

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.
MONDAY – APRIL 12, 2021

MEMBERS PRESENT

Quentin Maupin
Melissa Chrisler
Debra Alexander
Kristin Lyle
Justin Frye
Bret Somers
Larry Geist, Superintendent/PrK-12 Principal
Cambria Ellis, Clerk

OTHERS PRESENT

See attached list

I. Call to Order – Pledge of Allegiance

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

II. Approval of Agenda

Debra Alexander moved, seconded by Melissa Chrisler, to approve the agenda with the additions of VIII. New Business i. KJUMP Gas Bill j. Calendar Adjustments k. Senior Class Trip l. Zoom BOE Meetings. Motion carried, 6-0.

III. Consent Agenda

- a. **Consideration of Bills**
- b. **Approval of Minutes**
- c. **Transfers – 4 Yr At Risk; At Risk; SPED; VocEd**

Kristin Lyle moved, seconded by Debra Alexander, to approve the Consent Agenda. Motion carried, 6-0.

IV. Treasurer’s Report

Quentin Maupin moved, seconded by Kristin Lyle, to approve the March 2021 Treasurer’s Report. Motion carried, 6-0.

Moved to VIII. k. Senior Class Trip

Members of the senior class provided information on a proposed trip. Debra Alexander moved, seconded by Kristin Lyle, to allow school vehicle use and approve the senior class trip. Motion carried, 6-0.

V. Open Forum – Recognition of Visitors No items to discuss.

Moved to VIII. c. HS Football Uniforms

High school football uniform designs were reviewed. The board asked the boys to re-work the home jersey to not be a black uniform. Discussion will resume later in the meeting.

VI. Reports:

a. Superintendent’s

- Received award from KSDE for Copper in Postsecondary Effectiveness and Gold for Graduation for 2020
- Spring concert is May 11th
- Hosting the Fleming Invitational at Plainville next Wednesday
- Overview of legislative education bills

b. Elementary Head Teacher

- Preschool screening is being done today
- PreK Pilot Grant and 4Year At Risk Program grants submitted
- State assessments will start the end of April

c. Athletic Director

- Track seasons are under way
- Host the junior high Fleming Invitational on April 21st at Plainville

Return to VIII. c. HS Football Uniforms

An alternative design was presented for home uniforms. Justin Frye moved, seconded by Quentin Maupin, to approve the designs as presented. Motion carried, 6-0.

VII. Old Business

a. Accounting Software

Information regarding a new fund accounting program was provided. This program change is significantly less than switching programs with the current software provider. Quentin Maupin moved, seconded by Justin Frye, to approve the base onsite program with Software Unlimited, Inc. for a November 1 live date and necessary training. Motion carried, 6-0.

VIII. New Business

a. KASB Membership/Legal Assistance Fund Renewals

Kristin Lyle moved, seconded by Bret Somers, to approve the KASB membership for \$3490.99 and KASB legal assistance fund membership for \$2,300.00. Motion carried, 6-0.

b. JH Football Co-Op with Plainville

Quentin Maupin moved, seconded by Debra Alexander, to approve the JH Football playing with Plainville. Motion carried, 6-0.

c. HS Football Uniform Design – previously decided.

d. Staff Survey

The board would like to survey staff on various topics. Mr. Geist will work to get a survey together for review later. Quentin Maupin moved, seconded by Justin Frye, to table further discussion until the next regular meeting. Motion carried, 6-0.

e. Athletic Handbook

A review of the athletic handbook was completed and changes discussed. Quentin Maupin moved, seconded by Kristin Lyle, to table approval of the athletic handbook until the July meeting. Motion carried, 6-0.

f. Summer Help

Melissa Chrisler moved, seconded by Debra Alexander, to advertise for summer help. Motion carried, 6-0.

g. Wind Turbine

Quentin Maupin moved, seconded by Justin Frye, to allow 30 days from April 12th to have the wind turbine removed or it will be resold on Purple Wave. Motion carried, 6-0.

