



Monday, August 2, 2021
USD #333 USD333 Board of Education Special Meeting

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 333
CLOUD COUNTY, KANSAS

5:00 PM

USD #333 Board of Education Administrative Offices, 217 W. 7th St., Concordia, KS 66901

A. OPENING ITEMS

1. Members Present
2. Call To Order
3. Pledge of Allegiance

B. CONSENT ITEMS

Special 08022021

4

1. Adopt Agenda for Meeting
2. Approval of Encumbrances - if needed
3. Vote on Consent Items

C. BUDGET PRESENTATION

D. EXECUTIVE SESSION - if needed

Description:

Executive Session - if needed

Description:

BOARD OF EDUCATION POLICY BCBK Executive Session

(See BBBB, BE, CN, CNA, ECA, IDAE, II, JRB and KBA) The board shall conduct executive sessions only as provided by law.

Sample Motions (NEW) Effective July 1, 2017 Updated 3-12-18

1. Personnel

I move that the board go into executive session in the East Board Office Conference Room at __: __ pm for the purpose of personnel matters for nonelected personnel; To protect the privacy interests of an identifiable individual. The board will return to the open meeting at _____ o'clock in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent. * Justification: To protect the privacy interests of an identifiable individual.

2. Attorney Client Privilege

I move that the board go into executive session in the East Board Office Conference Room at __: __ pm for the purpose of consultation with an attorney which would be deemed privileged in attorney-client relationship; To protect attorney-client privilege and the public interest. The board will return to the open meeting at _____ o'clock in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent and Donna Whiteman, KASB Attorney via Conference Call.

* Justification: To protect attorney-client privilege and the public interest.

3. Employee Relations

I move that the board go into executive session in the East Board Office Conference Room at __:__ pm for the purpose of matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. To protect the district's right to confidentiality of its negotiating position and the public interest. The board will return to the open meeting at _____ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

* Justification: To protect the district's right to confidentiality of its negotiating position and the public interest.

4. Partnerships

I move that the board go into executive session in the East Board Office Conference Room at __:__ pm for the purpose of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships; To protect the privacy rights of a corporation, partnership, trust, etc., with regard to their financial affairs. The board will return to the open meeting at _____ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

* Justification: To protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs.

5. Student Relations

I move that the board go into executive session in the East Board Office Conference Room at __:__ pm for the purpose of matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person; The board will return to the open meeting at _____ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent. *Justification: To protect the privacy rights of a student who is identifiable.

6. Acquisition of Real Property

I move that the board go into executive session in the East Board Room at __:__ pm for the purpose of Preliminary discussion relating to the acquisition of real property; The board will return to the open meeting at _____ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent.

* Justification: To protect the district's financial interest and bargaining position.

7. Security

I move that the board go into executive session in the East Board Room at __:__ pm for the purpose of matters relating to the security of the board, the school, school buildings or facilities, or the information system of the school. The board will return to the open meeting at _____ o'clock pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent. * Justification: To insure the security of the school, school buildings or facilities and/or the information

system of the school are not jeopardized. *Explanation of reason for executive session.

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E. **ACTION ITEMS**

1. Finalize Scope of Project
2. Finalize Bond Amount
3. Approve Plan of Finance
4. Formal Request to City for Educational Sales Tax

F. **CERTIFIED & CLASSIFIED PERSONNEL - if needed**

Certified LIST 08022021

8

Classified LIST 08022021

12

G. **ADJOURN**

USD333 Board of Education Special
Meeting
Monday, August 2, 2021 5:00 PM Central

USD #333 Board of Education Administrative
Offices
217 W. 7th St.
Concordia, KS 66901

A. OPENING ITEMS

A.1. Members Present

President Bryan Bombardier, Vice President Tony Miller, Kevin Pounds, Nancy Owen, Mark Nordell, Tony Miller. Member John Culley arrived at 5:08 pm.
Superintendent Quentin Breese, Board Clerk Tracey Holmes

Media present: Toby Nosker, Jim Lowell

Guests: Brad Kiehl, Toker Pedicord, Ben Retter, Randall Hobrock

A.2. Call To Order

5:00 pm by President Bryan Bombardier

A.3. Pledge of Allegiance

B. CONSENT ITEMS

B.1. Adopt Agenda for Meeting

B.2. Approval of Encumbrances - if needed

B.3. Vote on Consent Items

Tony Miller moved to accept the consent items as listed.

Second by Mark Nordell.

Motion carried 4-0

C. BUDGET PRESENTATION

Superintendent Breese reviewed this year's budget and the process. Budget will publish in September.

