

### **FVA Graduation**

At 6:45 p.m. Board President Miranda Dinkel and Aaron Chard, Director of 21st Century Learning presented Sonya Redd with her diploma from Fredonia Virtual Academy.

Those present to celebrate Sonya's success were: Board President Miranda Dinkel; Board Vice President Adam Kiblinger, Merlyn Ramsey, Tasha Willett, Brian Smith, Superintendent; Brenda Ellis, Dave Allison, Amy Claibourn, Tony Wyatt and Kacie Redd, Tracey Thomas and Aaron Chard.

The Board held a reception for those present.

### **BOARD MEETING**

The Fredonia Unified School District #484 Governing Board met in regular session on Monday, June 14, 2021 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.

Board members present were: Miranda Dinkel, President; Adam Kiblinger, Vice President; Feyn Baker (arrived at 7:11 p.m.), Merlyn Ramsey and Tasha Willett.

Board member Dr. Jennifer McKenney was absent from the meeting.

Others present were: Brian Smith, Superintendent of Schools; Aaron Chard, Director of 21st Century Learning; Brian Houghton, Assistant Principal/Curriculum Director; Jamie Camacho, Principal; Lara Staker, Teacher; Tim Woodcock, Principal; Tasha Markham, Teacher; Jill Gillett, Patron and Diana Bredehoft, Governing Board Clerk.

### **Call to Order**

Board President Miranda Dinkel called the regular session to order at 7:00 p.m. with four board members present.

### **Additions & Approval of Agenda**

Board President Miranda Dinkel requested that Consent Agenda Items 2.18, 2.19 and 2.20 be moved to Executive Session.

Merlyn Ramsey made a motion to approve the printed agenda with the changes as requested. Motion seconded by Vice President Adam Kiblinger. Motion carried.4-0

### **Consent Agenda**

Board Vice President Adam Kiblinger made a motion to approve the consent agenda with the exception of 2.18, 2.19 and 2.20. Motion seconded by Tasha Willett. Motion carried.4-0

Those items approved on the Consent Agenda were:  
Minutes of the May 10, 2021 Regular Meeting  
Warrants Totaling \$492,557.97  
District Treasurer's Report for May 2021  
Lincoln Elementary Financial Statement

Junior/Senior High School Financial Statement  
Audit & Budget Engagement Letter with Rodney Burns, CPA  
Establish PreK-12 Enrollment Fees for 2021-22 School Year

Textbook Rental K-6	\$25.00
Textbook Rental 7-12	\$30.00
CTE Class Fee	\$ 5.00
Technology Fee 4-6	\$20.00
Technology Fee 7-12	\$35.00

Establish 2021-22 Meal Prices

Adults Breakfast	\$ 2.50
Adults Lunch	\$ 4.50

Establish 2021-22 Board Meeting Dates

July 12, 2021  
August 9, 2021  
September 13, 2021  
October 11, 2021  
November 8, 2021  
December 13, 2021  
January 10, 2022  
February 14, 2022  
March 14, 2022  
April 12, 2022 (*Day Meeting*)  
May 9, 2022  
June 13, 2022

KASB Board Policies – First Reading – June 2021

Employment of Jessica Rider – K-12 Counselor –.40 FTE

Employment of Kimberly Letterman – Copy Clerk –.50 FTE

Appointment of Fredonia Recreation Board of Directors – Marc Svaty and Dee Barnett

Summer Employment – Summer School Teachers – ESSER

Josh Boden  
Keri Schnug  
Lindsay Francis  
Jamie Nelson  
Kim Figgins  
Madison Beckman  
David Nelson  
Jeff Grogg  
Amberlyn Strasburg

Summer Employment

Drivers Education

Dee Barnett and Tod Dutton

Supplemental Employment — Sponsors

High School Spirit Squad	Barb Baker
Jr. High Spirit Squad	Taylor Palmer
High School FCCLA	Tricia Couch
Jr. High FCCLA	Taylor Palmer
High School Student Council	Barb Baker
Jr. High Student Council	Shari Robert
Yearbook JHHS	Shari Robert
Vocal Music JHHS	Theresa Fischer
Vocal Music Elementary	Aaron Jeffries
Drama Musical	Theresa Fischer
Drama Play	Theresa Fischer
HS Scholars' Bowl	Tara Yarnell
Forensics	Tara Yarnell
FFA	Carrie Blaes
Dance/Pom	Barb Baker

**Presentations**

There were no presentations.

**Communication and Administrative Reports**

Tasha Willett made a motion to approve the donations with thanks to the community for their support of the schools. Motion seconded by Merlyn Ramsey. Motion carried. 4-0

Donations were received from:

1910 Club	FCCLA	\$ 10.00
1910 Club	Vocal Music	\$ 10.00
1910 Club	Band	\$ 10.00
1910 Club	FFA	\$ 10.00
Anonymous Donor	Senior Class/Senior Trip	\$ 2,000.00
Black & Gold Boosters	Band	\$ 100.00

President Miranda Dinkel acknowledged the written reports submitted by the Principals and Directors for June.

**Superintendent's Report**

Superintendent Smith reviewed the following projects.

Capital Projects

- Lincoln Elementary School—Flat Roof
- Lincoln Elementary School—Playground equipment
- Lincoln Elementary School—HVAC & Windows (ESSER II & III Funds)
- Early Learning Center—Blacktop and fence on the northeast side
- JHHS Wrestling Room—Door replacement
- Fredonia Track Resurfacing Project
- Junior / Senior High Gazebo Project

### Districtwide Projects

- Installation of Additional Vape Sensors
- Installation of Cameras in Various Areas of the Campus
- Installation of Lights at Lincoln Elementary and Junior/Senior High School

### **FFA Farm**

The Board discussed the use of property to create an FFA Farm. After discussion the Board directed the administration to provide the Board with a plan for the use of a farm property and how the property would benefit the overall FFA program.

