

BOARD OF EDUCATION UNOFFICIAL MINUTES

REGULAR BOARD MEETING 5:30 P.M., Monday, January 10, 2022 Board of Education Office - 710 E Lincoln St.

AI - Action Item DI - Discussion Item RI- Receive Item IO- Information Only

At 5:30 p.m. the regular board meeting was called to order by President, Zach Dowell. Other board members present were Curt Vogel, Randy Evans, Darla Schmalzried, Brian Leighty, Kellie Schmalzried, and George Von Leonrod. Also present were Angela Lawrence, Superintendent, Jennifer Eitel, DES Principal, Mathew Hendricks, DJSHS Principal, Tyler Lingg, Athletic Director, Debbie Dowell, Jesse Colson, and Kaylee Martindale, Board Clerk.

Brian Leighty moved, seconded by Kellie Schmalzried to approve the consent agenda. Motion carried 7-0

No Patrons addressed the board with any concerns.

EXECUTIVE SESSION

At 5:34 p.m. Curt Vogel moved that the board entered the executive session with the superintendent until 6:04 p.m., for the purpose of consultations with our attorney from Watkins Calcara, Chtd via phone. This executive session is required to protect privacy interests. Brian Leighty seconded. Motion carried 7-0.

The board returned to the open meeting at 6:04 p.m.

The executive session was extended 5 minutes at 6:04 p.m. (Curt Vogel/Brian Leighty)

The board returned to the open meeting at 6:09 p.m.

At 6:10 p.m. Kellie Schmalzried moved that the board entered the executive session with the superintendent until 6:25 p.m. for the purpose of discussing matters relating to employer-employee negotiations. The executive session is required to protect the district's right to the confidentiality of its negotiating position and the public interest. Brian Leighty seconded. Motion carried 7-0

The board returned to the open meeting at 6:25 p.m.

The executive session was extended 10 minutes at 6:35 p.m (Darla Schmalzried/Brian Leighty)

Board returned to the open meeting at 6:35 p.m.

Randy Evans left the meeting at 6:36 p.m.

Curt Vogel moved to appoint Brian Leighty, Kellie Schmalzried, and Darla Schmalzried to the Negotiation Committee for the 2022-2023 school year. George Von Leonrod seconded. Motion carried 6-0

REPORTS

Principal, Jennifer Eitel Report:

- In-Service on January 4th allowed discussion among staff on ways to improve instruction for the upcoming semester.
- Believes Tier system is working in a positive way.

Principal, Mathew Hendricks Report:

- Provided K-12 MAP Testing data to board members. Data compared fall benchmarks to winter benchmarks.
- Discussed two options of scheduling for the upcoming school year asked the BOE for input.

Athletic Director, Tyler Lingg

- League meeting is being held on Wednesday, January 12th.
- Jr. High Girls Basketball League will be at Sharon Springs.
- High School League Basketball will start on January 18th in Quinter.

Superintendent, Angela Lawrence

- Provided data to board members from the school counselor that reflected the number of students seen and issues handled..
- Informed board that a calendar committee is being put together.
- Updated the BOE regarding the ESSER III stakeholder survey that will be sent out.
- Informed board of property damage caused from the wind storm on December 15th. Also provided from EMC Insurance the recommendations on moving forward with repairs.

FINANCIAL REVIEW

Superintendent, Angela Lawrence provided the BOE information regarding the remaining budget by funds after reclassification of expenses towards 1st installment of ESSER II funds.

NEW BUSINESS

- Curt Vogel moved to accept a resolution to establish election of school board officers resolution in the month of July. Kellie Schmalzried seconded. Motion carried 6-0.
- Brian Leighty moved to accept a resolution to establish board's regular meeting dates in the month of July. Curt Vogel seconded. Motion carried 6-0.
- Brian Leighty moved to give the superintendent, board clerk, and treasurer authority to pay incoming bills by January 20th due to an earlier January board meeting. Kellie Schmalzried 6-0. Motion carried 6-0.
- Teacher Retention/ Recruitment was discussed among administrators and board members. Superintendent Angela Lawrence informed the board that the State of Kansas is putting a Licensure Task force together to work on the statewide crisis of teacher shortage.

Curt Vogel stepped out of the meeting at 7:48 p.m.

Curt Vogel returned to the meeting at 7:49 p.m.

OLD BUSINESS

- Supt. Lawrence presented to the board members a bid received from Washington Roofing regarding repairs at Vo-Ag building and High School Gymnasium. Brian Leighty moved to extend the deadline

and directed the Supt. to obtain more bids before a decision is made. Darla Schmalzried seconded.
Motion carried 6-0.

No further business, President Zach Dowell adjourned the meeting at 8:04 p.m.