

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
January 10, 2022
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
Jamie Amlong
Sean Kats
Ryan Kats
Jon Granberry

MEMBERS ABSENT:

Michael Terry

OTHERS PRESENT:

Corey Roy - Superintendent
Gina Riley - Clerk
Kendra Daniels- Asst. Clerk
Troy Kieswetter - Principal
Bill Johnson - Principal
Kimberly Fiscus – Social Studies Dept Chair
Jen Hauser – H.S. Counselor
Mandy Schumaker - NTA
Becky Jones – NTA
Logan Kats – Teacher
Karen Nichols - NKESC

No items were removed from the consent agenda.

Motion by Jamie Amlong, seconded by Jennifer Miller, to approve the consent agenda as presented. Motion carried 6-0. Approved in the consent agenda were the agenda for January 10, 2022, as presented; minutes for the regular meeting of December 13, 2021 and bills, transfers, and payroll. Bills and payroll approved for payment total:

Consent
Agenda

| | PAYROLL | BILLS |
|---------------------------|--------------------|--------------------|
| General Fund | \$ 330372.34 | \$ 34.68 |
| CTE | 11939.55 | 1172.41 |
| Capital Outlay | | 67818.85 |
| Food Service | 23483.54 | 17947.48 |
| Title IV | | 5109.88 |
| Title I | 9273.04 | 190.00 |
| Special Education | 662.67 | 188548.00 |
| At Risk | 41872.05 | |
| Supplemental General | 20197.18 | 34213.81 |
| Esser II | 8665.13 | 657.72 |
| Butler Scholarships | | 1250.00 |
| Della Connell Scholarship | | 253234.05 |
| Bishop Scholarship | | 500.00 |
| Title II-A | | 125.00 |
| Gifts & Grants | | 1355.33 |
| | \$446465.50 | \$572157.21 |

During the public comments, Karen Nichols from NKESC presented a summary of the Early Childhood and Head Start programs as part of her Mentor Training.

Public
Comments

Supt. Roy welcomed our new Board Members Ryan Kats and Jon Granberry and introduced Kendra Daniels as the Assistant Board Clerk. He thanked the maintenance and transportation departments for their quick response and hard work in removing snow and getting busses ready with short notice during inclement weather. He discussed the ways he notifies the public of school closures. He was extremely thankful to all the volunteers who helped with the wrestling tournament this weekend and mentioned the girls Basket Ball game that was postpone for weather has been rescheduled for Jan 24. He met with Nurse Angie to discuss the current CDC and state policy changes in relation to COVID. Interviews are taking place for teachers in an effort to be aggressive in filling positions for next year.

Supt. Report

Representing the social studies department, NCHS Teacher, Logan Kats, gave a presentation about teaching the kids current economic issues including inflation, supply & demand, also the stock market. He also presented an Applied Business Development class and discussed the plans and requirements of the class.

Curriculum
Presentation

Motion by Jamie Amlong, seconded by Sean Kats, to approve the addition of the Applied Business Development class to the 20222/20223 class offerings. Motion carried 6-0.

Approve New
Class

Logan Kats and Jen Hauser left the meeting at 8:20 pm.

Supt. Roy asked the BOE for volunteers for the Calendar Committee. Jon Granberry volunteered.

Calendar
Committee

Supt. Roy asked the BOE for volunteers for the Negotiation Committee. Michael Terry had previously volunteered and Jamie Amlong also agreed to serve.

Negotiation
Committee

Supt. Roy explained the motion approved at Dec BOE meeting about the use of the Della Connell Memorial Money needed changed. Jamie Amlong made a motion to remove the unrestricted terms of use of the funds, and keep the designation of scholarship use of funds as was originally designated. Jennifer Miller seconded and the Motion carried 6-0.

Della Connell
Fund

Principal Keiswetter gave an update to the board of current student activities and goals at the high school. Principal Johnson gave an update of enrollment and programs at the junior high, along with an update about the sports and other activities.

Principal
Reports

Jennifer Miller gave an update of last month's NCKSEC board meeting. Deena Wentz gave an update of the Curriculum Counsel meeting from last month.

Board Reports

Motion by Jamie Amlong, seconded by Deena Wentz, to adopt a Resolution to Establish Election of Board Officers, establishing the board will elect its school president and vice-president at its first meeting in July, 2022. Motion carried 6-0.

Adopt
Resolution

Motion by Jennifer Miller, seconded by Jon Granberry, to adopt a Resolution to Establish Board's Regular Meeting Dates, to establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative meeting dates to

Adopt
Resolution

be held during the 2022/2023 school year at its July 2022 board meeting. Motion carried 6-0.

Motion by Deena Wente, seconded by Jennifer Miller, to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:53pm. Motion carried 6-0.

Executive
Session

Karen Nichols left the meeting at 8:47pm.

The Board returned to open meeting at 8:53pm.

Open Meeting

Motion by Deena Wente, seconded by Jennifer Miller, to accept the resignation of Holly VanSike as Sophomore class sponsor, effective with the end of the school year. Motion carried 6-0.

Accept
Resignations

Motion by Deena Wente, seconded by Jennifer Miller, to accept the nominations of Kendra Daniels as Asst. Clerk USD 211 and Larry King as a bus driver. Motion carried 6-0.

Approve New
Hires

President Deena Wente adjourned the meeting at 8:57pm.

Adjourn

Gina Riley
Clerk of the Board