

Unified School District 443  
Dodge City, Kansas

**Minutes**

Board of Education  
Unified School District 443  
Dodge City Public Schools  
Ford County, Kansas

March 21, 2022 – 6:00 PM  
Board Room  
2112 1st Avenue  
Dodge City, Kansas

Agenda Item No.	Item	Person(s)	Motion or Activity	Action Taken
1.	Call to Order	President Lisa Killion		
2.	Pledge of Allegiance	President Lisa Killion		
3.	Roll Call	President Lisa Killion	<p><u>Members present:</u> Ryan Ausmus, Jerad Goertzen, Jeff Hiers, Lisa Killion, Traci Rankin, and Tammie West</p> <p><u>Members absent:</u> Jamey Lewis-Gonzales</p>	
4.	Adoption of the Agenda	Moved – Traci Rankin Seconded – Jeff Hiers	Adopt the agenda, with the Supplemental Personnel Report, as presented.	Motion Passed 6-0
5.	Approval of Bills	Moved – Tammie West Seconded – Traci Rankin	The bills were reviewed by Jamey Lewis-Gonzales. Jamey was out of town unable to review bills. The Board of Education approved the bills, as presented.	Motion Passed 6-0
6.	Special Presentations	President Lisa Killion	<ul style="list-style-type: none"> <li>• State Wrestling Champions-DCHS Lady Demon Wrestlers</li> <li>• DCHS KMEA Treble Choir</li> <li>• DCHS Mixed Choir</li> <li>• DCHS All State Orchestra – Nelson Loosli</li> <li>• Challenge Awards of Merit to Northwest Elementary, Miller Elementary, Central Elementary &amp; Sunnyside Elementary</li> <li>• 2022 Class of Kansas Master Teacher – Sarah M. Hoff</li> <li>• WAC &amp; Regional Girls Coach of the Year – Tate Lowe</li> </ul>	None



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7.	<b>STUCO Reports</b>	Felicity Campfield – DCHS Jace Gifford – CMS  Cherry Deges – Elementary Report	Dodge City High School and Comanche Middle School, presented activities of their respective student councils and student bodies. Dodge City Middle School did not have a student representative in attendance. The Elementary Report was presented by Cherry Deges, Central Elementary Principal.	None
8.	<b>Recognition of Visitors</b>	President Lisa Killion	No public comments were made.	None
9.	<b>Consent Agenda</b> A. Approval of Personnel Report B. Approval of Minutes for February 28, 2022 Board of Education meeting C. Approval of Wellness Policy Updates (second reading) D. Approval of Disposal of Unusable District owned Textbooks and Materials E. Approval of KS Early Head Start Child Care Partnership Grant Application – Bright Beginnings F. Approval of KS Early Head Start – Home Visitation Grant Application – Bright Beginnings G. Approval of McKinney Vento ARP_HCY II Grant Application H. Approval of Donation to Ross Elementary from Caleb and Tisha Tschetter I. Approval of Donation to DCHS Football from DC Appliance J. Approval of Donation to DCHS Athletic Training Program from Western Plains Medical Complex	Moved – Ryan Ausmus Seconded – Jerad Goertzen	The Board of Education approved the Consent Agenda, including the Supplemental Personnel Report and the addition of consent agenda items <b>9.L and 9.M</b>	Motion Passed 6-0



	<p>K. Approval of Fiber Lease Agreement</p> <p>L. Approval of Donation to help with Travel Expense to JROTC Competition from M.R. Builder</p> <p>M. Approval of Donation to help with Travel Expense to JROTC Competition from National Beef</p>			
<b>10.</b>	<b>New Business</b>			
	<b>A. Curriculum and Instruction</b>	Dr. Scott Springston, Tami Knedler, Matt Turner and Ray WIPF		
	1. Challenge Award Recognition for Central, Northwest, Miller and Sunnyside Elementary Schools	Assistant Superintendent for Elementary Education, Tami Knedler and Deputy Superintendent of Curriculum and Instruction, Dr. Scott Springston	The Board of Education recognized Central, Northwest, Miller and Sunnyside Elementary Schools as recipients of the 2022 KSDE Challenge Award.	None – Information Item Only
	2. Approval of Academic and English Language Learner Supports	<p>Deputy Superintendent of Curriculum and Instruction, Dr. Scott Springston</p> <p>Moved – Jeff Hiers</p> <p>Seconded – Tammie West</p>	<p>The Board of Education approved the following:</p> <ul style="list-style-type: none"> <li>• one district English Speakers of Other Language Instructional Coach,</li> <li>• one DCMS Instructional Coach,</li> <li>• one CMS Instructional coach,</li> <li>• one DCHS Instructional Coach and</li> <li>• to move the .6 FTE Professional Development Coordinator to full time Professional Coordinator/Academic Interventionist.</li> </ul> <p>These positions will be paid for from ESSER 3 funds for fiscal years 2023 and 2024. At the conclusion of the 2023-24 school year, the district will review the positions for impact and possible continuation.</p>	Motion Passed 6-0
	3. Approval of DCHS Overnight Trip Request to National High School (JROTC) Drill Team Championships	DCHS Principal, Martha Mendoza and Activities Director, Shawn Steiner	The Board of Education approved the Dodge City High School JROTC Drill Team attending Nationals in Daytona, Florida.	Motion Passed 6-0



