

Unified School District #377
Regular Meeting
March 13, 2018
6:30 PM, BOE Office
Effingham, KS

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| Members Present | Kelli Bottorff, Barbara Chapman, Nancy Keith, Lori Lanter, Corey Neill and Greg Smith. |
| Others Present | <p>Superintendent Andrew Gaddis, Principal Deanna Scherer, Principal Mandi McMillan, Asst. Principal Joshua Snyder, Cy Wallisch, Fleet Scoggins, Alison Ostertag, Jennifer Miller, Stephanie Green, Kayla Bodenhausen, John Severin, Mary Myers and Kathy Enzbrenner.</p> <p>High School Students: Lane Scoggins, Jade Hollands, Jonna McDermed, Victoria Caplinger, Daisey Norris, Levi Navinskey, Wyatt Fassnacht, Logan Kramer, Casey Timmons, Shawn Boos, Samantha Post, Marcus Hetherington, Ty Ellerman and Jaycee Ernzen.</p> |
| Call to Order | The BOE meeting was called to order at 6:30 by Nancy Keith. |
| Approval of Agenda | Motion by Smith, seconded by Chapman to approve the agenda as presented. Motion passed 6-0. |
| Hearing of Audience | <p>Daisey Norris, ACCHS Junior, addressed the BOE concerning agenda item 7.04 Prom Request. She was in opposition of allowing underclassmen to attend Prom. She presented signatures from other ACCHS Juniors stating their disapproval.</p> <p>Victoria Caplinger, ACCHS Sophomore, addressed the BOE concerning agenda item 7.04 Prom Request. She was in opposition of allowing underclassmen to attend Prom. She presented signatures from other ACCHS Sophomores stating their disapproval.</p> |
| Recognitions/ Presentation | <p>Recognition was given to Big 7 League wrestlers Colton Scholz (2nd) & Brodie Page (3rd). Colton Scholz also received 4th at Regionals which qualified him for state competition.</p> <p>JayCee Ernzen received Big 7 League Basketball honors.</p> <p>JH Regional Science Fair Winners:</p> <p>1st Place & State Qualifiers: Maci Behrns, Ashtyn Jolly, Aiden Lott, Caleb Miller, Ally Peterson, Jenna Pitts, Addison Schletzbaum & Angel Tuttle.</p> <p>2nd Place – Kassandra Reynolds.</p> <p>6th Grade – Hannah Simmers & Payton Teel.</p> <p>5th Grade – Gracie Kimmi, Jacob Krammer, Brylyn Jolly & Easton Schletzbaum.</p> |

District FFA Proficiency Winners – Shawn Boos & Ty Ellerman.
FFA State Degree recipient – Ty Ellerman.
FFA Chapter – District FFA Outstanding Chapter.

Congratulations was given to all involved in achieving these outstanding accomplishments.

Approval of Consent Agenda

Motion by Chapman, seconded by Neill, to approve the consent agenda as presented. Motion passed 6-0.

The consent agenda included the following:

- *Minutes from 2/14/18.
- * Activity Reports, Bills & Claims and Treasurer's Report.
- * Acceptance of Gifts & Grants.
- * Keystone Correspondence & Reports.
 - *Keystone Superintendent's Meeting Minutes from 2/13/18 & 3/6/18.
 - *Keystone BOD Minutes form 2/28/18.
 - *Keystone February 2018 Newsletter.
- * Acceptance of the Personnel report.
 - *Hires: Bodie Vandelloo, Student Custodian; Mason Johnson, Student Custodian and D. Clayton Lucas, Substitute Teacher.
 - *Resignations: Josh Snyder, Paige Howard, Jodi Boldra & Dalton Minor.
 - *Terminations: Gary Love.
- *Acceptance of approved field trips.
- *Acceptance of approved fundraisers.
- *Acceptance of Correspondences.
 - *SQE Legislative Update 2/16/18.
 - *SQE Legislative Update 2/23/18.
 - *SQE Legislative Update 3/2/18.
 - *SQE Legislative Update 3/9/18.
- *Approved non-Resident Students.
- *Accepted Workers Compensation Experience Rating effective 7/1/2018.

Leadership Reports

Mr. Snyder spoke in regards to the Social Studies Adoption. State Assessments are going great. Transportation meetings have been completed. Jade Hollands shadowed Mr. Snyder for a day. HS Students did a great job reading to the younger students during Read Across America.

