

Unified School District 379

Stuart Administrative Center
P. O. Box 97 - 807 Dexter St.
Clay Center, KS 67432

Unofficial Regular Board of Education Meeting Minutes
6:00 p.m. Monday, June 13, 2022

MEMBERS PRESENT	President – Apryl Peerson, Jeff Cannizzo, Paige Taddiken, Jason Bergsten, Andy Auld, Linda Sleichter, Debbie Brown
MEMBERS ABSENT	None
OTHERS PRESENT	Superintendent – Brett Nelson, Director of Curriculum – Jaclyn Pfizenmaier, Director of Special Education – Anita Breen, Board Counsel – Dusty Mullin, Clerk – August Zeller There were many others in attendance.
CALL TO ORDER	Jeff Cannizzo called the meeting to order at 6:00 p.m.
APPROVAL OF AGENDA	It was moved that the USD 379 Board of Education approve the agenda as presented. This motion was seconded and when put to vote, carried. (7/0)
RECOGNITION OF GUESTS	The guests in attendance were welcomed to the meeting
RECOGNITION OF STUDENTS	
Recognition of Spring State Medalists	The following students were recognized for placing at State Track: Lauren Smith – 5 th 3200m & 4 th 1600m Simon Lee – 5 th Pole Vault Tovah Catlin – 8 th 400m
CITIZENS OPEN FORUM	Jan Peterson addressed the board on behalf of her son, Ben Peterson, concerning the safety of artificial turf.
RECEIVE COMMUNICATIONS	None
POSITIVE BOARD COMMENTS	Debbie Brown stated that the USD 379 retirement ceremony was wonderful. Linda Sleichter thanked everyone who contributed to scholarship night. She stated that the spring band concert was really neat and she commended the students for their

performance. She thanked all of the school nurses and congratulated all of the state finalists as well as the coaches and volunteers.

Paige Taddiken congratulated the three students that are attending the National Speech and Debate Tournament. She gave a special thanks to all the summer staff helping with summer learning.

CONSENT AGENDA

It was moved that the USD 379 Board of Education approve the consent agenda as presented. This motion was seconded and when put to vote, carried. (7/0)

Financial Statements and Reports

Approved

Approve the previous month's Board of Education Meeting minutes

Approved

Accept Donations

Approved

Approve Grant Writing Requests

Approved

Approve Disposal Resolution

Approved

Building Usage

Approved

Approve TLEC Contracted Services

Approved

Approve 2022-2023 Site Council Members

Approved

Approve 2022-2023 Drug and Alcohol Appeals Committee

Approved

REPORTS

Board Reports: Board Members

Linda Sleichter gave a synopsis of the May 18th Citizens Review Committee meeting. The committee focused on the need for childcare in the community, the potential sale of the property next to McKinley, and the security/safety of all schools. She shared the Kansas Safe Schools Hotline number, 1-877-626-8203.

Paige Taddiken gave a legislative update.

**Superintendent's Report:
Brett Nelson**

Superintendent Nelson reported on various items:

- Staffing Update
- Legislative Update
- Summer Feeding Update

**Director of Curriculum &
Instruction Report: Jaclyn
Pfizenmaier**

Jaclyn Pfizenmaier reported on various items;

- Professional Learning
- Summer Learning 2022

**TLEC Director's Report:
Anita Breen**

Anita Breen's report covered the following:

- Current Staffing Needs
- T3I
- USA Conference
- ESY
- Categorical Aid

**Principal Reports: End of
the Year Report and Site
Council Report**

DISCUSSION/BUSINESS ITEMS

Streaming Options

It was moved that the USD 379 Board of Education give approval to purchase two OWL systems for a 30 day trial for steaming purposes. This motion was seconded and when put to vote, carried. (6/1)

**Classified Compensation for
2022-2023**

It was moved that the USD 379 Board of Education give final approval for a classified hourly wage increase of \$0.25 per hour plus step movement for classified hourly employees effective July 1, 2022 as presented. This motion was seconded and when put to vote, carried. (7/0)

**Building Staff Handbooks
for 2022-2023**

It was moved that the USD 379 Board of Education give final approval to 22-23 building staff handbooks. This motion was seconded and when put to vote, carried. (7/0)

**CCCHS Drive & Sidewalk
Repairs**

It was moved that the USD 379 Board of Education give final approval to accept the bid from Vogts Parga in the amount of \$28,334. This motion was seconded and when put to vote, carried. (7/0)

**Property and Casualty
Insurance Renewal**

It was moved that the USD 379 Board of Education give final approval to the EMC insurance renewal quotes from Slingsby Agency as presented. This motion was seconded and when put to vote, carried. (7/0)

**Workers Compensation
Insurance Provider
Selection**

It was moved that the USD 379 Board of Education approve the RAS Workers Compensation quotation from Iron Insurance Partners as presented. This motion was seconded and when put to vote, carried. (7/0)

**Process for Future Sale of
Otto Unruh and Contractor
Selection**

Consensus was reached that when the Otto Unruh property is put up for sale, it will be through a sealed bid process. Bids will be accepted for a period of 30 days and the minimum starting bid will be \$300,000. Consensus was also reached to review contract language at the July meeting for the potential sale of Otto Unruh Stadium and the McKinley property, respectively. Consensus was reached to hear presentations from turf companies at the July meeting.

