

Unified School District 443  
Dodge City, Kansas

**Minutes**

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

May 9, 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	<u>Members present:</u> Jerad Goertzen, Lisa Killion, Traci Rankin, and Tammie West  <u>Members absent:</u> Ryan Ausmus, Jeff Hiers, and Jamey Lewis-Gonzales	
4.	Adoption of the Agenda	Moved – Tammie West Seconded – Jerad Goertzen	Adopt the agenda, with the Supplemental Personnel Report, as presented.	Motion Passed 4-0
5.	Approval of Bills	Moved – Jerad Goertzen Seconded – Traci Rankin	The bills were reviewed by Jerad Goertzen. The Board of Education approved the bills, as presented.	Motion Passed 4-0
6.	Special Presentations	President Lisa Killion	<ul style="list-style-type: none"> <li>• 2021-2022 Student Council Presidents Felicity Campfield, Jaime Mendoza &amp; Evelyn Hernandez</li> <li>• Carolina Rodriguez – Dale M. Dennis Excellence in Education Award</li> <li>• Matt Legg &amp; RISE-Wilroads Campus – Enhanced Spotlight Recognition</li> <li>• Amber Velasco &amp; Klayton Carroll – Gold In SkillsUSA State for 3D Visualization/Animation</li> <li>• Jared Slattery &amp; Skyler Clark – Gold in SkillsUSA State for Interactive Application/Video Game</li> </ul>	None

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			<ul style="list-style-type: none"> <li>DCHS Academic Awards (Outstanding Academic Achievements)– Luke Bunkell, Carolina Rodriguez, Anthony Valente DonJuan, Kassie Villasenor.</li> </ul>	
7.	<b>STUCO Reports</b>	Felicity Campfield – DCHS Evelyn Hernandez – DCMS Tim Skinner – Elementary Report	<p>Dodge City High School, and Dodge City Middle School student council presidents presented activities of their respective student councils and student bodies. The Comanche Middle School representative was participating in the Orchestra Concert.</p> <p>The Elementary Report was presented by Tim Skinner, Miller Elementary Principal.</p>	None
8.	<b>Recognition of Visitors</b>	President Lisa Killion	No public comments were made.	None
9.	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>A. Approval of Personnel Report, including Supplemental Personnel Report.</li> <li>B. Approval of Minutes for April 25, 2022</li> <li>C. Approval of Donation from Curtis Machine Co. To Ross Elementary Adaptive Playground</li> <li>D. Approval of Open Outdoors for Kids/Ft Larned Old Guard Grant Award – Miller Elementary</li> <li>E. Approval fo Open Outdoord for Kids/Ft Larned Old Guard Grant Award – Sunnyside Elementary</li> <li>F. Approval of 2022-2023 District Elementary Common Student Handbook – 2<sup>nd</sup> Reading</li> <li>G. 2022-2023 Child Care Partnership Handbook – 1<sup>st</sup> Reading</li> </ul>	Moved – Tammie West Seconded – Traci Rankin	The Board of Education approved the Consent Agenda, including the Supplemental Personnel Report.	Motion Passed 4-0

	<p>H. Approval of 2022-2023 Nutrition Policy Handbook</p> <p>I. Approval of Corrected Wording on Addendum to Memorial Stadium Contract Guaranteed Maximum Price and Architect Design Fees</p> <p>J. Approval of Resolution – Municipal Investment Pool (MIP)-Adding Simeon Russell &amp; Niki Thomas as authorized desinees and removing Jolena Wipf.</p> <p>K. Approval of Head Start Cola &amp; Quality Improvement Funding – Bright Beginnings</p> <p>L. 2022-2023 Secondary Student Handbook Revisions – 1<sup>st</sup> Reading</p> <ul style="list-style-type: none"> <li>- DCHS Student Handbook</li> <li>- STRIDE Student Handbook</li> <li>- CMS Addendum</li> <li>- DCMS Addendum</li> <li>- Middle School Common Handbook</li> <li>- CMS Athletic Handbook</li> <li>- DCMS Athletic Handbook</li> </ul> <p>M. Approval of Bright Beginnings Policy Council Minutes for March 22, 2022</p> <p>N. Head Start Information Memorandum ACF-IM-HS-22-03 – Bright Beginnings</p> <p>O. Approval of Parent Application for Waiver of Instructional Materials Fees (1)</p> <p>P. Approval of Cox Internet Service</p>			
<b>10.</b>	<b>New Business</b>			
	<b>A. Curriculum and Instruction</b>	Dr. Scott Springston, Tami Knedler, Matt Turner and Todd Dewell		

