

Unified School District 443
Dodge City, Kansas

Minutes

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

August 8, 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	Dodge City High School AFJROTC		
3.	Roll Call	President Lisa Killion	<p><u>Members present:</u> Ryan Ausmus, Jerad Goertzen, Jeff Hiers, Lisa Killion</p> <p><u>Members joining via phone:</u> Traci Rankin</p> <p>Lost connection with Traci Rankin at 6:20 – Rejoined meeting at 6:22</p> <p><u>Members absent:</u> Jamey Lewis-Gonzales, and Tammie West</p>	
4.	Adoption of the Agenda	Moved – Ryan Ausmus Seconded – Jerad Goertzen	<p>Adopt the agenda, with the Supplemental Personnel Report, as presented. Administration recommended removing Item E from the Consent Agenda (Approval of FY 2023 Carl D. Perkins Grant LCNA Stipend Project: 09110 – DCHS)</p> <p>Agenda was adopted with recommended changes.</p>	Motion Passed 5-0
5.	Approval of Bills	Moved – Ryan Ausmus Seconded – Jerad Goertzen	The bills were reviewed by Ryan Ausmus. The Board of Education approved the bills, as presented.	Motion Passed 5-0

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6.	Special Presentations	President Lisa Killion	Recognition of DCHS AFJROTC Cadet Pilot Scholarship Program – Hazel Carrillo, Noah Elias	None
7.	Recognition of Visitors	President Lisa Killion	Kent Stehlik with the Ford County Historical Society shared information regarding the Landmark Art Project.	None
8.	Consent Agenda A. Approval of Personnel Report B. Approval of Minutes for July 11, 2022 C. Approval of Renewal of District/Campus/Teacher Website w/Gabbart Communications D. Approval of Instructional Coaching Group Service Agreement E. Approval of FY 2023 Carl D. Perkins Grant LDNA Stipend Project: 09110 F. Approval of Village Square Mall Lease for Dodge City Education Center (DCEC) G. Approval of Microsoft Renewal H. Approval of Frontline Recruiting & Hiring/Central Human Resources System Renewal I. Approval of Second Steps Quote Adjustment	Moved – Jeff Hiers Seconded – Ryan Ausmus	The Board of Education approved the Consent Agenda, including the Supplemental Personnel Report.	Motion Passed 4-0
9.	New Business			
	A. Curriculum and Instruction	Dr. Scott Springston, Tami Knedler, Matt Turner, Todd Dewell and Victor Guerrero		
	1. 2021-2022 KAP, KELPA & FastBridge Student Data	Deputy Superintendent of Curriculum & Instruction	The Board of Education received the 2021-2022 KAP, KELPA and FastBridge student outcome report and action plan recommendations as an information item and in compliance with the new Needs Assessment requirements.	None – Information Item Only

