

**UN-OFFICIAL MINUTES**  
**U.S.D. #399 NATOMA-PARADISE-WALDO**  
**REGULAR MEETING**  
**NATOMA HIGH SCHOOL, COMMONS – 7:00 P.M.**  
**MONDAY – MARCH 8, 2021**

**MEMBERS PRESENT**

Quentin Maupin  
Stephanie Dickerson  
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 opened the meeting with the Pledge of Allegiance at 7:01 p.m.

**II. Budget Hearing - Amended Budget**

The budget hearing was opened for any comments. No public comments were received.

**III. Approval of Agenda**

Justin Frye moved, seconded by Bret Somers, to approve the agenda. Motion carried, 7-0.

**IV. Consent Agenda**

- a. Consideration of Bills**
- b. Approval of Minutes**
- c. Transfers**

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

**V. Treasurer's Report**

Justin Frye moved, seconded by Debra Alexander, to approve the February 2021 Treasurer's Report. Motion carried, 7-0.

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

Visitors were present to voice support of the teacher for whom the Intent to Non-Renew was provided.

**VII. Reports:**

**a. Superintendent's**

- Parent/Teacher Conferences are this week
- April 10<sup>th</sup> will be Prom
- FFA Banquet is April 24<sup>th</sup>

**b. Elementary Head Teacher**

- State assessments are available to be done from April 1 – May 18<sup>th</sup>
- Celebrated Dr. Seuss Day, 100<sup>th</sup> Day of School last week
- Kansas PreK Pilot Grant was submitted; 4 Year At Risk Grant is due in April

**c. Athletic Director**

- NHS Boys Basketball finished the season runner-up at their Sub-State
- Track season has started

**VIII. Old Business**

**a. NHS Football Uniforms**

Quotes for football uniforms from Lou's Sporting Goods for \$2,280.00 and All American, Inc. for \$4,185.00 were reviewed. Quentin Maupin moved, seconded by Melissa Chrisler, to approve purchasing NHS football uniforms from Lou's Sporting goods for the quote received of \$2,280.00 and adding a second set of pants to the purchase. Motion carried, 7-0.

**IX. New Business**

**a. BOE Photo**

**b. Budget Amendment Approval**

Justin Frye moved, seconded by Kristin Lyle to approve the 2020-2021 Budget Amendment. Motion carried, 7-0.

**c. Driver's Education**

There was discussion on charging a fee for the diver's education program offered at USD 399. Kristin Lyle moved, seconded by Debra Alexander, to add the request for sharing of Free/Reduced information to the Driver's Education program, approve Dwight Windle as instructor and to charge the following fee structure: Full pay - \$100.00; Reduced - \$50.00; Free - \$0.00; Out-of-District (non-students at USD 399) - \$300.00. Motion carried, 7-0.

**d. Harris AptaFund Accounting Program**

Information was provided on the need to begin looking at a new fund accounting software due to the age and eventual non-support of the current program. Justin Frye moved, seconded by Stephanie Dickerson, to table any decision pending further pricing and program information from the clerk. Motion carried, 7-0.

**e. 2021-2022 Calendar**

Quentin Maupin moved, seconded by Justin Frye, to approve the 2021-2022 calendar as presented. Motion carried, 7-0.

**f. Promethean Board Purchase**

Mr. Geist presented a quote from Haddock for the purchase of 4 Promethean boards to replace 2 that are not working at the elementary school and offer to other teachers who have requested. The promotion currently includes buying 3 and getting one free. Kristin Lyle moved, seconded by Debra Alexander, to approve the purchase from Haddock for \$15,793.00 for the purchase of 4 Promethean boards with installation. Motion carried, 7-0.

**g. Summer School**

Mr. Geist asked if he could further look into the wants/needs for the district for a Summer Academy to begin in late July to offer to students. The board asked for a needs survey to be sent to parents and to try see what interest there is in teaching staff to assist.

The board took a break from 8:13 to 8:25 p.m.

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

**a. Contracts**

Debra Alexander moved, seconded by Kristin Lyle, to approve Rhonda Murphy as 8<sup>th</sup> grade class sponsor and Tiffany Kennedy as 7<sup>th</sup> grade class sponsor. Motion carried, 7-0.

Justin Frye moved, seconded by Melissa Chrisler, to approve Shawna Noller as 5<sup>th</sup> Grade teacher at MA+36, Step 20. Motion carried, 7-0.

Debra Alexander moved, seconded by Melissa Chrisler, to approve at two-year contract for D. Matthew Pounds as PrK-12 Principal and Superintendent at a salary of \$78,000.00. Motion carried, 7-0.

Justin Frye moved, seconded by Bret Somers, to approve the resignation of Jennifer Hays as NHS Cheer Sponsor. Motion carried, 7-0.

