



Monday, January 10, 2022
USD #333 USD333 Board of Education Regular Meeting

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

6:00 PM

Concordia Elementary School, 1500 E. 9th Street, Concordia, KS 66901

A. OPENING ITEMS

1. Call To Order
2. Pledge of Allegiance
3. Members Present
4. New BOE Member Brad Berk - Oath of Office

B. CONSENT ITEMS

1. Adopt Agenda for Meeting
2. Approval of Minutes
Minutes 01102022
3. Accept Gifts and Donations
4. Approval of Encumbrances as listed in the Superintendent's Report
5. Approval of Financial/Treasurer's Report/CapitalOne
6. Administrator/Building Reports
7. Vote on Consent Items

C. PUBLIC COMMENTS

D. BOARD ELECTION OF OFFICERS

1. Election of 2022 BOE President
2. Election of 2022 BOE Vice-President
3. Appoint Member of KASB Governmental Relations Network
4. Appointment of Cloud Corp Board of Directors

E. STUDENT/PATRON PARTICIPATION/RECOGNITION

F. INFORMATION/UPDATE/COMMUNICATION

1. Board Member Negotiations Training - Feb. 1 at 1:30 pm
Cloud County Community College
2. 2021-2026 Strategic Plan
3. Next Steps - Facility Planning
4. Legislative Update
5. Board of Education Recognition
January is School Board Recognition Month

G. EXECUTIVE SESSION

H. BOARD ACTION ITEMS

1. Ford Escape - Sell to LCNCK for \$22,000.00
Mileage 23,000
2. Federal Mileage Rate Increase
3. Organizational Meeting JANUARY 2022

I. CERTIFIED and CLASSIFIED PERSONNEL

1. 1. New Hires/Transfers/Resignations/Terminations of **CERTIFIED STAFF** for 2021-2022 or 2022-2023 School Year (if needed)
Certified LIST Dec 2021
2. New Hires/Transfers/Resignations/Terminations of **CLASSIFIED STAFF** for 2021-2022 or 2022-2023 School Year (if needed)
Classified LIST Dec 2021

J. **ADJOURN**

USD333 Board of Education Regular
Meeting
Monday, January 10, 2022 6:00 PM Central

Concordia Elementary School
1500 E. 9th Street
Concordia, KS 66901

A. OPENING ITEMS

A.1. Call To Order

6:00 pm by President Bryan Bombardier

A.2. Pledge of Allegiance

A.3. Members Present

President Bryan Bombardier, Vice President Tony Miller, Nancy Owen, John Culley, Brad Berk

Superintendent Quentin Breese, Operations Director Kelly Struebing, Board Clerk Tracey Holmes

CES Principal Derek Holmes, CES Assistant Principal Krystal Breese, CJSHS Principal Kale Katt, CJSHS Assistant Principal Chad Eshbaugh, CMS Principal Curtis Noon

Media: Toby Nosker, Jim Lowell

A.4. New BOE Member Brad Berk - Oath of Office

B. CONSENT ITEMS

B.1. Adopt Agenda for Meeting

B.2. Approval of Minutes

B.3. Accept Gifts and Donations

B.4. Approval of Encumbrances as listed in the Superintendent's Report

B.5. Approval of Financial/Treasurer's Report/CapitalOne

B.6. Administrator/Building Reports

B.7. Vote on Consent Items

Tony Miller moved to accept and approve the consent items as listed. Second by Nancy Owen. Motion carried 5-0.

C. PUBLIC COMMENTS

D. BOARD ELECTION OF OFFICERS

D.1. Election of 2022 BOE President

John Culley moved that Bryan Bombardier be appointed 2022 BOE President. Second by Tony Miller. Motion carried 5-0.

D.2. Election of 2022 BOE Vice-President

Bryan Bombardier moved that Tony Miller be appointed 2022 BOE Vice-President. Second by John Culley. Motion carried 5-0.

D.3. Appoint Member of KASB Governmental Relations Network

Bryan Bombardier moved that Kevin Pounds be the appointed member to the 2022 KASB Governmental Relations Network. Second by Tony Miller. Motion carried 5-0.

