

Unified School District 443
Dodge City, Kansas

Minutes

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

June 27, 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> Ryan Ausmus, Jerad Goertzen, Jeff Hiers, Lisa Killion, Jamey Lewis-Gonzales, Traci Rankin, and Tammie West <u>Members absent:</u> None	
4.	Adoption of the Agenda	Moved – Traci Rankin Seconded – Tammie West	Adopt the agenda, with the Supplemental Personnel Report, as presented.	Motion Passed 7-0
5.	Special Presentations	President Lisa Killion	Ayanna Hensley, Miss Kansas 2022	None
6.	Public Hearing to Amend the FY 2021-2022 Budget	Executive Director of Business Operations, Simeon Russell	The Board of Education held a public hearing to receive input regarding the amendment to the 2021-2022 budget. The Public Hearing opened at 6:07PM closed at 6:08 PM. The Board's consideration and final adoption of the budget is scheduled later in the meeting.	
7.	Recognition of Visitors	President Lisa Killion	No public comments were made.	None
8.	Consent Agenda A. Approval of Personnel Report	Moved – Jeff Hiers Seconded – Traci Rankin	The Board of Education approved the Consent Agenda, including the Supplemental Personnel Report.	Motion Passed 7-0

	<p>B. Approval of Minutes for June 13, 2022</p> <p>C. Approval of Donation from Jamie Kuehl to Dodge City High School SKILLS USA</p> <p>D. Approval of Donation from Box Tops for Education to Ross Elementary</p> <p>E. Approval of Donation from Ross PTO (various parent donors) for Ross Elementary Adaptive Playground Equipment</p> <p>F. Approval of Perkins Secondary Reserve Fund – KACTE Professional Development Grant Award for Dodge City High School</p> <p>G. Approval of Head Start/Early Head Start Grant Award – Bright Beginnings</p> <p>H. Approval of Renewal of Cisco SmartNet Service Agreement</p> <p>I. Approval of Renewal of District Communication Platform – Talking Points</p> <p>J. Approval of 2022-2023 Operational Handbook Revisions – 2nd Reading</p> <p>K. 2022-2023 Bright Beginnings & Bright Beginnings Sunnyside Early Childhood Center Student/Parent Handbook Revisions – 1st Reading</p>			
9.	New Business			
	A. Curriculum and Instruction	Dr. Scott Springston, Tami Knedler, Matt Turner and Todd Dewell		
	1. Approval of Second Step Counselor Curriculum Purchase	Assistant Superintendent for Elementary Education, Tami Knedler	After discussion the Board of Education tabled the purchase of the Second Steps Counselor Curriculum for K-8 and the Bullying Prevention Unit for K-5 until further information could be provided to the board.	Motion tabled 7-0

		Moved – Jamey Lewis-Gonzales Seconded – Ryan Ausmus		
	B. Human Resources	Executive Director of Human Resources, Jason Scheck		
	1. Approval of Staff Request for Assistant Director of Human Resources	Moved – Traci Rankin Seconded – Tammie West	The Board of Education approved the position of assistant director of human resources. This will be a 260 day exempt position and follow the provisions of the administrative handbook. The salary would range from \$83,000 to \$102,556 depending upon education and certification of the candidate. This could also increase slightly based upon the other categories located on the salary schedule. Full fringe would also be paid at \$7869. One other expense could be acquiring office furniture, etc. for this position.	Motion Passed 7-0
	2. Approval of Staff Request for Counselor/Social Worker at Dodge City High School	Moved – Ryan Ausmus Seconded – Jamey Lewis-Gonzales	The Board of Education approved this position as another counseling / social worker position at Dodge City High School. This position would be based upon the certification of the approved applicant and would either follow the negotiated agreement as a school counselor or be hired as a classified exempt employee as a social worker utilizing the same salary schedule and yearly calendar. The schedule begins at \$45,100 and would include full fringe at \$7869.	Motion Passed 7-0
	3. Approval of KPERS Audit Summary	Moved – Ryan Ausmus Seconded – Tammie West	With the end of the fiscal year approaching and the payments due on July 12, the Board of Education approved the payment not to exceed \$126,515.87 to KPERS. The District is working directly with the CFO of KPERS to explain the adjustments to our practices and request a reduction on our outstanding balance. Payment will be made out of our Contingency Fund. The Board of Education further authorized the Board Clerk to issue a purchase order to KPERS.	Motion Passed 7-0