At 8:29 p.m., Bret Somers moved, seconded by Justin Frye to enter into executive session with Larry Geist to discuss individual contracts 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, 7-0.

**XI. Negotiations (Action and/or Executive Session)**

At 8:41 p.m., Debra Alexander moved, seconded by Stephanie Dickerson, to enter into executive session with Larry Geist to discuss the negotiations notice pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the commons at 8:45 p.m. Motion carried, 7-0.

**Return to Personnel**

At 8:49 p.m., Justin Frye moved, seconded by Stephanie Dickerson, to enter into executive session to discuss an individual employee's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 9:20 p.m. Motion carried, 7-0.

At 9:20 p.m., Quentin Maupin moved, seconded by Melissa Chrisler, to enter into executive session to discuss an individual employee's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 9:45 p.m. Motion carried, 7-0.

At 9:45 p.m., Bret Somers moved, seconded by Stephanie Dickerson, to enter into executive session to discuss an individual employee's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 9:55 p.m. Motion carried, 7-0.

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

Kristin Lyle moved, seconded by Melissa Chrisler, to approve the Final Resolution of Non-Renewal for Brian Patterson as Social Science Teacher. A roll call vote was taken as follows:

- Debra Alexander – yes
  - Melissa Chrisler – yes
  - Kristin Lyle – yes
  - Bret Somers – yes
  - Justin Frye – no
  - Stephanie Dickerson – no
  - Quentin Maupin – no
- Motion carried, 4-3.

At 9:59 p.m., Quentin Maupin moved, seconded by Justin Frye, to enter into executive session 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 10:05 p.m. Motion carried, 7-0.

The board returned to open session at 10:05 p.m.

**XII. Student Matters (Action and/or Executive Session)** No items to discuss.

**XIII. Adjourn**

Melissa Chrisler moved, seconded by Debra Alexander to adjourn at 10:05 p.m. Motion carried, 7-0.

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Board President \_\_\_\_\_ Date \_\_\_\_\_

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Board Clerk \_\_\_\_\_ Date \_\_\_\_\_

VISITORS PLEASE SIGN IN:

- |     |                   |     |  |
|-----|-------------------|-----|--|
| 1.  | Deborah Maysen    | 26. |  |
| 2.  | Chris Broeckelman | 27. |  |
| 3.  | Julie Letsch      | 28. |  |
| 4.  | Jaron Letsch      | 29. |  |
| 5.  | Candice Engling   | 30. |  |
| 6.  | Ray Bright        | 31. |  |
| 7.  | Kayden Martinez   | 32. |  |
| 8.  | Jennifer Lund     | 33. |  |
| 9.  | William Podrybay  | 34. |  |
| 10. | Ashten R Lund     | 35. |  |
| 11. | Jenny Conlin      | 36. |  |
| 12. | Bob Padgett       | 37. |  |
| 13. | Mason Grisson     | 38. |  |
| 14. | Derek George      | 39. |  |
| 15. | W Conlin          | 40. |  |
| 16. | Nicholas Racette  | 41. |  |
| 17. | Mareisa Martiny   | 42. |  |
| 18. | Tyler Fung        | 43. |  |
| 19. | Kristi Mettlen    | 44. |  |
| 20. | Jordan Krizek     | 45. |  |
| 21. |                   | 46. |  |
| 22. |                   | 47. |  |
| 23. |                   | 48. |  |
| 24. |                   | 49. |  |
| 25. |                   | 50. |  |

**UN-OFFICIAL MINUTES**  
**U.S.D. #399 NATOMA-PARADISE-WALDO**  
**SPECIAL MEETING**  
**NATOMA HIGH SCHOOL, IDL ROOM – 4:30 P.M.**  
**WEDNESDAY – MARCH 31, 2021**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Chris Broeckelman

**I. Call to Order**

Quentin Maupin called the meeting to order with the Pledge of Allegiance at 4:30 p.m. for the purpose of COVID Protocols.

**II. Special Meeting Waiver of Notice**

Justin Frye moved, seconded by Kristin Lyle, to approve the Waiver of Notice. Motion carried, 7-0.

**III. COVID Protocols**

Discussion took place on recent legislation and current COVID-19 protocols.

Justin Frye moved, seconded by Stephanie Dickerson, to revise the COVID Restrictions for use on USD 399 property as follows:

Mask use by students/staff/visitors is voluntary.

Social distancing is not required.

No dividers/shields will be used in classrooms.

Motion carried, 7-0.

Further discussion on upcoming events took place. The consensus is to allow events without restrictions based on the revised COVID protocol motion.

**IV. Adjourn**

Melissa Chrisler moved, seconded by Kristin Lyle, to adjourn the meeting at 5:15 p.m. Motion carried, 7-0.

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Board President

Date

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Board Clerk

Date