### **Board Goals**

Superintendent Smith, Brian Houghton, Assistant Principal/Curriculum Director, Jamie Camacho, Principal; Tim Woodcock, Principal and Tasha Markham, Lead Teacher presented the Board Goals with objectives and outcomes for the Board's review.

Administrators reviewed the book study being completed with "*The 4 Disciplines of Execution*" and discussed how they will be applying these methods in obtaining and implementing goals.

### **ESSER II Application**

Superintendent Smith reported that the first application for ESSER II funds will be for staffing, Kagen Professional Development for Student Engagement, the Bridges Program, 95% Program and Summer School activities. The first application will be between \$360,000 to \$370,000.

The ESSER III funds are established to be \$1,343,520 and the district will be looking at HVAC projects at Lincoln, Curriculum, Technology and Salaries.

### **Open Board Position Discussion**

Board President Miranda Dinkel thanked Tasha Willett for her service to the Board as she has decided not to run again for the Board.

Board members discussed replacing Position #6 which was held by John Weilert who resigned from the Board in April 2021. There are two choices. One would be to publish the vacancy in the newspaper and take applications from the community. The other would be to leave the position vacant until the next election.

It was the consensus of the Board to publish the board vacancy to fill the unexpired term of Position #6.

### **Board Member Reports**

Merlyn Ramsey, Tri-County Special Education Interlocal representative reported on the regular meetings of May 12, 2021 and June 9, 2021. He reported that Tri-County had recognized their staff with years of service awards and also recognized their retiring staff. He reported that the Board was trying to replace vehicles due to a shortage of vehicles. This is an ongoing project for them. He also reported that USD #484's assessment for next year had increased by 2.8%.

### **Old Business**

There was no Old Business.

### **New Business**

#### Remote Learning Option 2021-2022

Superintendent Smith reported on the changes to the virtual learning programs for 2021-2022. The remote learning option would fit into the changes.

After discussion, Feyn Baker made a motion to not offer the remote learning option to students for the 2021-2022 school year. Motion seconded by Tasha Willett. Motion carried. 4-1

#### Valedictorian Review

Superintendent Smith reported that there have been several questions about the number of valedictorians for 2021 graduation. In 2015-16 there were two; 2016-17 there was one; 2017-18 there were two; 2018-19 there were two; 2019-20 there were three and 2020-21 there were eight.

Superintendent Smith also mentioned, if the current students would continue to maintain a 4.0 GPA, then for the upcoming years 2021-22 there will be two; 2022-23 there will be three.

After discussion the Board directed the administration to poll other districts to find out how they determine the valedictorian and to report back to the Board in July.

#### ESSER II Stimulus Funds – Textbook Funds

Tasha Willett made a motion to pay student textbook fees for 2021-2022 out of ESSER II funds. Motion seconded by Vice President Adam Kiblinger. Motion carried. 5-0

#### Budget Closeout FY 2021

Vice President Adam Kiblinger made a motion to approve the bills and warrants as presented and to authorize the Superintendent or his designee to transfer funds and/or encumber purchase orders to close the fiscal year 2020-2021 to be in compliance with the Kansas Cash Basis Law. Motion seconded by Merlyn Ramsey. Motion carried. 5-0

### **Executive Session**

At 9:04 p.m. Board Vice President Adam Kiblinger made a motion to enter into executive session to discuss personnel matters in order to protect the privacy interests of the individual(s) pursuant to non-elected personnel exception under KOMA for up to 10 minutes and will resume our open meeting in this board room. Those included in the executive session will be the Board, Superintendent Smith and Jamie Camacho, Principal. Motion seconded by Merlyn Ramsey. Motion carried. 5-0

Those present upon entering the executive session were: Board President Miranda Dinkel; Board Vice President Adam Kiblinger; Feyn Baker, Merlyn Ramsey, Tasha Willett, Superintendent Smith and Jamie Camacho, Principal.

The Board returned from executive session at 9:14 p.m. with all persons present as were present upon entering executive session at 9:04 p.m.

**Final Action**

Tasha Willett made a motion to approve the following personnel employments:

Summer Employment Conditioning and Weights

Marc Svaty  
Bryan Back

Supplemental Employment — Head Coaches

High School Football	Marc Svaty
High School Cross Country	Tim Clausen
High School Wrestling	Charl Hill
High School Boys Basketball	Dee Barnett
High School Girls Basketball	Chad Estes
High School Baseball	David Nelson
High School Softball	Bryan Back
High School Track	Rex Pope
High School Boys Golf	Marc Svaty
High School Girls Golf	Carl Dinkel
Jr. High Football	John Boss

Supplemental Employment — Assistant Coaches

High School Football	Bryan Back
High School Football	Charl Hill
Jr. High Football	Josh Boden
Jr. High Football	Mark Millar

Motion seconded by Board Vice President Adam Kiblinger. Motion carried. 5-0

**Adjournment**

Board President Miranda Dinkel declared the regular session of the Fredonia Unified School District #484 Governing Board adjourned at 9:17 p.m.

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Miranda Dinkel, Board President

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Diana Bredehoft, Board Clerk

THE NEXT REGULAR SESSION OF THE Fredonia Unified School District #484 Governing Board will be Monday, July 12, 2021 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street, Fredonia, Kansas.