

**UN-OFFICIAL MINUTES**  
**U.S.D. #399 NATOMA-PARADISE-WALDO**  
**BUDGET MEETING**  
**NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.**  
**MONDAY – JUNE 13, 2022**

**MEMBERS PRESENT**

Melissa Chrisler  
Justin Frye  
Kristin Lyle  
Quentin Maupin (via Phone)  
Bret Somers (7:05 p.m.)  
Matt Pounds, Superintendent/PrK-12 Principal  
Cambria Ellis, Clerk

**OTHERS PRESENT**

**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. Budget Hearing**

Board member Bret Somers arrived at the meeting at 7:05 p.m. Quentin Maupin left the meeting at 7:05 p.m.

Justin Frye moved, seconded by Bret Somers, to approve the budget amendment for additional expenditures in Driver's Education. Motion carried, 4-0.

**III. Adjourn**

Melissa Chrisler moved, seconded by Justin Frye, to adjourn the meeting at 7:16 p.m. Motion carried, 4-0.

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Board President

Date

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Board Clerk

Date

**UN-OFFICIAL MINUTES**  
**U.S.D. #399 NATOMA-PARADISE-WALDO**  
**REGULAR MEETING**  
**NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.**  
**THURSDAY – JUNE 16, 2022**

**MEMBERS PRESENT**

Debra Alexander  
Melissa Chrisler  
Kristin Lyle  
Quentin Maupin  
Bret Somers  
Matt Pounds, Superintendent/PrK-12 Principal  
Cambria Ellis, Clerk

**OTHERS PRESENT**

Mike Parsons – Russell County  
Curt Bigge – Stockton MAP Inc.  
Kristi Mettlen  
Chris Broeckelman  
Rhonda Murphy

**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**

Thank-yous were read from Derek George for the Brundage and Madsen Scholarships.

**III. Approval of Agenda**

Kristin Lyle moved, seconded by Debra Alexander, to approve the agenda with the additions of VII. New Business i. Auditor Engagement and j. Student Insurance. Motion carried, 5-0.

**IV. Consent Agenda**

**a. Consideration of Bills**

**b. Approval of Minutes**

**a. Transfers: 4 Yr At Risk, At Risk, Voc Ed**

Quentin Maupin moved, seconded by Melissa Chrisler, to approve the consent agenda. Motion carried, 5-0.

**V. Treasurer's Report**

Kristin Lyle moved, seconded by Bret Somers, to approve the May 2022 Treasurer's Report. Motion carried, 5-0.

**VI. Reports:**

**a. Superintendent**

- Neighborhood Revitalization Plan information from Mike Parsons for Russell County
- Annual Needs Assessments will be sent out
- Handbooks will be reviewed for changes in July
- Teacher of the Year – Annette Zeigler at Elementary School and Savanna MacConnell at High School
- Apex Learning – will be using in the upcoming year for credit recovery
- Nex-Tech confirming TV partnership for the upcoming year
- Continuing working on the FEMA grant process

**b. Elementary Head Teacher**

- Social Emotional Learning curriculum being reviewed
- Continuing to review curriculum with science being flagged as important to update
- Working on a grant for backpacks for all students through the electric company
- Adjusting utilization of space in the library for At Risk
- LETRS training during the school year for early elementary teachers and paras

**c. Athletic Director**

- 2 Seniors participated in the 6-man all-star game on June 4 at FHSU
- HS girls' basketball playing summer league at the Hays Rec; HS Volleyball hosting weekly open gym
- Weights consistently has 5-8 participants daily
- NFHS cameras are in process

**VII. New Business**

**a. Lead and Copper Program – Curt Bigge**

Curt Bigge provided information

**b. June Policy Updates**

Quentin Maupin moved, seconded by Kristin Lyle, to approve the KASB recommended policies as presented. Motion carried, 5-0.

**c. KASB Workman's Compensation Renewal**

Kristin Lyle moved, seconded by Quentin Maupin, to approve the KASB Workman's compensation renewal for \$5,212.00. Motion carried, 5-0.

**d. KERMP Renewal**

Melissa Chrisler moved, seconded by Kristin Lyle, to approve the renewal with KERMP for fiscal year 2023. Motion carried, 5-0.

**e. BCBS Renewal Review**

Quentin Maupin moved, seconded by Debra Alexander, to approve the health insurance renewal with Blue Cross Blue Shield for the 2022-2023 school year. Motion carried, 5-0.

**f. Food Service Meal Prices**

Debra Alexander moved, seconded by Kristin Lyle, to raise all meals by \$.25 to the following: Extra Milk - \$0.55, Breakfast - \$2.25, NES Lunch - \$3.00, NHS Lunch - \$3.50, Adult Lunch - \$4.00. Motion carried, 5-0.

**g. Fine Arts Credit**

Kristin Lyle moved, seconded by Melissa Chrisler, to approve the following courses to be allowed as additional options for fine arts credits for graduation: Graphic Design, Web Page, Cabinet Making I & II, Cabinet Making and Furniture Design II, FACS – Comprehensive. Motion carried, 5-0.

**h. End of Year Closeout**

Discussion took place. Will re-visit later in the meeting.

**i. Auditor Engagement**

Quentin Maupin moved, seconded by Debra Alexander, to approve Gudenkauf & Malone Inc. for the FY 2022 audit at a price of \$7,400.00. Motion carried, 5-0.

**j. Student Insurance**

Quentin Maupin moved, seconded by Melissa Chrisler, to approve the KERMP proposal for student insurance at a cost of \$720.50. Motion carried, 5-0.

