

UNIFIED SCHOOL DISTRICT #377  
REGULAR MEETING  
January 12, 2022  
6:30 PM, CENTRAL OFFICE  
EFFINGHAM, KS

***Members Present***

James Cormode, Corey Neill, Kelli Bottorff, Lori Lanter, Greg Smith, and Barbara Chapman and Nancy Keith met via zoom.

***Members Absent***

None

***Others Present***

Superintendent Dr. Andrew Gaddis, Principal Mandi McMillan, Board Clerk Joy Brown and Mary Meyers, Globe, Angie Kimmi, Brian Sixbury, Kaitlin Ferman, April Swartz, Katie Madden

***Call to Order***

The meeting was called to order at 6:30 pm by Lori Lanter.

***Approval of the Agenda***

**Motion by Kelli Bottorff, seconded by Nancy Keith, to approve the agenda as presented. Motion passed 7-0.**

***Hearing of Audience***

None.

***Election of Officers:***

**Lori Lanter was nominated for board president by Barbara Chapman, seconded by Kelli Bottorff, Motion Passed 7-0  
Barabara Chapman was nominated for board vice president by Kelli Bottorff, seconded by Lori Lanter. Motion passed 7-0**

***Recognitions/Presentations***

April Swartz with Varney & Associates presented the Financial Statement with Independent Auditor's Report. There were no concerns or changes. She thanked the district for all their hard work and being easy to work with.

***Jr-Sr High math Curriculum Presentation***

Angie Kimmi, Kaitlin Ferman, and Brian Sixbury updated the board on the current math curriculum. Currently using Resource Core Connection which is used nation wide and supported by research and data. With this curriculum we have not seen the summer slide and our students are engaged with out of the box thinking to solve problems.

**Holton Honor Band Festival:**

- Ashton Neill
- Brooks Goodpasture
- Ben Handke
- Evan Falk
- Addison Potts
- Ava Handke
- Tessa Alexander

- Audrey Brown
- Max Bottorff

**All State Football Hon. Mention:**

- Kieran Courter – WR
- Landon Brown – CB
- Canyon Tull – DL
- Bricen Lee – QB
- Dalton Damon – OL
- Coltin Myers – RB
- Tyler McRae – OL

***Approval of Consent  
Agenda***

**Motion by Kelli Bottorff to approve the consent agenda as presented.  
Seconded by Nancy Keith. Motion passed 7-0.**

The consent agenda included the following:

Minutes of the December 8, 2021 meeting

Treasurer's report for December

Activity Reports:

Elementary Current Cash Balance Report for December 2021

Elementary Petty Cash report for December 2021

JR/SR High Current Cash Balance Report for December 2021

Bills and Claims in the amount of \$474,278.07

Visa Bills

Cash Summary Report for December 2021

Acceptance of reports and documents as follows:

Keystone Superintendent Meeting minutes from 12/07/2021

Keystone BOD Minutes 11/17/2021

Personnel Report

New hires:

Alyssa Richardson- Asst Wrestling Girls

Retiree:

Dennis Schwarzer, Bus Driver effective 12/31/2021

Adjustments:

- Emily Child Moved to Certified Salary Schedule Column 1, Step 2
- Jason Freeman Full time custodian Level II, Step 1
- Anthony Simmers Full time custodian Level II, Step 1
- Rob McLenon transition from Salary to Hourly \$15/hr route pay eff 1/11/22

Resignation:

- Tami Elkins, custodian effective 1/14/2022

Extensions

- Mandi McMillan Extended Contract through June 30, 2024
- Ron Shelton Extended Contract through June 30, 2024
- Cy Wallisch Extended Contract through June 30, 2024

***Approval of Consent  
Agenda (continued)***

***Approval of Resolutions and  
Appointments***

Reports can be found within the agenda of this board meeting

## ***Leadership Reports***

Reports from Administrators can be found within the agenda of this board meeting.

Dr Gaddis told the board members the heat had been fixed at the board office. We had some roofing issues that have also been resolved. All tax credits have been sold. It is board appreciation month. Pies were served in appreciation for the time and dedication of our board members.

### **Keystone Report:**

Kelli Bottorff reported that the Keystone meeting was held via zoom. They gave current para's a .25 cent raise to help with retention and extra duty since they are short on paras.

## ***Old Business***

### **KASB Policy Update:**

Dr. Gaddis discussed the policy KASB Recommended policy update. .

**Motion by Nancy Keith to adopt the December 2021 Policy updates as presented. Motion seconded by Kelli Bottorff. Vote passes 7-0**

Dr Gaddis and nurse Katie Madden updated the board on current COVID-19 numbers within the district. After discussion

**A Motion was made by Kelli Bottorff to Approve the continuation of using the existing COVID-19 Guidelines as presented. Motion seconded by Nancy Keith. Vote passed 7-0.**

## ***New Business***

**A Motion by Kelli Bottorff to accept the Independent Audit as Presented. Motion seconded by Corey Neill. Motion passed 7-0.**

### **After discussion regarding the JSH roof**

**A motion by Kelli Bottorff to send out for bids to repair the JSH Roof. Bid should include pricing to complete the entire roof at once as well as completing it in sections as presented. Motion was seconded by James Cormode. Motion passed 7-0**

## ***Executive Session***

None

## ***Activity Following Executive Session/Other***

**A Motion by Corey Neill to approve the Soundmasters Field Trip as requested. Motion second by Greg Smith. Vote passed 7-0**

## ***Adjournment***

**A Motion to Adjourn the meeting was made by Kelli Bottorff at 7:51. Motion seconded by James Cormode. Motion passed 7-0**

Joy Brown, Board Clerk