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		Moved – Ryan Ausmus Seconded – Jerad Goertzen		
	4. Approval of DCHS Overnight Trip Request to 2022 Kansas State KidWind Challenge	DCHS Principal, Martha Mendoza and Activities Director, Shawn Steiner  Moved – Ryan Ausmus Seconded – Tammie West	The Board of Education is respectfully requested to approve the Dodge City High School overnight trip for the 2022 Kansas State KidWind Challenge.	Motion Passed 6-0
	<b>B. Human Resources</b>	Executive Director of Human Resources, Jason Scheck		
	1. Approval of Internal Voluntary Transfer Requests	Moved – Tammie West Seconded – Traci Rankin	The Board of Education approved setting the first Friday after Spring Break as the general timeline for notifying the superintendent of the intent to voluntarily transfer in the district.	Motion Passed 6-0
	<b>C. Business and Operations</b>	Executive Director of Business and Operations, Simeon Russell		
	1. Approval of Bid for Activity Vehicle Purchase	Moved – Traci Rankin Seconded – Ryan Ausmus	The Board of Education approved the purchase of two activity vehicles from Lewis Chevrolet of Dodge City in the amount of \$92,716.00, to be paid from the Transportation budget. The Board of Education further authorized the Board Clerk to issue a purchase order to Lewis Chevrolet of Dodge City.	Motion Passed 6-0
	2. Approval of Bid for Route Buses	Moved – Ryan Ausmus Seconded – Tammie West	The Board of Education approved the purchase of two buses from Kansas Truck Equipment in the amount of \$301,698.00, to be paid from the Transportation budget. The Board of Education further authorized the Board Clerk to issue a purchase order to Kansas Truck Equipment.	Motion Passed 6-0
	3. Approval of Bids for Phase Two Memorial Stadium Renovation Project	Moved – Tammie West Seconded – Traci Rankin	The Board of Education approved the bids from Building Solutions as the lowest responsible bidder of the listed bid packages for the Memorial Stadium renovation project phase 2:	Motion Passed 6-0



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			<b>Bid Package</b> 02 – Demo \$ 12,059.50 03B – CIP Concrete \$ 155,358.10 03C – Floor Sealer \$ 8,775.00 04 – Masonry \$ 16,812.50 05A – Steel Handrail & Guardrail \$ 356,727.00 07 – EIFS \$ 13,345.00 09A – Framing, Drywall, Paint, Insulation FRP \$ 54,230.23 10B – Specialties (install) \$ 1,200.00 13A – PEMB \$ 9,817.50 13B – Special Construction \$ 239,650.00 <b>TOTAL \$ 867,974.83</b>	
	4. Approval of Addendum to Memorial Stadium Contract Guaranteed Maximum Price and Architect Design Fees	Moved – Ryan Ausmus Seconded – Traci Rankin	The Board of Education approved the fourth addendum to the contract with Architecture Plus, LLC and Building Solutions for the architect design fees and guaranteed maximum price for phase 2 of the Memorial Stadium project, with \$14,737.09 to be deducted from Building Solutions original contract price, and \$872.44 to be deducted from Architecture Plus, LLC's original contract price resulting in a total net savings to the guaranteed maximum price and architect design fees of \$15,609.53.	Motion Passed 6-0
	5. Approval of Bid for Lawn Mowers	Moved – Traci Rankin Seconded – Jeff Hiers	The Board of Education approved the bid for the Hustler X one lawn mowers to American Implement in the amount of \$9,866.00; the bid for the Hustler Super 104 to American Implement in the amount of \$25,362.00; and the bid for the Tri-deck grooming mower to Kanamak Hydraulics in the amount of \$20,000 for a combined total of \$55,228.00 to be paid from the capital outlay fund. The board of Education further authorized the Clerk of the Board to issue purchase orders to American Implement and Kanamak Hydraulics.	Motion Passed 6-0
	6. Approval of Bid for Utility Tractor for Maintenance	Moved – Tammie West Seconded – Jerad Goertzen	The Board of Education approved the bid for the utility tractor for the maintenance department from BTI in the	Motion Passed 6-0



