

USD 413 Board of Education

Regular Meeting

Monday, July 6, 2020 – 5:30 pm

A picnic will be provided beginning at 4:30 pm at the north east portion Royster Middle School, Concrete Basketball Court

Meeting will begin at 5:30pm in the RMS Gymnasium for recognition of Staff and Students

Board Members Present: Jeff Caldwell, President
Cassandra Cleaver Dr. Nathan Falk
Brad LaRue Ross Hendrickson
David Seibel Gary Wheeler
Dr. Kellen J. Adams, Superintendent
Matt Koester, Asst. Super of Student Support Services, Interim CHS Principal
Tracy Maring, Asst. Super of Curriculum and Instruction
Tamara Slane, Clerk

Board Members Absent: None

Administrators Present: Tyler Applegate, Don Epps, Eric Hoops, Brooke Wire

Guests Present: No official record was kept of those in attendance

Reporters: Eric Spruill, The Chanute Tribune

At 5:30 pm Jeff Caldwell, President, called the meeting to order with a silent roll call.

CONSENT AGENDA

Approve Agenda

Approve Minutes of the June 1, 2020 Meeting

Approve Payment of Bills

Approve payment of Annual Voluntary 2020/21 Early Retirement (attachment w/BOARD Agenda)

Approve Milk Bid

Establish Meeting Day, Time and Place for Regular Meetings

Pursuant to KSA 72-8205, the board of education of USD #413, Neosho County, Kansas, by resolution 20/21-01 duly adopted at its regular meeting held July 6, 2020, established the following meeting schedule for regular board of education meetings to be held the 2020-2021 school year:

Monday, July 6	Monday, January 4-CHS
Monday, August 3	Monday, February 1
*Tuesday, September 8-CES	Monday, March 1-CES
Monday, October 5	Monday, April 5
Monday, November 2-Lincoln	Monday, May 3-RMS
Monday, December 7	Monday, June 7

Meetings are at 5:30 p.m., Board Office, unless otherwise announced.

The board of education may adjourn any regular meeting to another time and place.

Designate Bank of Commerce, Community National Bank, Emprise Bank, Commercial Bank and Home Savings Bank as Official Depositories of School Funds. (KSA 9-1401)

Resolution 20/21-02 to Waive the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting. (KSA 75-1120a)

WHEREAS Unified School District 413, Chanute, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2021 to be prepared in conformity with the requirements of KSA 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 413 and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of said municipality, which require financial statements and financial reports to be prepared in conformity with said act for the year ended June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District 413, Chanute, Kansas, in regular meeting duly assembled this 6th day of July, 2020, that the said Board of Education requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Unified School District 413 for the year ended June 30, 2021.

BE IT FURTHER RESOLVED that the said Board of Education shall cause its financial statements and financial reports of the said municipality to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Approve the Following Appointments/Designations:

1. Attorney – Kurt Kluin
2. Auditors – Jarred Gilmore and Phillips PA
3. Federal Projects (i.e., Title I, Title IIA Professional Development, Carl Perkins, etc.) Official Representative – Tracy Russell
4. Hearing Officer for Free and Reduced Price Lunch Application Appeals – Matt Koester
5. Food Service Representative – Terri Markham
6. District KPERS Representatives – Jamie Ortiz and Tamara Slane
7. Newspaper for Legal Publications – The Chanute Tribune
8. Asbestos Coordinator – Dr. Kellen Adams
9. Freedom of Information Officer – Dr. Kellen Adams
10. Official Custodian Responsible for Maintenance of School Records – Tamara Slane

11. Truancy Officers – Building Principals and Assistant Principals
12. Title IX, 504 Compliance – Dr. Kellen Adams

Other Annual Board Actions:

1. Authorize Destroying Records According to KSA 72-5369
2. Authorize Advance Payment of Utility Bills and Other Payments as They Become Due as Provided for in KSA 12-105(b)
3. Approve an 1116 Hours Calendar Requirement for 2020-2021 (KSA 72-1106)
4. Approve the State of Kansas Mileage Reimbursement Rate for Private Vehicle Use on School Approved Business
5. Petty Cash Authorization and Limits (KSA 72-8208)

Recommendation: The board of education approves Petty Cash Accounts at the following locations (same as 2019-2020).

District Office -- \$1,000.00

High School ---- \$1,000.00

Middle School - \$1,000.00

6. Resolution 20/21-03 for Rescinding Policy Statements in Board Minutes and Adoption of Current Board Policies.
This action by the Board is recommended to bring all policy focus on the present and not require referral to past minutes. This is done annually to keep policies clean and clearly stated. Approval means that all policy statements found in the minutes of this board of education prior to July 1, 2020 be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this school district during the 2020-2021 school year, subject to periodic review, amendment, and revision by the board of education.