Unified School District 443
Dodge City, Kansas

	C. Business Services	Executive Director of Business Operations, Simeon Russell		
	1. Approval to Amend the FY 2021-2022 Budget	Moved – Ryan Ausmus Seconded – Jeff Hiers	The Board of Education approved and adopted the published amended budget for FY 2021-2022, due to an increase in pre-school aged at-risk resulting in an additional \$178,878 for a new budgeted total of \$750,607.00 and authorized the Board Clerk to file the same with the County Clerk and Kansas State Department of Education.	Motion Passed 7-0
	2. Approval of Bid for Band and Orchestra Instruments	Moved – Tammie West Seconded – Jeff Hiers	The Board of Education accepted and approved <ul style="list-style-type: none"> the bid for Electronic Instruments to Flint Hills Music in the amount of \$4,515.00, the bid for Percussion Instruments to Steve Weiss in the amount of \$11,787.00, the bid for wind instruments to Flint Hills Music in the amount of \$11,987.00, the bid for string instruments to Flint Hills Music in the amount of \$26,705.85 for an overall total of \$54,994.85 to be paid out of the FY2022-2023 operating budget. The Board of Education further authorized the Board Clerk to issue a purchase order to Steve Weiss Music and Flint Hills Music.	Motion Passed 7-0
	3. Approval of Door Locks for Classrooms – District Wide	Moved – Jerad Goertzen Seconded – Tammie West	The Board of Education accepted and approved the quote for the door locking mechanisms from Taylor Brothers Door Lock, LLC in the amount of \$35,811.81 to be paid from Capital Outlay. The Board of Education further authorized the Board Clerk to issue a purchase order to Taylor Brothers Door Lock, LLC.	Motion Passed 7-0
	4. Approval of Playground Equipment Purchase for Northwest, Ross & Soule Elementary Schools	Moved – Jeff Hiers Seconded – Jamey Lewis-Gonzales	The Board of Education approved the purchase of playground equipment for Northwest Elementary, Ross Elementary, and Soule Elementary from ABcreative in the total amount of \$259,773.00 to be paid from a combination of Capital Outlay Funds, Building Discretionary Funds, and donations to Ross Elementary	Motion Passed 7-0

Unified School District 443
Dodge City, Kansas

			from Gifts and Grants Funds. The Board of Education further authorized the Board Clerk to sign the quotes and issue a purchase order to ABcreative.	
	5. Approval of Bid for Bathroom Partition – Dodge City High School and Comanche Middle School	Moved – Ryan Ausmus Seconded – Jamey Lewis-Gonzales	The Board of Education accepted and approved the bid for the bathroom partitions at Dodge City High School and Comanche Middle School from Building Solutions in the amount of \$101,625.21 to be paid from Capital Outlay. The Board further authorized the Board Clerk to issue a purchase order to Building Solutions.	Motion Passed 7-0
	6. Approval of Custodial Supplies and Paper Products	Moved – Jeff Hiers Seconded – Jerad Goertzen	The Board of Education approved the purchase of <ul style="list-style-type: none"> • custodial supplies from Pur-O-Zone in the amount of \$92,146.61, • the paper products from Pur-O-Zone in the amount of \$114,138.60 • and the paper products from Envision in the amount of \$19,833.41 for an overall total of \$226,118.62 to be paid from the FY 2022-2023 maintenance budget out of general funds. The Board further authorized the Board Clerk to issue a purchase order to Pur-O-Zone and Envision.	Motion Passed 7-0
	7. Approval of Change Order – Miller Elementary Roof Replacement	Moved – Tammie West Seconded – Traci Rankin	The Board of Education approved the change order for the Miller Elementary Reroof project in the net total amount of \$5,080.00 to be paid from Capital Outlay. The Board further authorized the Board Clerk to issue a purchase order and sign the change order, subject to review by Board Counsel.	Motion Passed 7-0
	8. Approval of Change Order – Comanche Middle School Roof Replacement	Moved – Jeff Hiers Seconded – Ryan Ausmus	The Board of Education approved the change order for the Comanche Middle School reroof project in the net total amount of \$1,600.00 to be paid from Capital Outlay. The Board further authorized the Board Clerk to issue a purchase order and sign the change order, subject to review by Board Counsel.	Motion Passed 7-0

