent's Report

- 7. Superintendent Maxwell presented the following district updates:
  - A. The track needs resurfaced and is on the capital outlay plan. Track bid requests were published and are due January 6, 2023.
  - B. The district has received \$23,781.46 from FEMA for the December 15, 2021 windstorm damage. The greenhouse is planned to be built in January 2023. At that time we may receive an additional \$41,000 from FEMA.
  - C. A capital credit of \$6,726.16 was received from Wheatland Electric.
  - D. Superintendent Maxwell worked with staff on KESA during professional development Wednesdays through November. The KESA committee will meet in January to set goals.

Executive Session for Personnel

- 8. Brian Gerstberger motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell present to discuss matters adversely or favorably affecting 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 1:10 p.m. Motion passed 6-0.

9. The meeting returned to open session at 1:10 p.m. Brian Gerstberger motioned and Jesse Harbrige seconded to approve Matt Price as interim high school assistant wrestling coach until Brent Porter can return. Motion passed 6-0.

Adjournment

10. Jim Myers officially adjourned the meeting at 1:11 p.m.

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Jim Myers, President

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Tammy Mason, Board Clerk