

**UN-OFFICIAL MINUTES**  
**U.S.D. #399 NATOMA-PARADISE-WALDO**  
**REGULAR MEETING**  
**NATOMA HIGH SCHOOL, COMMONS – 7:00 P.M.**  
**MONDAY – SEPTEMBER 14, 2020**

**MEMBERS PRESENT**

Rick Pfortmiller  
Quentin Maupin  
Stephanie Dickerson  
Justin Frye  
Kristin Lyle  
Debra Alexander  
Melissa Chrisler  
Larry Geist, Superintendent/PrK-12 Principal  
Cambria Ellis, Clerk

**OTHERS PRESENT**

Kelli Johnson – Gudenkauf & Malone  
Kristi Mettlen  
Jordan Krizek  
Chris Broeckelman  
Jennifer Lund  
Jenny Conlin  
Chelsea Racette  
Dale Eickhoff

**I. Call to Order – Pledge of Allegiance**

Rick Pfortmiller opened the meeting with the Pledge of Allegiance at 7:03 p.m.

**II. Approval of Agenda**

Justin Frye moved, seconded by Kristin Lyle, to approve the agenda with the additions of VII. New Business f. Memorandum of Agreement with Osborne County and X. Resignation. Motion carried, 7-0.

**III. Consent Agenda**

- a. **Consideration of Bills**
- b. **Approval of Minutes**
- c. **Treasurer's Report**

Justin Frye moved, seconded by Quentin Maupin, to approve the consent agenda. Motion carried, 7-0.

**IV. Open Forum – Recognition of Visitors**

Chris Broeckelman expressed thanks to the board for paying the remaining amounts for the sawmill slab that was recently completed.

Jennifer Lund expressed thanks for use of the all-call system over emails for important information.

**V. Reports:**

**a. Superintendent's**

- KSDE changed the hours log requirement for remote learners. A new assurance form for parents is required as an alternative.
- New camera system is installed and working
- USDA offering free meals to all students until the end of the calendar year or when funds are exhausted

**b. Elementary Head Teacher**

- FastBridge and Istation initial testing is almost complete
- Purchased library books and STEM items with funds from the spring bookfair sponsored by the Natoma PTO

**c. Athletic Director**

- All seasons underway with competition

**VI. Old Business – no items to discuss**

**VII. New Business**

**a. Fiscal 2020 Audit Report**

Kelli Johnson presented the fiscal year 2020 audit report. Quentin Maupin moved, seconded by Stephanie Dickerson, to approve the 2020 fiscal audit. Motion carried, 7-0.

**b. Calendar Changes**

Proposed calendar changes were presented. Upon discussion, Justin Frye moved, seconded by Melissa Chrisler, to approve the presented 2020-2021 calendar after delayed start. Motion carried, 7-0.

**c. Homecoming**

Mr. Geist reported that the start of the homecoming game is still tentatively set for 7:00 p.m. Crowning will take place at 6:30 p.m. Mr. Geist would like to try to keep homecoming as normal as possible with precautions being taken.

**d. NES Heating**

The boiler at the elementary school is not functioning and Glassman Corporation has torn it down to find leaking sections. Glassman Corporation provided options to 1. replace the sections with 1-year warranty on work and sections for \$32,500.00 2. Remove existing steam boiler and replace with two high-efficiency HTP boilers for the classrooms, no gym for \$60-65,000.00 plus rooftop installation of system of \$80,000.00. Locker room heating would need to be addressed 3. Use high-efficiency option from 2, but add two gas fired heaters at approximately \$9,500 - \$10,000 for gym heating, without locker rooms being addressed. 4. Addition of third high efficiency boiler to the baseline for gym and locker rooms for \$100, 000.00 to \$120,000.00. American Boiler and Mechanical provided a bid to provide new boiler and water tank at a cost of \$65,377.00 or to replace sections with a feed tank at a cost of \$62,310.00. Justin Frye moved, seconded by Quentin Maupin, to approve the Glassman Corporation option 1 for \$32,500.00 for replacing sections in the existing boiler. Motion carried, 7-0.

**e. Weight Room**

There was discussion on the weight room and individuals being in the facility without known key-holders being present.

The board took a break from 8:40 p.m. to 8:50 p.m.

Additional discussion on the weight room took place and the current agreement used for key holders was reviewed. Stephanie Dickerson moved, seconded by Kristin Lyle, to keep the agreement with the amendment that the person who is in possession of the key must be present when the door is opened and must remain on the premises until occupants that accompanied the key holder have left the facility. Motion carried, 7-0.

**f. MOA with Osborne County – SPARKE funding**

Quentin Maupin moved, seconded by Stephanie Dickerson, to approve the MOA with Osborne County for SPARKE funding. Motion carried, 7-0.

**VIII. Personnel (Action and/or Executive Session)**

At 9:20 p.m., Rick Pfortmiller moved, seconded by Quentin Maupin, to enter into executive session with Larry Geist to discuss applicants, pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 9:35 p.m. Motion carried, 7-0.

The board returned to open session at 9:35 p.m.

Quentin Maupin moved, seconded by Stephanie Dickerson, to hire Sonya Robison as At-Risk Library Aide and Para at a rate of 8.75 per hour. Motion carried, 7-0.

**IX. Student Matters (Action and/or Executive Session)**

At 9:35, Stephanie Dickerson moved, seconded by Rick Pfortmiller, 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 commons at 9:45 p.m. Motion carried, 7-0.

**X. Resignation**

Rick Pfortmiller read his resignation from the BOE effective on 9/15/2020. Justin Frye moved, seconded by Kristin Lyle, to approve the Board Vacancy Resolution:  
WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 399, Russell County, Kansas, and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district,  
BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No.399, Russell County, Kansas, shall cause such notice to be published in the Russell County News.  
Motion carried, 7-0.

**XI. Adjourn**

Melissa Chrisler moved, seconded by Kristin Lyle, to adjourn the meeting at 9:54 p.m. Motion carried, 7-0.

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Board President/Vice President

Date

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Board Clerk

Date