

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, COMMONS – 7:00 P.M.
MONDAY – DECEMBER 13, 2021

MEMBERS PRESENT

Debra Alexander
Stephanie Dickerson
Justin Frye
Kristin Lyle

OTHERS PRESENT

Kristi Mettlen
Jennifer Lund
Christina Mullender
Tiffany Kennedy

Matt Pounds, Superintendent/PrK-12 Principal
Cambria Ellis, Clerk

I. Call to Order – Pledge of Allegiance

Kristin Lyle called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

II. Open Forum – Recognition of Visitors

Tiffany Kennedy shared information and concern regarding a student with a severe allergy.

Heidi Makings encouraged additional signage in the building of concern for the severe allergy. Also provided additional concern regarding current Covid protocols. (See attached document with summary of concerns.)

III. Approval of Agenda

Justin Frye moved, seconded by Debra Alexander, to approve the agenda as presented. Motion carried, 6-0.

IV. Consent Agenda

- a. **Consideration of Bills**
- b. **Approval of Minutes**
- c. **Transfers: 4 Yr. At Risk, Voc. Ed**

Quentin Maupin moved, seconded by Justin Frye, to approve the consent agenda. Motion carried, 6-0.

V. Treasurer's Report

Kristin Lyle moved, seconded by Debra Alexander, to approve the November 2021 Treasurer's Report. Motion carried, 6-0.

VI. Reports:

a. Superintendent's

- Attendance Update
- Think Before You Post presentation was today
- Looking at re-utilizing the Providence Working Canines for drug dog sweeps
- Getting additional information for vaping detectors for use at the high school

b. Elementary Head Teacher

- FastBridge Testing will be in January
- Christmas concert practice going well
- Submitting the Kansas Preschool Pilot grant application by next week

c. Athletic Director

- Schedules for fall sports next year in the process of being finalized
- Hosting junior high basketball tournament in late January
- Hosting a High School Regional Scholar's Bowl meet this year

VII. Old Business

a. Cell Phone Policy

At this time, no changes to the policy unless further issues arise. No action taken.

VIII. New Business

a. Acceptance of Gift

Debra Alexander moved, seconded by Stephanie Dickerson, to approve the acceptance of a gift from the Milan Masters Memorial for \$830.00 for the 6-Man Football Championship Rings. Motion carried, 6-0.

b. Route Bus Bid

Stephanie Dickerson moved, seconded by Debra Alexander, to put out for bid one non-CDL route bus. Motion carried, 6-0.

c. Student Meals

Justin Frye moved, seconded by Quentin Maupin, to offer a 30-day pilot sandwich bar beginning in January for the lunch program at the HS and for 4-5th grades. Motion carried, 6-0.

d. Covid Protocols

i. Grades 1-5

ii. Review survey of PreK and K process

There was discussion on current procedures for Covid protocols and review of survey for PreK and K. Justin Frye moved, seconded by Quentin Maupin, to schedule a special meeting to plan Covid procedures at a future date to be determined. Motion carried, 6-0.

e. Winter Break Extension

Quentin Maupin moved, seconded by Stephanie Dickerson, to not have school on Tuesday, December 21st. The last day before winter break will be December 20th, with the Christmas Music Program being held at 6:30 p.m. Motion carried, 6-0.

f. ESSER II Application for additional funds

Mr. Pounds provided information for additional funds applications with ESSER-II funds for science curriculum and staff and faculty training materials.

IX. Personnel (Action and/or Executive Session)

a. Resignation

At 8:35 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session with Matt Pounds to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 8:40 p.m. Motion carried, 6-0.

The board returned to open session at 8:40 p.m. Kristin Lyle moved, seconded by Justin Frye, to approve the resignation of Stacey Letsch as co-NHS Cheer Sponsor. Motion carried, 6-0.

At 8:42 p.m., Kristin Lyle moved, seconded by Quentin Maupin, to enter into executive session with Matt Pounds to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 8:52 p.m. Motion carried, 6-0.

The board returned to open session at 8:52 p.m.

Quentin Maupin moved, seconded by Justin Frye, to approve a \$140 stipend to Dustin Shifflett for additional duties. Motion carried, 6-0.

Quentin Maupin moved, seconded by Bret Somers, to approve a \$30 fuel card for all faculty and staff in the amount of \$30.00 for the holiday. Motion carried, 6-0.

X. Negotiations (Action and/or Executive Session)

Kristin Lyle moved, seconded by Quentin Maupin, to enter into executive session with Matt Pounds to discuss beginning negotiations items for 2022-2023 pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the commons at 9:00 p.m. Motion carried, 6-0.

XI. Adjourn

Debra Alexander moved, seconded by Quentin Maupin, to adjourn the meeting at 9:01 p.m. Motion carried, 6-0.

Board President

Date

Board Clerk

Date