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

**a. Contracts**

Bret Somers moved, seconded by Kristin Lyle, to approve Savanna MacConnell as 8-12 Science Teacher and Danielle Chilcott as JH/HS Agricultural Education Instructor for the 2022-2023 school year. Motion carried, 5-0.

At 9:06 p.m., Bret Somers moved, seconded by Kristin Lyle, to enter into executive session with Matt Pounds to discuss an individual's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 9:11 p.m. Motion carried, 5-0.

At 9:11 p.m., Melissa Chrisler moved, seconded by Kristin Lyle, to enter into executive session with Matt Pounds to discuss an individual's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 9:16 p.m. Motion carried, 5-0.

The board returned to open session at 9:16 p.m. Kristin Lyle moved, seconded by Bret Somers, to approve the following hires: Sonya Robison – Assistant Cook, Megan Broeckelman – NHS Secretary, Wanda Prowse – NHS At Risk Para/Library Aide. Motion carried, 5-0.

**b. Supplementals**

At 9:20 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session with Matt Pounds to discuss supplemental contracts pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 9:23 p.m. Motion carried, 5-0.

At 9:23 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session with Matt Pounds to discuss supplemental contracts pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 9:26 p.m. Motion carried, 5-0.

Quentin Maupin moved, seconded by Kristin Lyle to approve the following supplementals as presented:

<b>NATOMA HIGH SCHOOL:</b>	
Head Cross Country	Kurt Grafel
Athletic Director - District	Kurt Grafel
Assistant Athletic Director	Cade Watson
Assistant Football	Tyler Masters
Head Volleyball	Dayna Kocinski
Assistant Volleyball	Heather Lyle
Head Boys Basketball	Cade Watson
Head Girls Basketball	Kurt Grafel
Assistant Girls Basketball	Rhonda Murphy
Head Track	Kurt Grafel
Assistant Track	Kris Grafel
Pep Club/Cheerleaders	Tiffany Kennedy/Rhonda Murphy
Student Council	Heidi Makings
FFA	Danielle Chilcott
Yearbook/School Newspaper	Kurt Grafel
National Honor Society	Heidi Makings
SADD	Kevin Eickhoff
Scholars' Bowl	Chris Broeckelman
Weightlifting	Cade Watson
Speech/Forensic	Shari Paget
Test Coordinator	Rhonda Murphy
PDC Chairman	Shari Paget
<b>PARADISE JUNIOR HIGH:</b>	

Head Volleyball	Chris Broeckelman
Head Boys Basketball	Matt MacConnell
Assistant Boys Basketball	Chris Broeckelman
Head Girls Basketball	Dayna Kocinski
Head Track	Cade Watson
Assistant Track	Dayna Kocinski
Pep Club/Cheerleaders	Shari Paget
Scholars' Bowl	Rhonda Murphy

Motion carried, 5-0.

#### **IX. Negotiations (Action and/or Executive Session)**

At 9:29 p.m., Quentin Maupin moved, seconded by Kristin Lyle to enter into executive session with Matt Pounds and Cambria Ellis to discuss the salary increase proposal from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the IDL room at 9:45 p.m. Motion carried, 5-0.

At 9:45 p.m., Melissa Chrisler moved, seconded by Kristin Lyle to enter into executive session with Matt Pounds and Cambria Ellis to discuss the salary increase proposal from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the IDL room at 9:55 p.m. Motion carried, 5-0.

At 9:55 p.m., Kristin Lyle moved, seconded by Melissa Chrisler to enter into executive session with Matt Pounds and Cambria Ellis to discuss the salary increase proposal from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the IDL room at 9:59 p.m. Motion carried, 5-0.

The board discussed negotiations points with the USD 399 Teachers Association negotiating team that was in attendance.

#### **Return to Personnel**

At 10:21 p.m., Quentin Maupin moved, seconded by Kristin Lyle, to enter into executive session to discuss the Superintendent's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 10:31 p.m. Motion carried, 5-0.

At 10:31 p.m. Quentin Maupin moved, seconded by Melissa Chrisler, to enter into executive session to discuss the Superintendent's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 10:34 p.m. Motion carried, 5-0.

At 10:34 p.m. Quentin Maupin moved, seconded by Kristin Lyle, to enter into executive session with Cambria Ellis to discuss the Superintendent's contract pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the IDL room at 10:34 p.m. Motion carried, 5-0.

The board returned to open session at 10:34 p.m. Quentin Maupin moved, seconded by Kristin Lyle, to increase the contract for Matt Pounds to \$83,000.00 per year for a 2-year contract beginning in the 2022-2023 school year. Motion carried, 5-0.

#### **Return to End of Year Closeout**

Kristin Lyle moved, seconded by Melissa Chrisler, to approve a \$50,000 transfer to the Special Education fund.

Kristin Lyle moved, seconded by Bret Somers, to approve year-end requisitions as presented. Motion carried, 5-0.

Kristin Lyle moved, seconded by Quentin Maupin, to approve a \$1000 FTE based stipend for classified personnel. Motion carried, 5-0.

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

At 10:43 p.m., Kristin Lyle moved, seconded by Melissa Chrisler, to enter into executive session with Matt Pounds 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 10:53 p.m. Motion carried, 5-0.

**XI. Adjourn**

Melissa Chrisler moved, seconded by Debra Alexander, to adjourn the meeting at 10:53 p.m. Motion carried, 5-0.

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Board President

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Date

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Board Clerk

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Date

DRAFT