FUTURE AGENDA ITEMS

These items may be addressed in upcoming meetings:

- Student & Adult Meal Prices for 22-23
- Ratification of the Negotiated Agreement
- Policy Updates
- Approval of the Classified Handbook
- Presentations
- Sale of Otto Unruh and McKinley property

Jan Peterson addressed the board concerning board transparency.

A break was taken from 8:14 pm to 8:20 pm.

EXECUTIVE SESSION

Student Matters

This item was not needed.

It was moved that the USD 379 Board of Education approve the early graduation request as long as the student has successfully completed 25 credit hours. This motion was seconded and when put to vote, carried. (7/0)

Negotiations

It was moved that the USD 379 Board of Education go into executive session to discuss negotiations, pursuant to the negotiations exception under KOMA, and that the open meeting shall resume at 8:27 p.m. in the board room. The executive session should include the board, superintendent, and counsel. This motion was seconded and when put to vote, carried. (7/0)

The board returned to open session at 8:27 p.m.

APPROVE PERSONNEL

Personnel Report

It was moved that the USD 379 Board of Education approve the personnel report, including supplemental updates, as presented. This motion was seconded and when put to vote, carried. (7/0)

Employments:

Name	Position	Building	Effective
Tina Brown	Paraeducator	LES	22-23 School Year
Irina Hovhannisyan	Paraeducator	RCGS	22-23 School Year
Annabelle Everett	Paraeducator	LES	22-23 School Year
Kraig Brockman	Substitute	District	22-23 School Year
Emily Looney	Paraeducator 0.6	WES	22-23 School Year
Ashlee Baker	Paraeducator	GES	22-23 School Year
Jerry Ackerman	Paraeducator	Wakefield	22-23 School Year
Michelle Ellis	Paraeducator	Olsburg	22-23 School Year
Heather Meadors	Paraeducator	Glasco	22-23 School Year
Jacee Rietbrock	OT – change from 0.5 to 0.8 FTE	TLEC	22-23 School Year
Kerri Butler	K-12 Music Teacher	Wakefield	22-23 School Year
Jennifer Joonas	Teacher - Change from 0.8 to 1.0 FTE	RCGS	22-23 School Year
Jenell Jones	Secretary	CCCHS	22-23 School Year

Summer Temporary Employments:

Name	Position	Effective
Mike Bulk	Summer Maintenance	6/14/2022
Jace Weller	Summer Maintenance	6/14/2022
Jacob Anderson	Summer Maintenance	6/14/2022

*Temporary Summer Staff for Summer Learning document is attached in BoardDocs.

Resignations:

Name	Position	Building	Effective
Mariah Cook	Afterschool Program	Wakefield	5/19/2022
Sarah Eckart	Paraeducator	McCormick	End of 21-22 school year
Jerry Lyne	Substitute/ Tennis Coach	District/ CCCHS	6/30/2022
Rich Steppe	Head Jr. High Football Coach	Wakefield	End of 21-22 school year
Traci Gray	Paraeducator	Wakefield	6/1/2022
Micaella Beikmann	Paraeducator	Hanover	End of 21-22 school year
Trevin Wiens	Paraeducator	RCHS	5/20/2022
Chris Grames	Paraeducator	RCGS	End of 21-22 school year
Andrew Hagemann	F/T Substitute	District	End of 21-22 school year

Emily Lee	Paraeducator	LES	End of 21-22 school year
J.D. Lane	7 th Grad Girls Basketball Coach	CCCMS	End of 21-22 school year
Alexis Clymore	Paraeducator	GES	End of 21-22 school year
Grace Lee	Paraeducator	CCCHS	5/31/2022
Ryan Tiers	Asst Wrestling Coach	CCCHS	End of 21-22 school year
Randy Thurlow	Sub Bus Driver	Bus Barn	6/7/2022
Lanny Crawford	Bus Driver	Bus Barn	5/31/2022
Wendi Holt	Paraeducator	LES	6/8/2022
Melissa Shivers	Project LEAD Site Director	Wakefield	7/1/2022

Terminations:

Name	Position	Building	Effective
Gage Mason	Custodian	CCCHS	5/24/2022

ADJOURNMENT

It was moved that the meeting of the USD 379 Board of Education adjourn at 8:27 p.m. This motion was seconded and when put to vote, carried. (7/0)

August Zeller – Clerk