h. Reading Renaissance Renewal

Debra Alexander moved, seconded by Melissa Chrisler, to approve the renewal of Reading Renaissance (AR) program for 2021-2022. Motion carried, 6-0.

i. KJUMP Gas Bill

A review of the Symmetry natural gas billing was done with the billing of approximately \$12,500.00 being billed for the cold snap in February. KASB is providing a legal coalition for fact-finding and information was provided with options KASB has brought forth. Justin Frye moved, seconded by Kristin Lyle, to join the legal coalition with KASB for \$400.00 and to pay the statutory maximum of \$4.57/MMBtu for the charges on the gas bill. Motion carried, 6-0.

j. Calendar Adjustments

Debra Alexander moved, seconded by Justin Frye, to adjust the current year calendar to include a morning inservice on April 23rd and an 11:00 a.m. dismissal on May 20th. Motion carried, 6-0.

k. **Senior Class Trip** – approved earlier in the meeting.

l. **Zoom BOE Meetings**

Board member Justin Frye indicated he has received inquiry to streaming/zooming the board meetings. The board consensus is to possibly survey the district to see what the interest is. Melissa Chrisler moved, seconded by Bret Somers, to table any decision on streaming/zooming the board meetings. Motion carried, 6-0.

The board took a short break from 9:02 p.m. – 9:10 p.m.

IX. Personnel (Action and/or Executive Session)

a. **Resignation**

A resignation from Tyleia Prendergast as 7-12 Science Teacher was read. Kristin Lyle moved, seconded by Debra Alexander, to approve the resignation from Tyleia Prendergast effective at the end of the current school year. Motion carried, 6-0.

b. **Contracts**

Melissa Chrisler moved, seconded by Debra Alexander, to approve the following contracts:

Kiley Schmidtberger, Kindergarten Teacher at BA Step 1

Lara Kvasnicka – 7-12 Social Sciences Teacher at MA+36, Step

Amanda Wise – 2nd Grade Teacher at

Robert Cox – PrK-12 PE/Health Teacher, Summer Weightlifting and Head HS Football Coach

Motion carried, 6-0.

X. Negotiations (Action and/or Executive Session)

Debra Alexander moved, seconded by Melissa Chrisler, to enter into executive session with Larry Geist, Kristi Mettlen, Chris Broeckelman and Rhonda Murphy to discuss the negotiations notice pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 9:35 p.m. Motion carried, 6-0.

Return to Personnel

At 9:35 p.m., Kristin Lyle moved, seconded by Melissa Chrisler, to enter into executive session with Larry Geist and Cambria Ellis to discuss individual applicants pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL Room at 9:45 p.m. Motion carried, 6-0.

At 9:45 p.m., Quentin Maupin moved, seconded by Melissa Chrisler, to enter into executive session with Larry Geist and Cambria Ellis to discuss individual applicants pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL Room at 9:55 p.m. Motion carried, 6-0.

The board returned to open session at 9:55 p.m.

XI. Student Matters (Action and/or Executive Session)

At 9:56 p.m., Quentin Maupin moved, seconded by Melissa Chrisler, to enter into executive session with Larry Geist to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the IDL room at 10:00 p.m. Motion carried, 6-0.

Melissa Chrisler left the meeting at 10:02 p.m.

a. **Brundage Scholarship**

At 10:03 p.m., Debra Alexander moved, seconded by Bret Somers to enter into executive session with Larry Geist to discuss student scholarship applications pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the IDL room at 10:10 p.m. Motion carried, 5-0.

The board returned to open session at 10:10 p.m. Melissa Chrisler joined the meeting at 10:10 p.m.

XII. Adjourn

Melissa Chrisler moved, seconded by Kristin Lyle, to adjourn the meeting at 10:12 p.m. Motion carried, 6-0.

Board President

Date

Board Clerk

Date

VISITORS PLEASE SIGN IN:

1. Tracy chule
2. Paul Bright
3. Goodland
4. Myrdin Matry
5. [Signature]
6. [Signature]
7. Serly
8. [Signature]
9. Paul Kuebler
10. Rhonda Murphy
11. Deb maupin
12. Krusti Meuten
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