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	2. Building Needs Assessment Summary	Assistant Superintendent for Elementary Education, Tami Knedler	The Board of Education received information on the Building Needs Assessment as completed by each building in response to recommended questions/statements in compliance with HB2567. Responses were centered on three main components; Barriers, Budget, and Timeframe for success. The Building Needs Assessment will be considered in developing the school district's budget for the 2022-2023 school year.	None – Information Item Only
	B. Human Resources	Executive Director of Human Resources, Jason Scheck		
	1. Approval of ESOL Specialist	Moved – Ryan Ausmus Seconded – Jeff Hiers	The Board of Education approved the movement of the ESOL Information Systems II to ESOL Specialist at Step 28 which will cost the district \$53,663.68 per year to be paid out of Bilingual Funds.	Motion Passed 5-0
	2. 2022-2023 Certified Evaluation Handbook & Leader Mentor Guide (1 st Reading)		The Board of Education reviewed the Certified Evaluation Handbook and the USD 443 District Leaders Mentoring Guide and will prepare for final approval at the meeting on August 22, 2022.	None – Information Item Only
	3. Ratify 2022-2023 Negotiated Agreement	Moved – Ryan Ausmus Seconded – Jerad Goertzen	The Board of Education ratified the 2022-2023 Negotiated Agreement as previously ratified by the certified staff of USD 443, with the estimated cost in the amount of \$553,000 (before fringe) to be budgeted and paid from the General Fund.	Motion Passed 5-0
	C. Business Services	Executive Director of Business Services, S. Hammer Russell		
	1. Approval of Government / Municipal / Public Funds Banking Resolution from Fidelity State Bank for Dodge City High School Activity Fund Bank Account	Moved – Jeff Hiers Seconded – Ryan Ausmus	The Board of Education approved the Government / Municipal / Public Funds Banking Resolution from Fidelity State Bank reflecting the updated authorized signers for Dodge City High School's Activity Fund bank account.	Motion Passed 5-0
	2. Approval of Bid for Audio Visual Equipment Upgrade in District Office Board Room	Executive Director of Business & Finance, Simeon Russell and Co-IT Supervisor, Victor Guerrero	The Board of Education approved the bid from Cytek Media Systems Inc. for the audio visual equipment upgrade in the district office boardroom in the amount of \$92,966.00 to be paid from Capital Outlay. The Board further authorized the Board Clerk to issue a purchase	Motion Passed 5-0


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		Moved – Jerad Goertzen Seconded – Ryan Ausmus	order to Cytek Media Systems Inc. and sign a contract, subject to review by Board Counsel.	
	D. Superintendent's Office	Superintendent of Schools, Dr. Fred Dierksen		
	1. Superintendent's Round-Up		<p>The Board of Education received information on the following topics:</p> <ul style="list-style-type: none"> • Ring of Honor, September 2nd Reception @ Civic Center • Hatchet Game; • Posters update; • Northwest, Soule; • Covid Update; • Lock system; • Staffing; facilities need • along with other matters possibly pertaining to the district. • Joint Meeting with City, County, DCCC & School District on September 6th, 2022 @ 5:30 	
	E. Board of Education Member District Responsibilities	<ol style="list-style-type: none"> 1. Park and Recreation Advisory Board (2) – Ryan Ausmus with Jerad Goertzen, Jay Gifford and Shawn Steiner as alternates. 2. Bright Beginnings/Head Start Policy Council – Ryan Ausmus 3. Special Education (1) – Jeff Hiers, and Alternate: Jerad Goertzen 4. Legislative (1) – Jamey Lewis-Gonzales 5. Capital Outlay (2) – Tammie West & Traci Rankin 6. Calendar Committee (1) – Jerad Goertzen 7. Review district bills prior to September 12 Board Meeting: Tammie West 		None – Information Item Only
11.	Announcements	President Lisa Killion	<ul style="list-style-type: none"> • August 11, 2022 - New Teacher Orientation / Introductions - District Office @ 1:00 PM • August 15, 2022 - All Staff Welcome 8:00 AM - at the Civic Center • August 18, 2022 - First Day of Classes for K-12 students 	None – Information Item Only

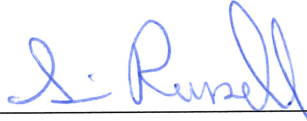
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			<ul style="list-style-type: none">• August 22, 2022 - Board of Education luncheon meeting - Beeson Elementary - 12:00 Noon• August 23, 2022 - First Day of School for Preschool Students	
12.	Items for Future Board Meetings		Requested – report on Instructional Coaches	
14.	Adjourn Meeting	Moved – Ryan Ausmus Seconded – Jeff Hiers	Adjourned the Board meeting at 7:51PM.	Motion Passed 5-0

These minutes were approved by the Board of Education, Unified School District 443, Ford County, Kansas, on August 8, 2022.



Lisa Killion, President
USD 443 Board of Education



Simeon Russell, Clerk of the Board
Unified School District 443