Mr. Wallisch gave the spring sports numbers. He has been working on New League eligibility policy and the Supplemental recommendations which should be ready for the April BOE meeting.

Mrs. McMillan spoke about Read Across America, AR, Jump Rope for Heart fundraiser, Tiger Proud participation, Kindergarten Roundup and Parent/Teacher Conferences.

Mrs. Scherer spoke about Parent/Teacher conferences, Service Learning & Job Shadowing, Band trip to Branson, Sound Master trip to St. Louis, Pathways Report submission, and Big 7 League Forensics that was held at the JSH.

Dr. Gaddis informed the board that there had been no interest in the open board position, Custodial service update that we would transition from Ameripride to Unifirst, current budget outlook and strategic planning that he would like to hold in either May or June.

Dr. Gaddis gave a short Keystone report.

Old Business

None.

New Business

JSH Eligibility Policy.

Action: Mr. Wallisch presented to the BOE a tentative new eligibility policy for feedback.

Social Studies Textbook Adoption.

Motion by Neill. Seconded by Lanter, to accept the Social Studies Textbook adoption as presented. Motion passed 6-0.

ES Field Day Proposal.

Motion by Lanter. Seconded by Smith, to accept the plans for the ES field day as presented including necessary expenses. Motion passed 6-0.

Prom Request.

Motion by Smith. Seconded by Lanter, to put things on hold for one year.

Motion died.

Motion by Chapman. Seconded by Smith, allowing student council to develop a policy for Prom attendance that will go into effect for the 2018-2019 school year. Motion passed 6-0.

Summer Projects.

Action: Dr. Gaddis presented a summer maintenance list for the BOE to look over.

Executive Session – Personnel

Motion by Neill. Seconded by Chapman, to enter into executive session for 30 minutes to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting to resume at 9:00pm. Motion passed 6-0. At 8:40, Dr. Gaddis was invited into Executive Session.

Motion by Neill. Seconded by Chapman, to enter into executive session for 20 minutes to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting to resume at 9:20.

Motion passed 6-0. Dr. Gaddis was present. Mr. Josh Snyder was asked to enter at 9:10pm.

Motion by Neill. Seconded by Chapman, to enter into executive session for 20 minutes to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting to resume at 9:40pm. Motion passed 6-0. Dr. Gaddis & Mr. Snyder were present. Mr. Snyder left at 9:31pm.

Executive Session –
Student Matters

Motion by Neill. Seconded by Chapman, to enter into executive session for 15 minutes to discuss student matters pursuant to the exception relating to action adversely or favorably affecting a student under KOMA, and the open meeting to resume at 9:55. Motion passed 6-0. Mr. Gaddis, Mrs. Deanna Scherer and Mr. Cy Wallisch were present.

Motion by Neill. Seconded by Lanter, to enter into executive session for 5 minutes to discuss student matters pursuant to the exception relating to action adversely or favorably affecting a student under KOMA, and the open meeting to resume at 10:00. Motion passed 6-0. Dr. Gaddis, Mrs. Deanna Scherer, and Mr. Cy Wallisch were present.

Executive Session –
Negotiations

Motion by Neill. Seconded by Smith, to enter into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume at 10:10pm. Motion passed 6-0.

Motion by Lanter. Seconded by Chapman, to approve resolution 03132018 Notice of the Intent to Non-Renew a Certified Teacher.

WHEREAS, Brandee Falk is currently employed in Unified School District No. 377, Atchison County, Kansas and

WHEREAS, the Board of Education of said Unified School District No. 377, Atchison County, Kansas, finds that the contract of Brandee Falk should be nonrenewed, and that Brandee Falk should be given written notice on or before May 1, 2018, of the intent of the board of education to nonrenew his/her contract for the 2018-2019 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 377, ATCHISON COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Education of Unified School District No. 377, Atchison County, Kansas that the employment contract of Brandee Falk as a teacher be nonrenewed for the 2018-2019 school year; and

The clerk of the board of education is directed to give written notice in person or by restricted United States mail to Brandee Falk on or before May 1, 2018, of the board's intent to nonrenew this contract for the 2018-2019 school year. ADOPTED by the Board of Education of Unified School District No. 377, Atchison County, Kansas, the 13th day of March, 2018.

Motion passed 6-0.

Adjournment

At 10:12pm, Lanter moved to adjourn the meeting, seconded by Chapman.
Motion passed 6-0.

Kathy Enzbrenner, Deputy Board Clerk