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 September 13, 2021 - 7:30 P.M.

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

Call to Order

Quorum

MEMBERS PRESENT: OTHERS PRESENT:

Deena Wente, President Corey Roy - Superintendent

Jennifer Miller, Vice-President Gina Riley - Clerk

Jamie AmlongBobbi Murray - PrincipalAbby RiceBill Johnson - PrincipalMichael TerryTroy Keiswetter - Principal

Sean Kats(arrived at 7:32pm) Teresa Schulze, Jana Hammond,

Amie Burge - NTA

MEMBER ABSENT: Kimberly Fiscus – Soc. Studies Curric. Chair

Craig Renner

JaLynn Urban – Math Curric. Chair

Jennifer Ruder – Fine Arts Rep

Angie Alexander – District Nurse

Sara Terry – Language Arts Rep

Jeremy Hawks – Curriculum Director

Motion by Jamie Amlong, seconded by Jennifer Miller, to accept the consent agenda as presented. Motion carried 5-0. Items approved on the consent agenda included: Agenda for Sept. 13, 2021; Minutes of the Regular Meeting on August 9, 2021 and Special Meeting on August 11, 2021; and approval of bills and payroll since August 9, 2021. Expenditures approved for payment total:

Consent Agenda

	PAYROLL		BILLS	
General Fund	\$ 124,464.97	\$	57,207.56	
CTE			781.95	
Capital Outlay			7,033.59	
Food Service	4,359.20		19,461.69	
Drivers Education			152.78	
Title IV-A			55.65	
Textbook Revolving			1,994.41	
Title I			141.24	
Special Education			231.36	
At-Risk	1,694.20		1,185.69	
Professional Development			200.00	
Supplemental General	3,357.19		41,685.73	
Summer School			55.68	
Butler Scholarship			500.00	
Title II-A			1,044.56	
ESSER II Fund	8,925.52		1,421.64	
Contingency Reserve			8,794.85	
Gifts & Grants			327.86	
	\$ 142,801.08	\$	142,276.24	

There were no comments from the public.

Comments from Public

Supt. Roy informed the board that the Symmetry Energy suit has been settled and the district's February billing was reduced by about \$20,000. He mentioned that the district had received a \$1000 donation from First State Bank for the Bluejay debit card program and asked the board to accept the donation. He recommended Fig Millan for the NCHS Appreciation Plaque and asked the board to approve that recommendation. The AC units for the high school are in and waiting to be placed. High Plains Roofing is continuing to touch base, but are still waiting for materials. Lastly, he reviewed the district's current student enrollment numbers at a total of 656, which is an increase from last year.

Supt. Report

Motion by Sean Kats, seconded by Michael Terry, to accept the donation from First State Bank for \$1000. Motion carried 6-0.

Accept Donation

Motion by Jennifer Miller, seconded by Abby Rice, to approve the recommendation of Fig Millan for the NCHS Appreciation Plaque. Motion carried 6-0.

Appreciation Plaque

Supt. Roy presented a wording change to Board Policy DIC, Inventories, to reflect current practice already in place. Motion by Jamie Amlong, seconded by Michael Terry, to approve the change to Board Policy DIC, Inventories. Motion carried 6-0.

Policy Change

Representing the Language Arts Curriculum, Elementary teacher, Sara Terry, gave an informative presentation on Dyslexia.

Curriculum Presentation

Sara Terry left the meeting at 8:02pm.

The board heard curriculum overviews and changes from JaLynn Urban – Math Curriculum, Jennifer Ruder – Fine Arts Curriculum, and Kimberly Fiscus – Social Studies Curriculum, for their mid cycle reviews. These will be reviewed again for approval at the next regular board meeting.

Curriculum Review

Supt. Roy and Nurse Angie Alexander gave an update on the opening of school related to COVID procedures and informed the board that students and staff who are quarantined by the health department as a result of being a non-household close contact now have the option of being antigen tested following the guidelines of KDHE and can return to school and activities upon a negative test result and no symptoms. Taking the test is optional and those choosing not to test will continue to follow the quarantine guidelines from the health department.

Opening of Schools Update

NCHS Principal, Troy Keiswetter, presented some information about CTE programs and is looking into improving the programs offered at NCHS and possibly increasing the numbers and types of programs available. He hopes to allow students to have a more individualized program of study and more work-study opportunities.

CTE Opportunities

Jeremy Hawks and Jennifer Ruder left the meeting at 8:32pm.

Principals Murray, Keiswetter, and Johnson shared information regarding the beginning of the school year at their respective buildings, reporting on new staff, student numbers, and

Principals' Reports

programs that are in place. They are all focusing on positivity and appreciate the cooperation and support from their staff and each other.

Motion by Deena Wente, 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 9:15pm. Motion carried 6-0. Supt. Roy stayed in the executive session.

Executive Session

Bobbi Murray, Bill Johnson, Troy Keiswetter, Angie Alexander, JaLynn Urban, and Amie Burge left the meeting at 8:55pm.

The board returned to open meeting at 9:15pm.

Open Meeting

Motion by Deena Wente, seconded by Jamie Amlong, 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 9:25pm. Motion carried 6-0. Supt. Roy stayed in the executive session.

Executive Session

The board returned to open meeting at 9:25pm.

Open Meeting

Motion by Deena Wente, 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 9:30pm. Motion carried 6-0. Supt. Roy stayed in the executive session.

Executive Session

The board returned to open meeting at 9:30pm.

Open Meeting

Motion by Deena Wente, seconded by Sean Kats, to accept the resignations of Jesus Saenz as Bilingual Aid, Asst JH Football and Asst JH Track; Deb Field as NCHS At Risk/Credit Recovery; Jennifer Hauser as Head JH Scholars Bowl; Rickele Gilmore as Asst JH Volleyball; and Melissa Granberry as Asst JH Scholars Bowl. Motion carried 6-0.

Accept Resignations

Motion by Deena Wente, seconded by Abby Rice, to accept the withdrawal of resignation for retirement from Sherry Hoover as HS At Risk/Credit Recovery. Motion carried 6-0.

Rescind Resignation

Motion by Jennifer Miller, seconded by Abby Rice, to approve the hiring of Ryan Kats as Asst JH Football coach; Tyus Henson as Asst HS Football coach; Samuel Field as Head JH Scholars Bowl; Erin Manning as Asst JH Scholars Bowl; Melissa Granberry as Yearbook Sponsor; Fig Millan as Asst Yearbook; Bill Broeckelman as Co-Senior Class Sponsor; and Joan Bolt as 5-6 EES Volleyball with her wages to be reimbursed by the Recreation Commission. Motion carried 6-0.

Approve Hires

Motion by Deena Wente, seconded by Michael Terry, to approve the August 17 and August 30, 2021, PDC meeting minutes and points. Motion carried 6-0.

Approve PDC Minutes

Motion by Deena Wente, seconded by Jamie Amlong, to go into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA Executive Session

Regular Meeting – September 13, 2021	R	egular	Meeting	- Septe	mber 13	, 2021
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Page 4

and the open meeting will resume in the board room at 9:45pm. Motion carried 6-0. Supt. Roy and Clerk Gina Riley stayed in the executive session.

The board returned to open meeting at 9:45pm.

Open Meeting

The board heard reports from Michael Terry for PDC and Jennifer Miller for NCKSEC.

Board Reports

President Wente adjourned the meeting at 9:50pm.

Adjourn

Gina Riley Clerk of the Board