

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 9, 2024 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Julee Beedy, Maegan Berry, Eryka Smith, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCJSHS Principal, Brant Douglas; WCES Principal Misty Gardner; and Guest: Travis Geyer.

Approved Consent Agenda

3. Josh Young called the meeting to order at 12:00 p.m. After the Pledge of Allegiance, Eryka Smith motioned and Maegan Berry seconded to approve the consent agenda, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the November 4, 2024 meeting.
 - C. Payments of bills and payroll.
 - D. Donations:
 1. Accept a donation of \$1,290 from the Wichita County Amusement Association from the football tailgate on 10/31/24 for athletics.
 2. Accept a donation of \$1,000 from Seaboard Foods, LLC for the ag program.
 3. Accept a donation of \$1,050 from Charity Classic, Inc. for high school girls' golf.
 4. Accept a grant of \$650 from Midwest Energy for fourth grade.
 5. Accept a donation of \$160 from Farm Bureau to athletics for popcorn at the 10/11/24 football game.
 6. Accept a donation of \$150 from Security State Bank for the musical matinee lunch.
 7. Accept a donation of \$116 from Wichita County Outdoorsmen to athletics for Veterans' Day student and teacher admission to the football game.
 8. Accept an anonymous donation of \$1,063.50 for grade school student fees and the WCES library.

9. Accept a donation of \$20 from Karalea Bishop for FFA.

Motion passed 5-0. Jesse Harbrige entered the meeting at 12:02 p.m.

Property and Casualty Insurance Premiums

1. Travis Geyer presented the proposed EMC insurance premiums to the Board.
 - A. A percentage deductible premium of \$181,697. A \$10,000 deductible on all perils except wind/hail damage would be \$25,000. This deductible would apply to all the scheduled buildings and contents insured on the Property section of the policy except for the Elementary School, Jr/Sr High School, and the Vo-Ag building. Those 3 buildings would have a \$10,000 all perils deductible except the wind/hail deductible would be 1% of what the building is insured for. The elementary school would have a \$154,736 wind/hail deductible, the Jr/Sr high building would have a \$200,100 deductible, and the Vo-ag building would have a \$7,990 deductible. EMC has also attached the CP0321 form (Windstorm or Hail Percentage Deductible) to the policy. This form states that a separate deductible would be applied for each building that sustains damage from wind/hail. A separate deductible would also apply for the contents/personal property inside each of those buildings.
 - B. A flat rate deductible premium of \$192,500. A \$10,000 deductible on all perils except wind/hail would be \$25,000. This deductible would apply to all buildings(including the Vo-Ag) & contents except the Elementary School and the Jr/Sr High School. Those buildings would have a \$10,000 deductible except wind/hail would be \$75,000. A separate deductible would apply for the Elementary School, Jr/Sr High School, and the Vo-Ag building. All other buildings damaged from wind/hail (during same storm) would share a \$25,000 deductible. Travis Geyer exited the meeting.

2. Discussion was held. Julee Beedy motioned and Jesse Harbrige seconded to approve the flat rate deductible premium of \$192,500 for the 2025 year. Motion passed 5-0.

KASB Policy Updates

3. Superintendent Maxwell presented the following recommended KASB Policy Updates: **BDA** Developing Adopting Amending and Repealing Board Policy; **CC** Organization Chart; **CD** Administrative Line and Staff Relations (delete); **CG** Administrative Personnel; **CGO** Administrator Evaluation; **CNA** Preservation of Documents Pending Legal Action; **DE** Fraud Prevention and Investigation; **DFAC** Federal Fiscal Compliance; **DFAC** Allowability of Costs; **DFAC** Cash Management; **DFAC** Types of Costs Obligations and Property Management; **DFH** Fundraising Activities; **GAE** Complaints; **ICA** Pilot Projects; **IDACA** Special Education Services; **JGFGAA** Stock Supply of Emergency Medication; **JGFGBA** Student Self Administration of Medications; and **KN** Complaints.
4. Eryka Smith motioned and Maegan Berry seconded to approve the KASB Policy updates as presented. Motion passed 5-0.

WCES Principal's Report

5. WCES Principal, Misty Gardner, presented the following updates:
 - A. High Plains Special Education Cooperative has hired a Preschool-2nd Grade Teacher. Mrs. Fritzmeier will service 3rd-6th grades.
 - B. The winter concert for K-2 students will be Thursday, December 12th at 7:00 p.m. and for 3-6 grade students on December 16th at 7:00 p.m.
 - C. Teachers are completing projects, grades, and activities as the 1st semester will end next week.
 - D. Next Wednesday, Mrs. Gardner will have "Cookies with the Principal", where she will read to each class a Christmas story.
 - E. Next Thursday morning before students leave the gym to go to class, they will sing Christmas carols together.

WCJSHS Principal's Report

6. WCJSHS Principal, Brant Douglas, presented the following updates:
 - A. Fastbridge testing will be tomorrow.
 - B. Finals will be at the end of this week through next week.
 - C. The JSHS winter concert was last week; Mrs. Lofstrom and Mrs. Koehn do an excellent job each year.
 - D. Fall sports have ended and winter sports have begun.
 - E. The high school basketball teams will compete in the Wakeeney tournament this week.

Superintendent's Report

7. Superintendent Maxwell presented the following district updates:
 - A. The security system installation will be completed this week.
 - B. The KESA plan was approved. Third through eighth grade ELA teachers will be trained on data analysis to start and then all other teachers.
 - C. Inservice on December 20th will be social studies curriculum committee at the Board office, Mr. Douglas will present on AI in the classroom, and Mrs. Brown will present a refresher on Eight to Great.
 - D. A catered staff lunch will be on December 20th per the Board of Education as a thank you to staff.
 - E. The KSDE audit is complete with a loss 4.6 estimated weighted enrollment or \$24,738.80 less than what was sent to the state.
 - F. Currently, 14 staff members qualify for the attendance bonus for the first semester.

8. The Board discussed bidding out the three CD's that are due to mature in January and February.

Executive Session for Personnel

9. Jesse Harbrige motioned and Julee Beedy seconded to enter into executive session with Ms. Maxwell, Mrs. Gardner, and Mr. Douglas 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 enter into executive session at 12:30 p.m. and return to open session in the board room at 12:50 p.m. Motion passed 5-0.

10. The meeting returned to open session at 12:50 p.m., no action was taken.

Adjournment

11. Josh Young officially adjourned the meeting at 12:51 p.m.

Josh Young, President

Tammy Mason, Board Clerk

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