D. EXECUTIVE SESSION - if needed

Bryan Bombardier moved that the board go into executive session in the East Board Office Conference Room at 5:05 pm for the purpose of #4. **PARTNERSHIPS**, confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships; To protect the privacy rights of a corporation, partnership, trust, etc., with regard to their financial affairs. The board will return to the open meeting at 5:05 pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent and Kelly Struebing, Operations Director, to the executive session. Second by Mark Nordell.

* Justification: To protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs.

The Board of Education returned to the open meeting at 5:15 in the BOE Office Meeting Room.

Bryan Bombardier moved that the board go into executive session in the East Board Office Conference Room at 5:17 pm for the purpose of #1 **PERSONNEL**, personnel matters for

nonelected personnel; To protect the privacy interests of an identifiable individual. The board will return to the open meeting at 5:30 pm in the Board Office Meeting Room. The board would like to invite Quentin Breese, Superintendent. * Justification: To protect the privacy interests of an identifiable individual. Second by Tony Miller.

The Board of Education returned to the open meeting at 5:31 pm in the BOE Office Meeting Room.

E. ACTION ITEMS

E.1. Finalize Scope of Project

Superintendent Breese presented to the BOE information regarding finalizing the bond amount.

Guest Randall Hobrock spoke on the current building conditions, his participation in the committee. Believes this option is a good choice, due diligence to get as low as we can. Guest Ben Retter spoke on his perspective on the project. Believes we have a diverse group making up the Community Planning Commission with educational goals in mind.

E.2. Finalize Bond Amount

Tony Miller moved to accept and finalize the presented bond amount of \$48.5 million as presented.

Second by Mark Nordell. Motion carried 5-0.

Bond amount
\$48.5 million

E.3. Approve Plan of Finance

Property tax 1% sales tax,

Bryan Bombardier motioned to approve the finance plan with proposed 1% property tax increase.

Second by John Culley. Motion carried 5-0

E.4. Formal Request to City for Educational Sales Tax

Formal request to go to City Commission to ask for the 1% sales tax

Bryan Bombardier moved to formally request the City of Concordia a 1% sales tax increase. Second by Mark Nordell.

Motion carried 5-0.

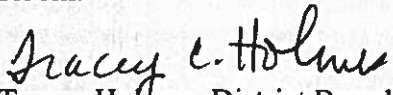
F. CERTIFIED & CLASSIFIED PERSONNEL - if needed

Mark Nordell moved to accept the certified list as presented. Second by Nancy Owen.
Motion carried 5-0

Mark Nordell moved to accept the classified list as presented. Second by Nancy Owen.
Motion carried 5-0

G. ADJOURN

There being no further business to come before the meeting, President Bryan Bombardier declared the meeting adjourned at 6:04 pm, Monday, August 2, 2021, until Monday, August 9, 2021, when said body will meet in regular session at 6:00 pm at the Board of Education Meeting Room.


Tracey Holmes, District Board Clerk


Bryan Bombardier, President

Staff Changes for 2020-2021

(Hi-lited are needing approval. All others have been approved at previous meeting)

<u>KPERS Retirees:</u>	Retirement Date:	Membership Date:
Cynthia Vignery	07/01/2021	08/02/1993
Kimberly Sprague	07/01/2021	08/24/1992
Anne Stone	07/01/2021	12/08/2014
Tami Peltier	06/01/2021	08/21/1990
Patty Mosher	06/01/2021	08/21/2006
Bruce Clark	07/01/2021	08/11/1997

Resignations:

Tamara Roberts – 6th-12th Physical Education Teacher

Joshua Pounds – Woods Teacher

Steen Danielsen – Assistant Principal and Athletic/Activities Director at CJSHS

Melissa Petesch – LCNCK Social Worker

Taylor Danielsen – 2nd Grade Teacher at CES

Fallon Craig – Interrelated Teacher at Washington Co. Schools

Robert Smith – Interrelated Teacher at Washington Co. Schools

Deanna Brown – Interrelated teacher at USD 109

Paul Gladbach – Vocational Ag Teacher

Chad Kenworthy – Assistant Principal of Instruction

Nikki Chacon – Math Teacher at CJSHS

Darlene Griffiths – Principal at CMS

Emily Lucas – Interrelated Teacher at USD 108

Michael Wahlmeier – Math Teacher at CJSHS

Mary Lisa Thoman – .5 FTE Certified Librarian

Kathy Beougher - LCNCK School Psychologist .4FTE (hired for 2020-2021 only)

Linda Smith – 9-12 Interrelated Teacher at CJSHS

Samantha Kraft - .5 FTE Interrelated Teacher/.5 Early Childhood Teacher at Republic Co.

