

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
 March 7, 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 Wente, President. Seven members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:

Deena Wente, President
 Jennifer Miller, Vice-President
 Jamie Amlong
 Sean Kats
 Ryan Kats
 Jon Granberry
 Michael Terry

OTHERS PRESENT:

Corey Roy - Superintendent
 Gina Riley - Clerk
 Kendra Daniels – Asst Clerk
 Troy Keiswetter – Principal
 Bill Johnson – Principal

 Shelby Mann, Beck Jones, Ashley Billips, Mandy Schumaker, George Rossie, Billy Broeckelman – Teachers
 Ellie Kats & Lucas Kenney - Students

No items were removed from the consent agenda.

Consent Agenda

Motion by Jennifer Miller, seconded by Jon Granberry, to approve the consent agenda as presented. Motion carried 7-0. Approved in the consent agenda were the agenda for March 7, 2022, as presented; minutes for the regular meeting of February 14, 2022; to appoint Kendra Daniels as the Clerk of the Board and KPERs designated agent, and monthly bills and transfers. Bills approved for payment total:

	PAYROLL	BILLS
General Fund	\$	\$ 92.31
CTE		1245.50
Capital Outlay		671.05
Food Service		21892.79
Title IV		167.71
Title I		56.45
Supplemental General		112492.43
Butler Scholarship		500.
Title II-A		180.
ESSER II		1723.20
Gifts & Grants		401.08
	\$	\$139422.52

Junior Class members Lucas Kenney and Ellie Kats formally invited the Board of Education to the Prom that will be held on April 23rd. Lucas Kenney and Ellie Kats left meeting at 7:35pm.

Prom

Supt. Roy stated the Forensics tournament went well today and 60 Staff members were able to attend the ALICE training held today at Eisenhower. He congratulated all the Wrestlers that went to State and stated the Kindergarten numbers are higher than expected for next year.

Supt. Report

Ashley Billips and Shelby Mann presented the Introduction to Health Care Class. This class will teach students basic medical skills and provide some of the options available as a career. Science Curriculum Update.

Curriculum

Motion by Jennifer Miller, seconded by Michael Terry, to approve the addition of the Introduction to Health Care class to the 2022/2023 class offerings. Motion carried 7-0.

Shelby Mann, Ashley Billips, and Geroge Rossi left meeting at 7:50 pm.

Brian Thompson from Mapes & Miller, CPAs, was unable to attend the meeting. He spoke with Supt. Roy this afternoon and said the audit was complete and there are no concerns.

Audit Report

Motion by Jamie Amlong, seconded by Jon Granberry, to accept the financial audit as presented. Motion carried 7-0.

Supt. Roy presented an outline of potential expenditures for Capital Outlay for the board to discuss. No action was taken at this time.

Capital Outlay Plan

Supt. Roy explained to the board that the expected LOB percentage to be used for the next fiscal year must be reported to KSDE by March 22, 2022. He presented scenarios of how local taxes would be affected with an increase. He suggested to the board that they report 33%, which is not binding at this time, but would allow for the higher percentage to be approved later if needed for the budget. Motion by Jamie Amlong, seconded by Michael Terry, to allow the USD 211 Board Clerk to report to KSDE that we may raise the LOB to 33% for the next fiscal year. Motion carried 6-1. Sean Kats voted no.

LOB Rate

Jennifer Miller presented a recap of the last NCKSEC board meeting and Deena Wentz gave a review of the last curriculum council meeting. The PDC committee did not meet.

Board Reports

Supt Roy presented the Board with information to review on the upcoming negotiations. He asked the board for suggestions before March 31, 2022 when the negotiation letters will be exchanged.

Negotiations

Motion by Deena Wentz, 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 8:35pm. Motion carried 7-0. Supt. Roy stayed in the executive session.

Executive Session

Troy Keiswetter and Bill Johnson left the meeting at 8:25 pm.

The Board returned to open meeting at 8:35pm.

Open Meeting

Motion by Deena Wentz, seconded by Jamie Amlong, to accept the resignations of Laura Mahood as EES Cook, Linda Mask as NCHS Cook, Angie Alexander as JH Volleyball Coach, Teresa Schulze as FFA Sponsor, Bill Broecklman as HS Asst Football Coach, Ryan Kats as JH Asst Football Coach, all effective at the end of the current contract year; Motion carried 7-0.

Accept Resignations/
Termination

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the nomination of Samuel Field as Asst. JH Track Coach and Juvy Koch as EES cook effective immediately. Motion carried 7-0.

Approve Nominations/
Hires

President Deena Wentz adjourned the meeting at 8:37pm.

Adjourn

Kendra Daniels
Clerk of the Board