

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
December 13, 2021
7:30 PM

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

Call to Order
Quorum

MEMBERS PRESENT:

Deena Wentz, President
Jennifer Miller, Vice-President
Jamie Amlong
Michael Terry
Abby Rice
Craig Renner

OTHERS PRESENT:

Corey Roy, Superintendent
Janice Russell, Acting Clerk
Bill Johnson, Principal
Frank Otter, NW Tech College Rep
Ryan Kats, Board Member Elect
Jon Granberry, Board Member Elect
Crystal Montgomery, NTA

MEMBERS ABSENT:

Sean Kats

Becky Jones, NTA
Keith Hauser, Director of Tech Services
Jennifer Hauser, Counselor

Motion by Jamie Amlong, seconded by Michael Terry, to appoint Janice Russell as acting clerk for this meeting due to the illness of Clerk Gina Riley.

Appoint Clerk

Motion by Michael Terry, seconded by Abby Rice, to approve the consent agenda as presented. Motion carried 6-0. Items approved with the consent agenda were the agenda for the December 13, 2021 meeting, minutes of the November 8, 2021 meeting, and payment of bills. Expenditures approved for payment total:

Consent Agenda

	PAYROLL	BILLS
General Fund	\$ 479,136.99	\$6,747.85
CTE	11,943.71	1,807.88
Capital Outlay		671.05
Food Service	26,478.92	24,876.59
Title IVA		13,958.81
Title I	9,277.18	285.00
Special Education	2,181.43	
Recreation Commission		2,101.52
At-Risk	45,095.56	
Supplemental General	29,071.37	39,510.38
Title II-A	17.93	108.13
ESSER II	9,086.42	445.39
	\$ 612,289.51	\$90,512.60

There were no comments from the public.

Comments from Public

<p>Supt. Roy sent out congratulations to the Norton Community Dance Team on their 1st place finish at State competition and to the Norton Community Cheerleaders on their 2nd place finish at State competition. He recognized that tonight is the last meeting for board members Craig Renner and Abby Rice and stated that they were given plaques previously to thank them for their service to USD 211. He announced that Norton will be hosting regional wrestling. He thanked Mr. Johnson and the USD211 maintenance crew for cleaning out some areas of old school equipment. He has spoken with Eric from High Plains Roofing who said they are waiting on some fasteners so will probably be spring before work begins. They will walk the roofs, along with Ed Lively, in the spring to see how everything is holding up. He asked for the board to approve acceptance of the \$270.00 donation from the Knights of Columbus to be used by Special Education.</p>	Supt. Report
<p>Motion by Deena Wentz, seconded by Abby Rice, to accept the donation from the Knights of Columbus for Special Education. Motion carried 6-0.</p>	Accept Donation
<p>Keith Hauser, Dir. Tech. Services, presented the Child Internet Protection Act requirements for e-rate funding which we have met. He reported that he is working with Lenovo to become a Self Service Center so our students will be able to repair our computers. He also reported that he is working on setting up Computer Science 1 & 2 classes that will teach text-based coding using Python that he hopes will be approved as elective classes for the 2022-23 school year.</p>	Curriculum Spotlight-Technology
<p>Motion by Michael Terry, seconded by Abby Rice, to approve the Smoothwall Content Filter for CIPA compliance. Motion carried 6-0.</p>	Approve Filter Policy
<p>Motion by Craig Renner, seconded by Jennifer Miller, to approve offering Computer Science 1 & 2 elective courses in the 2022-23 school year. Motion carried 6-0.</p>	Approve Comp Courses
<p>Frank Otter, USD 211 rep, reported on the Northwest Kansas Technical College in Goodland activities. He announced that he will be quitting as the USD 211 representative after 27 years so the board will need to find a replacement for him.</p>	NW Tech College Report
<p>Tara Vance arrived at the meeting at 7:54.</p>	
<p>Tara Vance presented investment options for the Della Connell Fund for the board to consider.</p>	NCCF Presentation
<p>Motion by Abby Rice, seconded by Michael Terry, to transfer the Della Connell remaining funds that have been held by USD 211 in a CD to an unrestricted investment fund at NCCF. Motion carried 6-0.</p>	Approve Funding Change
<p>Tara Vance, Keith Hauser, and Jennifer Hauser left the meeting at 8:20 pm.</p>	
<p>Jennifer Miller gave an update from the last NCKSEC meeting and thanked them for providing cinnamon rolls for the board meeting. Michael Terry reported on the last PDC meeting and Deena Wentz reported on the last Curriculum Council meeting.</p>	Board Reports

Supt. Roy shared updates regarding the board goals for Teacher Recruitment and Retention and School Safety and Security.	Goal Updates
Motion by Deena Wentz, seconded by Michael Terry, to go into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA, and that the Board return to the open meeting at 8:50pm in this room. Motion carried 6-0. Supt. Roy stayed in the executive session.	Executive Session
Frank Otter, Ryan Kats, Jon Granberry, and Becky Jones left the meeting at 8:30pm.	
The board returned to open meeting at 8:50pm.	Open Meeting
Motion by Deena Wentz, seconded by Jennifer Miller, to approve the resignation from Evan Brandt as Bus Driver effective December 31, 2021. Motion carried 6-0.	Approve Resignation
Deena Wentz, Board President, expressed her thanks to Craig Renner and Abby Rice for their contributions during their years on the board.	Thanks
Motion by Michael Terry, seconded by Jennifer Miller, to approve the extensions of the contracts for Principals Bobbi Murray, Bill Johnson, Troy Keiswetter and Tech Service Director Keith Hauser to the 2023-2024 school year. Motion carried 6-0.	Contract Extensions
Motion by Michael Terry, seconded by Abby Rice, to approve the extension of the contract for Supt. Corey Roy for the 2023-2024 and 2024-2025 school years. Motion carried 6-0.	Contract Extension
President Wentz adjourned the meeting at 9:01pm.	Adjourn

Janice Russell
Acting Clerk of the Board