Accept a donation of \$850.00 from Betty McNaught for Debbie's Fund

Approve building usage request for Royster Middle School Gymnasium from Teri Lund

Accept Community Grant 61582309 from Walmart Facility #111 in the amount of \$1000 for Chanute High School

Accept Community Grant 61582329 from Walmart Facility #111 in the amount of \$1000 for Chanute High School

Declare the listed technology hardware as surplus and provide proper disposal (list in agenda)

Accept the following gifts from USD 413 Foundation

School Supplies in the amount of \$15,250.73

PE Clothes in the amount of \$823.35

Student Needs in the amount of \$639.93

Student Activities in the amount of \$11,926.03

Food in the amount of \$7,286.14

Teacher Appreciation in the amount of \$4,975.37

Classroom Grants in the amount of \$4,960.05

Senior Banners in the amount of \$2,436.40

5:32 pm

Gary Wheeler left the board room.

Dr. Nathan Falk moved to approve the consent agenda. Ross Hendrickson seconded. Motion carried. (6-0)

5:33 pm

Gary Wheeler returned to the board room.

STAFF RECOGNITION

Mr. Applegate introduced the following staff for recognition

Andy Albright

Kansas Wrestling Coach Association Coach of the Year

Regional Coach of the Year

Southeast Kansas Coach of the Year

Rusty Emling

Kansas Wrestling Coach Association 4A Assistant Coach of the Year

Clete Frazell

Kansas Wrestling Coach Association 4A Assistant Coach of the Year

STUDENT RECOGNITION

Mr. Applegate introduced the following for student recognition

Josh Slansky, State Swim, placed 6th, 50 yard Freestyle

Dustin Fox introduced the following for student recognition

Kori Babcock, 1st Team All SEK Basketball

Ty Bowman, 2nd Team All SEK Basketball

Tye Coombs, Honorable Mention All SEK Basketball

Jacey Lewis, 2nd Team All SEK Basketball

Makayla Schoenhofer, Honorable Mention All SEK Basketball

Jillian Vogel, Academic All State Basketball

Andy Albright introduced the following for student recognition

Haley Angleton, 1st Team All SEK Wrestling

Andrea Cuin, Honorable Mention All SEK Wrestling

Sequoia Keever, Honorable Mention All SEK Wrestling

Amanda Stalder, Honorable Mention All SEK Wrestling

Zach Zimmerman, Regional Coach of the year
Kansas Wrestling Coach Association 4A team support personnel of the Year

State 4A Wrestling Team Champions

106- Trent Clements ALL SEK, HM KWCA Academic team, and State Champion
113- Kolton Misener ALL SEK and State Runner Up
120- Trey Dillow ALL SEK and 6th place at State
126- Colton Seely ALL SEK and 6th place at State
132- Ty Leedy ALL SEK and 5th place at State
138- Tyler Davis HM ALL SEK and State Qualifier
145- Logan McDonald ALL SEK, HM KWCA Academic team, and 5th place at State
152- Brady McDonald ALL SEK, 1st Team KWCA Academic team, and 6th place at State
160- Parker Winder ALL SEK, HM KWCA Academic Team, Regional wrestler of the year, and State Runner Up
170- Ethan Vance HM ALL SEK
182- Brayden Dillow ALL SEK, 1st Team KWCA Academic Team, and State Champion
195- Bryan Jackett State Qualifier
220- Tucker Davis ALL SEK and State Qualifier
285- Nathan Cunningham HM ALL SEK
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21-1 in Duals
SEK Champions
Regional Champions
4A KWCA Academic State Champions 3.5 GPA
4A Wrestling State Champions

Dustin Fox introduced the following for student recognition

Journalism State Champions

Alyssa Andoyo
Haley Angleton
Tibernay Beal
Jay Brown (Editorial Writing)
Drayton Cleaver
Breuna DuVal
Jayden Gensweider
Riley Goracke
Parker Henson
Hayden Newton (Advertising)
Sophie Osborn (Cutline Writing)
Alyssa Ramsey
Amanda Stalder (New Page Design)
John Stanley
Mason Vietti

Jillian Vogel
Taylor West

Sophie Osborn, Photojournalist of the Year

Caitlyn Wedel introduced the following for student recognition

Lane Roberts, FFA State Champion, Animal Science Research

OPEN FORUM

No one addressed the board

5:45 pm

TOUR RECENTLY PURCHASED PROPERTY

332 W Main Street, future sight of Chanute Extension Academy

321 E Main Street, future sight of District Offices

7:09 pm

Return to Royster Middle School Library for the balance of the board meeting.

