

FOLLOWING ARE MINUTES AS ORIGINALLY WRITTEN. THEY HAVE NOT BEEN APPROVED BY THE BOARD OF EDUCATION.

Regular Meeting
 Board of Education
 Unified School District #211
 June 14, 2021
 7:30 P.M.

The regular meeting of the Board of Education USD 211, was called to order at 7:30pm at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas, by Deena Wentz, President. Six members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:

Deena Wentz, President
 Jennifer Miller, Vice-president
 Sean Kats
 Craig Renner
 Abby Rice
 Michael Terry

OTHERS PRESENT:

Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Bill Johnson - Teacher
 Teresa Schulze, Becky Jones – NTA

MEMBERS ABSENT:

Jamie Amlong

No items were removed from the consent agenda.

Motion by Michael Terry, seconded by Abby Rice, to approve the consent agenda as presented. Motion carried 6-0. Approved in the consent agenda were the agenda for June 14, 2021; the minutes for the regular meeting of May 10, 2021; payment of monthly bills, transfers, and payroll; and for the Clerk of the Board and Treasurer to pay 2020-21 year-end bills as may yet be received on or before July 1, 2021, and transfer of any year-end funds according to State statute and/or KSDE guidelines. Bills and payroll approved for payment total:

Consent
 Agenda

	PAYROLL(May & June)	BILLS
General Fund	\$ 832,543.14	\$ 33,264.51
CTE	20,417.45	989.05
Capital Outlay		88,787.12
Food Service	31,615.65	6,604.81
Drivers Education	2,908.56	68.00
Textbook Revolving		7,355.70
Title I	18,544.89	2,789.21
Special Education	15,891.00	210,304.38
Recreation Commission		8,447.98
At-Risk	112,879.50	
Professional Development		168.00
Supplemental General	48,160.70	95,669.14
Summer School	7,773.91	53.03
Butler Scholarships		750.00
Della Connell Scholarships		750.00
Title II-A	1,828.20	5,349.85
Tansill Trust		500.00

ESSER		7,166.49
Gifts & Grants		3,514.95
	\$ 1,092,563.00	\$ 472,532.22

There were no comments from the public.

Supt. Wilson updated the board about the summer projects and deep cleaning being completed throughout the district, noting that some projects are currently on hold with some staff being absent due to surgeries. The roofing project to be completed by High Plains Roofing is on hold due to material backorders. He, Cynthia Walker, and Gina Riley will be attending the budget workshop on Thursday. He also reported that two students, Cooper Frack and Jaelyn Rumback, had the opportunity to present their YEC projects to the Kansas State Board of Education, and they did a great job of representing our school district.

Motion by Sean Kats, seconded by Jennifer Miller, to approve the meal prices and textbook fees for 2021-22 as presented. Motion carried 6-0. All student meals will be free through a USDA program, individual milk will cost \$.45, adult breakfasts will be \$2.40, and adult lunches will be \$4.00. Textbook fees will remain the same at ECD & KDG = \$15.00, Grades 1-4 = \$25.00, Grades 5-6 = \$35.00, Grades 7-8 = \$60.00, and Grades 9-12 = \$65.00.

Motion by Sean Kats, seconded by Michael Terry, to approve student accident insurance with the \$250 deductible option with First Agency through Keller Leopold at the total cost of \$18,507. Motion carried 6-0.

The 2021-2022 Student-Parent Handbooks and changes were distributed for review. Adoption of the handbooks will be considered at the July meeting.

Motion by Michael Terry, seconded by Jennifer Miller, to adopt Resolution 2021-09 to adopt the Kansas Homeland Security Region B Hazard Mitigation Plan. Motion carried 6-0.

Motion by Sean Kats, seconded by Michael Terry, to hire J&R HVAC to install two new AC/Heating units above the high school office areas at a cost of \$14,780 to be paid from Capital Outlay. Motion carried 6-0.

Jennifer Miller reported on happenings at the NCKSEC meeting, Deena Wentz gave an update from the last Curriculum Council meeting, and Michael Terry gave a report for the PDC meeting.

Motion by Deena Wentz, seconded by Michael Terry, to go into executive session to discuss potential certified staff negotiation items pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 8:05pm. Motion carried 6-0. Supt. Wilson and Principal Roy stayed in the executive session.

The Board returned to open meeting at 8:05pm.

Comments from Public

Supt. Report

Approve Meal Prices and Textbook Fees

Approve Student Ins.

Review Handbooks

Adopt Resolution

Approve Purchase/Install

Board Reports

Executive Session

Open Meeting

Motion by Deena Wentz, seconded by Abby Rice, to go into executive session to discuss personnel job assignments pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:20pm. Motion carried 6-0. Supt. Wilson and Principal Roy stayed in the executive session.

Executive Session

The Board returned to open meeting at 8:20pm.

Open Meeting

Motion by Deena Wentz, seconded by Michael Terry, to go into executive session to discuss personnel job assignments pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:30pm. Motion carried 6-0. Supt. Wilson and Principal Roy stayed in the executive session.

Executive Session

The Board returned to open meeting at 8:30pm.

Open Meeting

Motion by Deena Wentz, seconded by Abby Rice, to approve the transfer of Teresa Schulze to the 9-12 Vocational Ag teacher for the 2021-22 school year; to hire Jennifer Barrett as 7-12 Counselor and District Testing Coordinator; to hire Jacqueline Hill as Kindergarten teacher; and approve the coaching/sponsor list as presented. Motion carried 6-0.

Approve Transf, New Hires, Coach Assignments

Motion by Deena Wentz, seconded by Michael Terry, to accept the resignation of Teresa Schulze as teacher for the August session of EES summer school. Motion carried 6-0.

Accept Resignation

Motion by Michael Terry, seconded by Deena Wentz, to approve the PDC points as presented from the May 17, 2021 meeting. Motion carried 6-0.

Approve PDC Points

The board discussed tentative meeting dates for reviewing the budget in July and for meeting with Gary Sechrist from KASB to review short-term goals and expectations for the new superintendent. A budget review meeting was set for July 20, 2021 at 7:00am and August 11th and 12th as possible dates to meet with Gary, with Clerk Gina Riley to check to see what date would work for him also.

Discuss meeting dates

President Deena Wentz adjourned the meeting at 8:50pm.

Adjourn

Gina Riley
Clerk of the Board