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	1. Approval of Climate : DSAP Goals	Assistant Superintendent for Elementary Education, Tami Knedler  Moved – Jerad Goertzen Seconded – Tammie West	The Board of Education approved Goal 1 and 2 of the 2022-2026 Climate DSAP Goals.	Motion Passed 4-0
	2. Approval of Moving CARES Coordinators to 12-Month Contracts	Assistant Superintendent for Secondary Education, Matt Turner  Moved – Traci Rankin Seconded – Jerad Goertzen	The Board of Education approve the movement of all Behavior Coaches and Coordinators from either their 10-Month or 183-day contract to 12-Month contracts with appropriate benefits.	Motion Passed 4-0
	<b>B. Public Information</b>	Public Information Officer, Kerri Baker		
	1. Updates		The Board of Education received information on the following: Teacher / Staff Appreciation Week, Enrollment online & inperson, Graduation.	None – Information Item Only
	<b>C. Human Resources</b>	Executive Director of Human Resources, Jason Scheck		
	1. Vacancy Update		The Board of Education received information on vacancies at: Elementary Level, Middle School Level, and High School Level	None – Information Item Only
	<b>D. Superintendent's Office</b>	Superintendent of Schools, Dr. Fred Dierksen		
	1. Approval to Pause the Operations Plan (beginning June 1, 2022)	Moved – Jerad Goertzen Seconded – Tammie West	The Board of Education approved the information provided to pause the Operations Plan beginning June 1, 2022.	Motion Passed 4-0
	2. Capacity Study		The Board of Education received information provided as the district plans to proactively investigate potential growth and current needs with regard to the impact and application for Dodge City Public Schools through a capacity study looking at future projections and current demographics.	None – Information Item Only



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	<b>E. Board of Education Member District Responsibilities</b>	<ol style="list-style-type: none"> <li>1. Park and Recreation Advisory Board (2) – Jerad Goertzen with Ryan Ausmus, Jay Gifford and Shawn Steiner as alternates.</li> <li>2. Bright Beginnings/Head Start Policy Council – Jamey Lewis-Gonzales</li> <li>3. Special Education (1) – Jeff Hiers, and Alternate: Tammie West</li> <li>4. Legislative (1) – Ryan Ausmus</li> <li>5. Capital Outlay (2) – Tammie West &amp; Traci Rankin</li> <li>6. Calendar Committee (1) – Jerad Goertzen</li> <li>7. Review district bills prior to <b>June 13</b> Board Meetign: <b>Tammie West</b></li> </ol>		None – Information Item Only
<b>11.</b>	<b>Announcements</b>	President Lisa Killion	<ul style="list-style-type: none"> <li>• May 21, 2022 - DCHS Commencement, United Wireless Arena at 10:30 AM</li> <li>• May 22, 2022 - Dodge City Education Center (Adult Diploma Program) Graduation Ceremony, Dodge City High School Auditorium at 2:00 PM</li> <li>• May 24, 2022 - Last day of PreK-11 classes</li> <li>• May 25, 2022 - Staff Development Day</li> <li>• May 26, 2022 - Teacher Work Day, last day of 2021-2022 Teacher Contract</li> <li>• June 4, 2022 - Kansas Teachers' Hall of Fame Induction Ceremony-Civic Center @ 2:00 PM</li> <li>• June 13, 2022 - Board of Education meeting, Board Room at 6:00 PM</li> <li>• June 27, 2022 - Board of Education meeting, Board Room at 6:00 PM</li> </ul>	None – Information Item Only
<b>12.</b>	<b>Items for Future Board Meetings</b>		Board Member Jerad Goertzen suggested item for June 13, 2022 Board Meeting. Posting of “In God We Trust” in district buildings.	
<b>13.</b>	<b>Executive Session</b>	Moved – Tammie West Seconded – Jerad Goertzen	<p>The Board of Education moved into Executive Session at 7:11 PM for 10 minutes for discussion of personnel matters of non-elected personnel, pursuant to the non-elected personnel exception under KOMA.</p> <p>In addition to the Board of Education members, the</p>	Motion Passed 4-0

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			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 7:21 PM.	
14.	Adjourn Meeting	Moved – Tammie West Seconded – Traci Rankin	Adjourned the Board meeting at 7:22 PM.	Motion Passed 4-0

These minutes were approved by the Board of Education, Unified School District 443, Ford County, Kansas, on June 13, 2022.

  
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Lisa Killion, President  
USD 443 Board of Education

  
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Simeon Russell, Clerk of the Board  
Unified School District 443