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			amount of \$61,409.17 to be paid from the capital outlay fund. The board further authorized the Clerk of the Board to issue a purchase order to BTI.	
	7. Approval of Smartboard Systems Purchase	Moved – Traci Rankin Seconded – Jeff Hiers	The Board of Education approved the purchase of 75 Smartboard Systems from Kansas City Audio-Visual in the amount of \$304,642.49, to be paid as follows: <ul style="list-style-type: none"> <li>• \$140,000 from At-Risk Funds,</li> <li>• \$140,000 from Bilingual Funds,</li> <li>• \$7,750.30 from Ross Elementary Discretionary Funds,</li> <li>• \$3,875.15 from Beeson Elementary Discretionary Funds, and \$13,017.04 from Capital Outlay Funds.</li> </ul> The Board further authorized the Board Clerk to issue a purchase order to Kansas City Audio-Visual and sign the proposal subject to review by Board Council.	Motion Passed 6-0
	8. Update on ESSER III Plan		The Board of Education received the update on the school district's ESSER III plan as presented.	None – Information Item Only
	<b>D. Superintendent's Office</b>	Superintendent of Schools, Dr. Fred Dierksen		
	1. Superintendent Round-Up		The Board of Education received information on the following: <ul style="list-style-type: none"> <li>• COVID Update</li> <li>• Spring activities</li> <li>• Early childhood/daycare partnership</li> <li>• Working with DCCC on possible programs</li> <li>• Current legislation impacting public education</li> <li>• Other</li> </ul>	None – Information Item Only
	<b>E. Board of Education Member District Responsibilities</b>	1. Park and Recreation Advisory Board (2) – Jerad Goertzen with Ryan Ausmus, Jay Gifford and Shawn Steiner as alternates. 2. Bright Beginnings/Head Start Policy Council – Jamey Lewis-Gonzales 3. Special Education (1) – Jeff Hiers, and Alternate: Tammie West		None – Information Item Only



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		4. Legislative (1) – Ryan Ausmus 5. Capital Outlay (2) – Tammie West & Traci Rankin 6. Calendar Committee (1) – Jerad Goertzen 7. Review district bills prior to <b>April 11</b> Board Meeting: <b>Jeff Hiers</b>		
<b>11.</b>	<b>Announcements</b>	President Lisa Killion	<ul style="list-style-type: none"> <li>• April 11, 2022 – Board of Education meeting – Board Room at 6:00 PM</li> <li>• April 15 &amp; 18, 2022 - No School - Good Friday/Easter Break</li> <li>• April 21, 2022 - Retirement Banquet - United Wireless Arena at 5:30 PM</li> <li>• April 25, 2022 - Board of Education luncheon meeting - Soule Elementary - 12:00 Noon</li> <li>• May 9, 2022 - Board of Education meeting - Board Room at 6:00 PM</li> <li>• <i>(There is not a second Board of Education meeting scheduled in May.)</i></li> </ul>	None – Information Item Only
<b>12.</b>	<b>Items for Future Board Meetings</b>		None	
<b>13.</b>	<b>Executive Session</b>	Moved – Traci Rankin Seconded – Jeff Hiers	<p>The Board of Education moved into Executive Session at 7:54 PM for 10 minutes for discussion of negotiations pursuant to the exception for employer-employee negotiations under KOMA;</p> <p>In addition to the Board of Education members, the Executive Session included Dr. Fred Dierksen, Superintendent of Schools; Jason Scheck, Executive Director of Human Resources; Tami Knedler, Assistant Superintendent of Elementary Education; and Clayton Kerbs, Board Legal Counsel.</p>	Motion Passed 6-0
	Reconvene Open Session		The Board returned to open session at 8:04 PM.	




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	<b>Executive Session</b>	Moved – Ryan Ausmus Seconded – Traci Rankin	The Board of Education moved into an additional Executive Session at 8:05 PM for 10 minutes for discussion of personnel matters of non-elected personnel, pursuant to the non-elected personnel exception under KOMA.  In addition to the Board of Education members, the Executive Session included Dr. Fred Dierksen, Superintendent of Schools and Clayton Kerbs, Board Legal Counsel.	
	Reconvene Open Session		The Board returned to open session at 8:15 PM.	
<b>14.</b>	<b>Adjourn Meeting</b>	Moved – Tammie West Seconded – Jeff Hiers	Adjourned the Board meeting at 8:17 PM.	Motion Passed 6-0

These minutes were approved by the Board of Education, Unified School District 443, Ford County, Kansas, on April 11, 2022.

  
Lisa Killion, President  
USD 443 Board of Education

  
Simeon Russell, Clerk of the Board  
Unified School District 443