REORGANIZATION OF THE BOARD OF EDUCATION

Election of President

Ross Hendrickson moved to nominate Cassandra Cleaver to the position of President. Brad LaRue seconded. Motion carried. (7-0)

Election of Vice President

Jeff Caldwell moved to nominate Gary Wheeler to the position of Vice President. Dr. Nathan Falk seconded. Motion carried. (7-0)

Appoint a Board Member Delegate and Alternate to the ANW Special Education Cooperative Board

Ross Hendrickson moved to appoint Brad LaRue as the Board Member Delegate to the ANW Special Education Cooperative Board and Gary Wheeler as the alternate. Dr. Nathan Falk seconded. Motion carried. (7-0)

Name a Governmental Relations Network Representative (KASB)

Jeff Caldwell moved to appoint Dr. Nathan Falk as the Governmental Relations Network Representative. Ross Hendrickson seconded. Motion carried. (7-0)

Appoint Board Clerk: Tamara Slane

Brad LaRue moved to appoint Tamara Slane as Board Clerk. Dr. Nathan Falk seconded. Motion carried. (7-0)

Appoint Board Deputy Clerk: Jamie Ortiz

Brad LaRue moved to appoint Jamie Ortiz as Board Deputy Clerk. Dr. Nathan Falk seconded. Motion carried. (7-0)

Appoint District Treasurer: Kathleen Standley

Dr. Nathan Falk moved to appoint Kathleen Standley as District Treasurer. Brad LaRue seconded. Motion carried. (7-0)

REPORTS BY ADMINISTRATORS/BOARD MEMBERS

Summer School – Tracy Russell

(report only, no action)

Strategic Plan – Tracy Russell

(report only, no action)

School Reopening Planning Committee – Tracy Russell

(report only, no action)

Governor's Allotments – Dr. Kellen J Adams

(report only, no action)

Summer 2020 Capital Projects – Dr. Kellen J Adams and Matt Koester

(report only, no action)

ANW Special Education Cooperative – Brad LaRue

(report only, no action)

UNIFINISHED BUSINESS

Approve 2020-2021 Student Handbooks

Dr. Nathan Falk moved to approve the 2020-2021 Student Handbooks as presented in the BOARD Agenda. Brad Larue seconded. Motion carried. (7-0)

NEW BUSINESS

Approve Payment & Performance Bonding in the amount of \$6556.62 for Sprinturf and installation of turf for the Baseball and Softball Complex, see notation 4.2.1 of AIA and copy of Bond

Brad LaRue moved to approve the Payment & Performance Bonding in the amount of \$6556.62 for Sprinturf and installation of turf for the Baseball and Softball Complex as included in the BOARD Agenda. David Seibel seconded. Motion carried. (7-0)

First Read for contract with ReCheck for Collection Agreement

Information was presented in the BOARD Agenda for review by the Board of Education.

Approve lease agreement with KVC Behavioral Healthcare, INC for property located at 315 Chanute 35 Parkway

Dr. Nathan Falk moved to approve the lease agreement with KVC Behavioral Healthcare, INC as presented in the BOARD Agenda. Jeff Caldwell seconded. Motion carried. (7-0)

8:22 pm

Jeff Caldwell moved to go into closed executive session to discuss teacher negotiations, invite Superintendent Adams, Assistant Superintendent Koester and Assistant Superintendent Russell, return to open session in this room at 8:32 pm. The executive session is required pursuant to the exception for employer-employee negotiations under KOMA. Dr. Nathan Falk seconded. Motion carried. (7-0)

8:32 pm

Reconvene to open meeting.

Brad LaRue moved to extend the executive session until 8:35 pm. Dr. Nathan Falk seconded. Motion carried. (7-0)

8:35 pm

Reconvene to open meeting.

Dr. Nathan Falk moved to ratify the negotiated agreement as presented. Ross Hendrickson seconded. Motion carried. (7-0)

8:38 pm

Jeff Caldwell moved to go into closed executive session to discuss resignations/retirements/employments/transfers of non-elected personnel, inviting Superintendent Adams, Assistant Superintendent Koester and Assistant Superintendent Russell, return to open session in this room at 8:48 pm. The executive session is required to protect the privacy interests of the non-elected personnel exception under KOMA. Brad LaRue seconded. Motion carried. (7-0)

8:48 pm

Reconvene to open meeting.

Brad LaRue moved to extend the executive session until 8:51 pm. Ross Hendrickson seconded. Motion carried. (7-0)

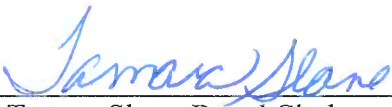
8:51 pm

Reconvene to open meeting.

Dr. Nathan Falk moved to approve the resignations and employments as presented in the BOARD agenda. Brad LaRue seconded. Motion carried. (7-0)

8:54 pm

Dr. Nathan Falk moved to adjourn. Brad LaRue seconded. Motion carried. (7-0)

Signed 
Tamara Slane, Board Clerk

Approved: August 3, 2020

Signed 
Board President