D.4. Appointment of Cloud Corp Board of Directors

Bryan Bombardier moved that Quentin Breese be appointed to the 2022 Cloud Corp Board of Directors. Second by Tony Miller. Motion carried 5-0.

E. STUDENT/PATRON PARTICIPATION/RECOGNITION

Superintendent Breese recognized and thanked BOE members for their service. It has been extremely tough the last 24 months.

The administration appreciates you putting kids first.

Thank you!

CJSHS Principal Kale Kat reported that first semester has been very good, He also thanked the board for the Chamber Bucks, it is very appreciated. The high school qualified four speakers to state debate. He has been working on gathering data from a grad survey and hopes to have the final draft by spring break.

CMS Principal Curtis Moon reported that there is a middle school band concert Thursday. He traveled with other reading staff for MTSS training in Lawrence. Great training that put more things in place for reading. Thank you CNB who covered most of the cost for the movie students attended before Christmas.

CES Principal Derek Holmes recognized the hard work our district nurses have been doing. CES nurse Katie has done a great job!

CES Assistant Principal Krystal Breese reported that music teacher Ann Metcalf auditioned 3rd & 4th grade students and two third graders and one fourth grader qualified for KMEA.

F. INFORMATION/UPDATE/COMMUNICATION

F.1. Board Member Negotiations Training - Feb. 1 at 1:30 pm

Cloud County Community College

Superintendent Breese reported that Tony Miller and Mark Nordell have attended the training in the past. Board members let him know if anyone else would like to attend.

F.2. 2021-2026 Strategic Plan

Superintendent Breese presented to the board the 2021-2026 Strategic Plan (attachments)

F.3. Next Steps - Facility Planning

Superintendent Breese updated the board regarding facility planning. He continues to collaborate with the city and the college for ideas, partnerships.

Breese pointed out that almost anything that the city does recreation wise is run out of our facilities. This also uses our custodial staff as well as administrators for scheduling.

The example Superintendent Breese gave was the past weekend with Con Kids Wrestling and 2500 people were in the facility.

There was also a sewage back up in the art room. So many of the issues with our old buildings are not a problem until it becomes a problem.

F.4. Legislative Update

Superintendent Breese presented to the board an update on legislative happenings.

F.5. Board of Education Recognition
January is School Board Recognition Month
Thank you BOE Members!

G. EXECUTIVE SESSION

NONE

H. BOARD ACTION ITEMS

H.1. Ford Escape - Sell to LCNCK for \$22,000.00
Mileage 23,000

Bryan Bombardier moved to sell the 2018 Ford Escape to LCNCK for \$22,000.00 as presented. Second by John Culley. Motion carried 5-0.

H.2. Federal Mileage Rate Increase

Bryan Bombardier moved to approve using the federal mileage rate increase as presented. Second by Tony Miller. Motion carried 5-0.

H.3. Organizational Meeting JANUARY 2022

Bryan Bombardier moved to approve the 2022 Organizational Meeting as presented. Second by Tony Miller. Motion carried 5-0.

I. CERTIFIED and CLASSIFIED PERSONNEL

I.1. 1. New Hires/Transfers/Resignations/Terminations of CERTIFIED STAFF for 2021-2022 or 2022-2023 School Year (if needed)

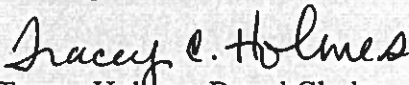
Bryan Bombardier moved to accept the new hires/ transfers/resignations/terminations for CERTIFIED STAFF for the 2021-2022 and 2022-2023 school years as listed. Second by John Culley. Motion carried 5-0.


I.2. New Hires/Transfers/Resignations/Terminations of CLASSIFIED STAFF for 2021-2022 or 2022-2023 School Year (if needed)

Bryan Bombardier moved to accept the new hires/ transfers/resignations/terminations for CLASSIFIED STAFF for the 2021-2022 and 2022-2023 school years as listed. Second by Tony Miller. Motion carried 5-0.

J. ADJOURN

There being no further business to come before the meeting, President Bryan Bombardier declared the meeting adjourned at 7:08 pm, Monday, January 10, 2022, until Monday, February 14, 2022, when said body will meet in regular session at 6:00 pm at the Board of Education Meeting Room.


Tracey Holmes, Board Clerk


Bryan Bombardier, President