Board Notes — September 25, 2023

A meeting of the Board of Education of Newton Unified School District 373 convened in open and public session at 7:00 p.m. on Monday, September 25, 2023, in the Board of Education meeting room located at 308 E 1st, Newton, KS.

Members Present: Luke Edwards, Mallory Morton, Andy Ortiz, Melissa Schreiber

Members Absent: Brenna Haines, Dayna Steinmetz, Matt Treaster

Others Present: Superintendent Fred Van Ranken, Assistant Superintendent Sheila Wendling, Director of Business/Human Resources Jane Nichols, Administrative Assistant/Board Clerk Joni Jantz, and Director of Communications Carly Stavola

1. Opening of Meeting

Mallory Morton called the meeting to order at 7:02 p.m.

Mallory Morton led the Pledge of Allegiance.

Adopt the agenda as presented.

2. Comments from the Public

Ian Long addressed the board regarding community involvement.

At 7:04 p.m. President Morton called for a 5-minute recess.

Luke Edwards left the meeting at 7:06 p.m.

Dayna Steinmetz arrived at 7:06 p.m.

3. Consent Agenda

The board voted to:

— Approve the September 11, 13 & 21, 2023 minutes as presented.

Approve the September 25, 2023 Personnel Report as presented.

| Last Name | First Name | Position | Location | Effective Date | Hire | Resignation/ Termination |
|-----------|------------|-----------------------|---------------|-------------------|------|-----------------------------|
| Russell | Mary | Sp. Ed. Para | HCSEC | 9/15/2023 | | х |
| Sarchet | Holly | Sp. Ed. Para | SS | 9/12/2023 | | х |
| Treaster | Matthew | Asst Wrestling Coach | NHS | 11/13/2023 | x | |
| Jackson | Robyn | School Psychologist | SF | 9/25/2023 | x | |
| Hernandez | Rita | Custodian | SF | 9/25/2023 | x | |
| Torres | Jacob | Mechanic | Service Ctr | 9/25/2023 | x | |
| Edwards | Erica | Substitute Teacher | District-Wide | 9/12/2023 | x | |
| Waterson | Wendy | Substitute Teacher | District-Wide | 9/20/2023 | x | |
| Martin | Kody | Reg. Ed. Aide | SB | 9/20/2023 | х | |
| Boller | Jacob | Substitute Teacher | District-Wide | 9/19/2023 | х | |
| Fontes | Jessica | Admin Assistant | DO | 9/19/2023 | х | |
| Shorb | Kari | Sp. Ed. Para | SS | 9/18/2023 | х | |
| McCray | Kashius | Sp. Ed. Para | NHS | 9/18/2023 | x | |
| Johnson | Laurie | Reg. Ed. Aide | SB | 9/18/2023 | х | |
| Burke | Chanele | Reg. Ed. Aide | SB | 9/18/2023 | Х | |
| Nevil | Raylene | Substitute Bus Driver | Service Ctr | 9/18/2023 | Х | |
| Rankin | Heather | Food Service | NHS | 9/14/2023 | Х | |

| Last Name | First Name | Position | Location | Effective Date | Change of Assignment/Transfer |
|--------------|------------|------------------|---------------|-------------------|-------------------------------------|
| Winfield | Joseph | Perm. Sub./Coach | NHS | 9/18/2023 | Coach only |
| Dibbens | Jamie | Teacher | CMS | 9/1/2023 | Add Asst. MS Girls Basketball Coach |
| Allen | Grace | Reg. Ed. Aide | SB | 9/21/2023 | From Reg Ed Aide to SpEd Para@SB |
| Boston-Wedel | Mary | Substitute | District-Wide | 9/8/2023 | Add Sp. Ed. Para @ HCSEC |

Resignation/Termination/Transfer/Change of Assignment shall be deemed accepted upon approval of this report by the Board of Education.

- Approve the bills as presented.
- Approve the McDonald Hopkins invoice for August 2023.
- Approve the 2023-24 SRO invoice.
- Approve auditing services as presented.
- Approve the 2023-24 MOU with Flint Hills Technical College as presented.
- Approve the Chisholm roof project as part of an early capital outlay project for 2024-25.
- Approve the Building Site Council members for 2023-24.

Luke Edwards returned to the meeting at 7:11 p.m.

4. Old Business

The board voted to:

- Approve appointing Board President Mallory Morton as the alternate voting delegate for the KASB Delegate Assembly.
- Approve the Railer Way Code of Conduct as presented.

USD 373 Board Operations Guide

Board members discussed the Board Operations Guide and potential revisions. Updates will be made and the guide will be shared with board members for review.

Matt Treaster arrived at 7:18 p.m.

5. New Business

The board voted to:

Approve the gift requests as presented.

| Donation From | To Building/Dept | Description | Value/Amt |
|---------------------------------|-----------------------------|--------------------------------|-----------|
| John & Mary Jane Waltner | Chisholm Middle School | Piano | \$500.00 |
| Jim Hoelscher-Bunting Magnetics | Newton High Welding Program | Stainless steel & carbon steel | \$800.00 |

Gift Requests Under \$500: For Information Only

| Donation From | To Building/Dept | Description | Value/Amt |
|---------------|------------------------------------|-------------|---------------|
| Walmart | Newton High School Welding Program | Gift Card | Up to \$50.00 |

Approve early graduation requests from Opportunity Academy.

Enrollment Study Report

Superintendent Van Ranken presented the enrollment study from RSP & Associates completed in August 2023 and a study that was also done in April 2017 by RSP.

6. Building Reports

Building reports were provided for Santa Fe 5/6 Center, Chisholm Middle, Newton High, Opportunity Academy and Athletics.

7. Closing of Meeting Board Comments

No comments.

Adjournment

Move to adjourn at 7:55 p.m.

Background information on agenda items may be found in BoardDocs at: https://go.boarddocs.com/ks/usd373/Board.nsf/Public