Kelly Melton – Interrelated Teacher at USD 109

Troy Keiswetter – Principal at CMS

Michael Loring – Business Teacher at CJSHS

New Hires:

Keaton Snavelly – CJSHS Woods Teacher (Repl. J. Pounds)

Trey Kuhlman – 3rd Grade Teacher (Rep. T. Danielsen)

Alyssa Smtih-Breen – 4th Grade Teacher (Rep. L. Loring)

Mariah Blazek – 4th Grade Teacher (Additional Position)

Kylie Williams – LCNCK Social/Emotional Behavior Consultant (New Position)

Brad Wildeman – 7-8th Grade Science Teacher (New Position)

Brandy Rose-McCubbin – Interrelated Teacher at Washington Co. (Repl. E. Lucas)

Jordan Champlin - USD#333 Social Worker (New Position)

Chad Kenworthy – Assistant Principal of Instruction (New Position)

Chad Eshbaugh – CJSHS/CMS Athletic Director/Assistant Principal (Repl. Steen Danielsen)

Shawn Hood – Art Teacher at CES (Repl. K. Sprague)

Rachel Lord – Art Teacher at CJSHS (Repl. T. Peltier)

Daniel Hyman – Vocational Ag Teacher (Repl. P. Gladbach)

Kale Katt – CJSHS Principal (Repl. C. Kenworthy)

Anna Sassman – MTSS Coordinator/Instructional Support (Repl. M.L. Thoman)

Michael Cyr – Mathematics Teacher (Eff. 1/1/2022 pending licensure) (repl. M. Wahlmeier)

Robin Daniels – Mathematics Teacher (Repl. N. Chacon)

Hannah Swihart – 4th-8th Grade Interrelated Teacher at Clifton-Clyde (Repl. A. Ediger)

Jackie Kindel – LCNCK Pre-K-5 Interrelated Teacher (Repl. S. Kraft)

Christina Lesslie – 5th Grade Teacher at CMS (Repl. A. Koops)

Richard Nelson – 7-12 Interrelated Teacher at WCHS (Repl. R. Smith)

Brandi Mudd – 6-8 Interrelated Teacher at Republic Co. (Repl. Kelly Melton)

Curtis Noon- CMS Principal (Repl. T. Keiswetter)

Amy Applebee – District Full-Time Substitute/Physical Education Teacher (New)

Transfers:

Rio Brown – X-fer from CES Counselor to CJSHS Physical Education Teacher (Repl. T. Roberts)

Chad Kenworthy –X-Fer from Assistant Principal of Instruction to Principal of CJSHS (Repl. Troy Keiswetter)

Troy Keiswetter – X-fer from Principal of CJSHS to Principal of CMS (Repl. D. Griffiths)

Alexis Koops- X-fer from 5th Grade Teacher at CMS to 9-12 Interrelated Teacher at CJSHS (Repl. L. Smith)

Leah Loring – X-fer from 4th Grade to School Counselor/ESL (Repl. R. Brown)

JoDee Rothfuss – X-fer to K-4 Tech (100% CES)

Tawni Retter – X-fer 5-6 Tech/Library (5-6 Tech Repl. J. Rothfuss)

Jodell Callaway – X-fer to RCJSHS 7-12 Interrelated Teacher (New Assignment)

NAME**POSITION**

Updated 8/2/2021

LCNCK New Hires

Carol Taylor	Administrative Assistant (Repl. C. Weber)
Ramona Bienka	Para Educator at WA Co. (Repl. J. Harding) Pending BIB/Paperwork
Kayla Snyder	Para Educator at BEE (Repl. B. Mudd)

LCNCK Resignations

Jeffrey Zenger	Para Educator at RC
Andrea Johnson	Para Educator at CJSHS
Tori Jessup	Para Educator at CMS

LCNCK Terminations**LCNCK Deceased****LCNCK Transfers****USD #333 New Hires**

Gene Rundus	Asst. Boys and Girls Tennis Coach (Repl. A. Koops)
Michael Roe	Head Jr. High Girls Basketball Coach (Repl. A. Applebee)
Amy Eshbaugh	Lead Daycare Provider (New)
Laura Borges (Condray)	Asst. Lead Daycare Provider (New)
Kali Harvey	Para Educator at CES (Repl. A. Eshbaugh)

USD #333 Transfers**USD #333 Resignations**

Madelyn Meyer	Para Educator at CMS
Forrest Daniels	Custodian at CES
Phyllis Kearn	Transportation Route Driver
Kora Snavely	CAP

USD #333 Terminations**USD #333 Deceased**