Unified School District 443
Dodge City, Kansas

	9. Approval of Proposed 2022-2023 Classified/Administrative Salary Schedule	Moved – Ryan Ausmus Seconded – Jerad Goertzen	The Board of Education approved the proposed 2% increase to the 2022-2023 Classified and Admin Salary Schedule.	Motion Passed 7-0
	10. Approval of Retention Bonus Paid from Esser III Funds	Moved – Traci Rankin Seconded – Jeff Hiers	The Board of Education approved the retention bonus in the gross amount of \$1,200 to all eligible USD 443 employees at an estimated cost to the district in the amount of \$1,469,445, including fixed costs, to be paid from ESSER III funds, pending approval of the ESSER III application by the State Board of Education.	Motion Passed 6-0 Yes – No - Jamey
	D. Superintendent's Office	Superintendent of Schools, Dr. Fred Dierksen		
	1. KASB Board of Education Policy Recommendation – 1 st Reading		The Board of Education will review the KASB policy recommendations, as revised and presented, and provide direction to administration prior to adoption at the regularly scheduled Board meeting on July 11, 2022.	None – Information Item Only
	2. Crisis Response		The Board of Education received information from Shawn Lampe, USD 443 Director of Safety and Security and the Dodge City Police Department regarding emergency response and communication between the entities.	None – Information Item Only
	E. Board of Education Member District Responsibilities	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 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 July 11 Board Meeting: Traci Rankin		None – Information Item Only
11.	Announcements	President Lisa Killion	<ul style="list-style-type: none"> July 11, 2022 - Board of Education Organizational meeting - Board Room at 6:00 July 19, 20 & 21, 2022 - Centralized Enrollment at the Civic Center 	None – Information Item Only

Unified School District 443
Dodge City, Kansas

			<ul style="list-style-type: none"> • <i>There will not be a board meeting on the fourth Monday in July.</i> • August 15, 2022 All Staff Welcome Back- 8:00 AM at the Civic Center • August 15, 2022 - Teacher Contract Start Date • August 18, 2022 - First day of school for K-12 students. • August 23, 2022 - First day of school for Preschool students • August 8, 2022 - Board of Education meeting - Board Room at 6:00 PM 	
13.	Executive Session	Moved – Tammie West Seconded – Jamey Lewis-Gonzales	<p>The Board of Education moved into Executive Session at 8:03 PM for 20 minutes for consultation with our attorney on a matter protected by the attorney-client privilege pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA.</p> <p>In addition to the Board of Education members, the Executive Session included Dr. Fred Dierksen, Superintendent of Schools; and Clayton Kerbs, Board Legal Counsel.</p>	Motion Passed 7-0
	Reconvene Open Session		The Board returned to open session at 8:25 PM.	
14.	Adjourn Meeting	Moved – Tammie West Seconded – Ryan Ausmus	Adjourned the Board meeting at 8:25 PM.	Motion Passed 7-0

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



Lisa Killion, President
USD 443 Board of Education



Simeon Russell, Clerk of the Board
Unified School District 443