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
May 9, 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. Six members were present and one on speaker phone so a quorum was declared.

MEMBERS PRESENT: OTHERS PRESENT: Deena Wente, President Corey Roy - Superintendent Jennifer Miller, Vice President Kendra Daniels - Clerk Jamie Amlong Bobbi Murray - Principal Ryan Kats Bill Johnson - Principal Sean Kats Troy Keiswetter - Principal Mandy Schumaker, Rebecca Jones, Jon Granberry Erin Manning- NTA Steve Vance Teacher **On Speaker Phone:** Michael Terry Sara Collins and Kurtis Shearer-Norton Correctional Facility

No items were removed from the consent agenda.

Motion by Jennifer Miller, seconded by Jamie Amlong, to approve the consent agenda as presented. Motion carried 7-0. Approved in the consent agenda were the agenda for May 9, 2022; the minutes for the regular meeting of April 11, 2022 and monthly bills, transfers, and payroll. Bills and payroll approved for payment total:

	PAYROLL	BILLS
General Fund	\$ 331,184.51	\$13,050.22
CTE	\$ 11,939.59	\$ 540.35
Capital Outlay		\$ 674.97
Food Service	\$ 21,172.05	\$ 24,368.25
Title IVA		\$ 63.07
Title I	\$ 9,273.19	\$ 96.48
Special Education	\$ 3,280.98	\$ 133,944.00
At-Risk	\$ 41,993.20	
Supplemental General	\$ 20,104.16	\$ 66,582.54
Title II-A		\$ 225.00
ESSER	\$ 8327.35	\$ 1,413.80

Gifts & Grants \$ 2,708.66 Total \$ 447,275.03 \$ 243,667.34

Motion Carried 7-0.

Comments from the Public

No comments from the public

Superintendent's Report

Supt. Roy invited the Board Of Education to attend the retirement reception on Thursday the 19th at 12:00 pm. He stated Prom went well this year and everyone had a lot of fun even though they were concerned with the fire. He thanked the post prom committee and those that stayed and took the leftover food to the firemen. Supt. Roy said the OVT Visit with KESA went very well and the staff did a good job preparing for the visit. He asked Steve Vance to talk about the High School forensics event in Wichita last weekend. Steve described how proud he is of the students. Because of their hard work and dedication they took first at the State Forensics Championship. They had 16 entries all qualifying for the finals. The team won with 464 points and also had 4 individual state champions. He also thanked Brandon Gay for his time and hard work as a phenominal coach.

Greenhouse

Supt. Roy said Randy Clydesdale will be researching grants and what needs to be done to get a greenhouse for the FFA program. It would be a great addition to our FFA program with the possibility of seasonal fundraising with the plants. Supt. Roy presented information on the budget and financial issues with the rising costs.

Steve Vance left the meeting at 8:15 pm.

Curriculum Update

No curriculum update this month

Graduation Plans

Principal Keiswetter Thanked Jen Hauser, Bill Broekelman, and the committee for all their help with the graduation preparations. He said the students are really excited and have their first practice on Wednesday along with an awards ceremony. Commencement will be Sunday, May 15th at 2:00pm at Stull Gym.

Prison evacuation

Sara Collins and Kurtis Shearer from the Norton Correctional Facility presented information on their emergency evacuation plans. The Correctional Facility requests the use of the school buses to assist in evacuation efforts in case of an emergency situation. Supt. Roy stated other community entities also contacted him to request transportation in the case of an emergency evacuation. He will gather more information and discuss it further.

Sara Collins and Kurtis Shearer left the meeting at 8:45 pm.

LOB percentage

Supt. Roy presented information on how increasing the LOB percentage would help the district. After some discussion, more information was requested.

Board Reports

Jennifer Miller gave an update of the most recent NCKSEC board meeting. Deena Wente gave a recap of the curriculum meeting held during the previous month. Michael Terry reported that the district will hold a PDC meeting later this month.

Executive Session

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 boardroom at 9:10 pm. Motion carried 7-0. Supt. Roy, Principal Keiswetter, Principal Johnson, and Principal Murry stayed in the executive session.

Mandy Schumaker left the meeting at 8:50 pm.

Open Meeting

The Board returned to open meeting at 9:10 pm.

Executive Session

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 boardroom at 9:30 pm. Motion carried 7-0. Supt. Roy, Principal Keiswetter, Principal Johnson, and Principal Murry stayed in the executive session.

Open Meeting

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

Executive Session

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 boardroom at 9:35 pm. Motion carried 7-0. Supt. Roy, Principal Keiswetter, Principal Johnson, and Principal Murry stayed in the executive session.

Open Meeting

The Board returned to open meeting at 9:35 pm.

Approve Nominations, Renew Contracts, Work Agreements & Supplemental Positions

Motion by Deena Wente, seconded by Jon Granberry, to approve the nomination of Chris Delimont for 1/7 teaching position at NCHS; Traci Delimont as NCHS Language Arts Teacher; Lacy Chestnut for 5th & 6th grade Math; Retain all certified staff who have not previously resigned or been released from their contract; Retain all classified staff who have not previously resigned or been released from their work agreement; approve the summer school instructors as presented; and approve the coaching and sponsor positions as presented for the 2022-2023 school year. Motion Carried 7-0.

Accept Retirement

Motion by Deena Wente, seconded by Jennifer Miller, to accept the resignation for purposes of retirement of Shauna Robison as the EES Custodian with thanks for her 6 years of service. Motion carried 7-0.

Motion by Deena Wente, seconded by Ryan Kats, to accept Tamra Cochran's resignation for retirement with much appreciation for her 14 years as the Vocal/Music Instructor. Motion carried 7-0.

Accept Resignations

Motion by Deena Wente, seconded by Jennifer Miller, to accept the resignation of Sara Terry-2nd grade teacher; Tyus Henson–NCHS Football and NJHS Basketball; and Lindsay Bailey–Asst. Cross Country. Motion carried 7-0.

Executive Session

Motion by Deena Wente, seconded by Jennifer Miller, to go into executive session to discuss Negotiations. The open meeting will resume in the boardroom at 9:45 pm. Motion carried 7-0. Supt. Roy stayed in the executive session.

Troy Keiswetter, Bill Johnson, Bobbi Murry, Rebecca Jones, and Erin Manning left the meeting at 9:40 pm.

Return to open meeting at 9:45 pm.

Adjourn

President Deena Wente adjourned the meeting at 9:47 pm.

Kendra Daniels Clerk of the Board