

## Unofficial Minutes

May 8<sup>th</sup>, 2023

Regular Meeting

In-Person

Wabauunsee District Office

6:00 PM

**Call to Order:** Board president Justin Frank called the meeting to order at 6:00pm, followed by the Pledge of Allegiance and a moment of silence. Board members Tony Conrad, Jerome Hess, Callie Meinhardt and Kelly Oliver were present. Board member Don Frank was absent.

**Additions to Agenda:** Board member Jerome Hess moved to approve the additions to the agenda: accept bid for the COVID flooring project. Tony Conrad seconded. Motion carried 5-0.

**Audience with Patrons and Staff:** Reports: Written reports were submitted by the AES/MHES Principal, WHS/WJH Principal, Athletic Director, Maintenance Director, Technology Director and Food Service Director.

**Board Member's/Superintendent Forum:** Superintendent Dr. Troy Pitsch thanked the teachers for their passion and commitment for teacher appreciation week.

**Consent Agenda:** Board member Kelly Oliver moved to approve the Consent Agenda which included: approval of minutes from the April 10, 2023 regular meeting, April 17, 2023 special meeting and April 28, 2023 special meeting, approve payment of bills, approve WabCo Fair Lease Agreement. Callie Meinhardt seconded. Motion carried 5-0.

**Personnel:** Board president Justin Frank moved to approve employment as submitted: Resignations: Todd Orton – JH Boys Basketball Coach, Lance Fuller – JH Assistant Football Coach, James Heine - Bus Driver (retirement), Connie Havenstein – Bus Driver (retirement) and Don Ginavan (retirement). Kelly Oliver seconded. Motion carried 5-0.

Board vice-president Tony Conrad thanked the bus drivers for everything they have done for the district.

**Old and New Business:** Athletic director Jeron Weisshaar spoke about the HS track repair project.

Board member Don Frank arrived at 6:08pm.

Board member Jerome Hess moved to approve the funding for FCCLA National Leadership Conference. Tony Conrad seconded. Motion carried 4-2 with Callie Meinhardt and Kelly Oliver voting no.

Board president Justin Frank moved to accept the high school course grade transfer policy recommendation as a first reading, as submitted by Dr. Troy Pitsch, Superintendent. Kelly Oliver seconded. Motion carried 6-0.

Board vice president Tony Conrad moved to continue our annual membership with the Kansas Association of School Board as recommended by Dr. Troy Pitsch, superintendent. Jerome Hess seconded. Motion carried 6-0.

Board member Callie Meinhardt recused herself from the Covid flooring project discussion. Board member Jerome Hess moved to accept the bid for the Covid flooring project by splitting it with both companies. Tony Conrad seconded. Motion carried 5-0.

Board vice president Tony Conrad moved to go into executive session to discuss matters relating to employer-employee negotiations with Dr. Pitsch present for 15 minutes, the open meeting will resume in the board room at 6:45pm. Justin Frank seconded. Motion carried 6-0.

Board president Justin Frank moved to go into executive session to discuss matters relating to employer-employee negotiations with Dr. Pitsch for 10 minutes, the open meeting will resume in the board room at 6:55pm. Tony Conrad seconded. Motions carried 6-0. The open meeting reconvened at 6:55pm.

**Adjournment:** Board vice president Tony Conrad moved to adjourn. Justin Frank seconded. Motion carried 6-0. The open meeting adjourned at 6:55pm.

Michelle Gehrt, Board Clerk