

Unified School District 237

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USD 237 Board of Education Regular Meeting

Board Minutes for Monday October 10, 2022

216 S. Jefferson, Smith Center, KS 66967

Smith Center Board of Education Meeting Room

ITEM 1. CALL TO ORDER

Board President Theron Haresnape called the meeting to order.

7:01 PM

Present for the call to order, board members Theron Haresnape, Bob Dietz, Marty Hanson, Libby McDonald, Sara Pruden and Steve Overmiller, Jessica Weltmer was not present for the meeting. Also present were SCHS Principal Greg Koelsch, Miranda Attwood, Superintendent Dustin McEwen and Board Clerk Roberta Reinking.

ITEM 2. APPROVAL OF AGENDA – ADD/DELETE

Bob Dietz made a motion to approve the Agenda with the addition of 5a, water softener bids, Steve Overmiller seconded the motion. The motion was approved by a 6-0 vote.

7:03 PM

ITEM 3. APPROVAL OF CONSENSUS ITEMS

- a. Minutes of the September 12, 2022 Regular Meeting
- b. Minutes of the August 11, 2022 Negotiations Meeting
- c. Minutes of the August 16, 2022 Negotiations Meeting
- d. Approval of October 10, 2022 Statements
- e. Approval of SCE & SCHS Activity Statements
- f. Approval of Donation of \$6,890.00 from Hubbard Foundation for the remaining Concrete Project
- g. Approval of Donation from Salvation Army to SCHS & SCE Food Pantry

Marty Hanson made a motion to approve the Consensus items, Sara Pruden seconded the motion. The motion was approved by a 6-0 vote.

7:04 PM

ITEM 4. INFORMATION AND UPDATE ON FASTBRIDGE WITH MIRANDA ATTWOOD

Miranda Attwood presented to the Board of Education about FastBridge. FastBridge is a formative assessment system for teachers. The FastBridge program helps teachers evaluate current skills, predict future achievement and assess learning growth. The FastBridge screener is used in the areas of math, reading and social-emotional learning, three times a year (fall, winter & spring) The screener helps identify students who need additional help to reach grade-level goals. The screener identifies students in four categories: College-Pathways, Low Risk, Some Risk, High Risk. The data will also help teachers provide targeted interventions to address needs of individual students. FastBridge reports will be

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provided to parents allowing the parents to see the current skills of their child. Mrs. Attwood is impressed with all the

features and resources provided through FastBridge. She looks forward to implementing more features of the program as she learns more attending FastBridge training sessions through Smoky Hill Educational Service Center.

Miranda left the meeting.

7:29 PM

ITEM 5. APPROVAL OF ADDING A GATE FOR THE CANNON CREW

Mr. McEwen has been approached about putting in a gate at the football field for the cannon crew, A. J. and the Fire Department would like to add a gate to get the cannon on the field. They have the money and A. J. said it would be an easy addition.

Steve Overmiller made a motion to approve the addition of the gate for the cannon crew, Sara Pruden seconded the motion. The motion was approved by a 6-0 vote.

7:31 PM

ITEM 5a. APPROVAL OF BIDS TO REPLACE THE WATER SOFTENER AT THE HIGH SCHOOL

The district has received bids to replace the existing water softener from Culligan \$10,380.00 and BetterWater \$8,996.46 with very comparable systems and warranty. Sara Pruden left the meeting.

Bob Dietz made a motion to approve the bid from BetterWater, Steve Overmiller seconded the motion. The motion was approved by a 5-0 vote.

7:34 PM

ITEM 6. APPROVAL OF CONTRACT FOR JR. HIGH ASSISTANT BOYS BASKETBALL COACH

Sara Pruden made a motion to approve the contract for Matt Seemann as assistant Jr High boys' basketball coach, Bob Dietz seconded the motion. The motion was approved by a 6-0 vote.

7:35 PM

ITEM 7. APPROVAL OF ADDING MORE AFTERNOON HOURS TO PIANO CONTRACT

Marty Hanson made a motion to approve up to 10 hours per week for Emily Hoshko to her piano contract, Sara Pruden seconded the motion. The motion was approved by a 6-0 vote.

7:39 PM

ITEM 8. APPOINT A DELEGATE FOR THE 2022 DELEGATE ASSEMBLY, VIRTUAL OR IN PERSON, SATURDAY NOVEMBER 12, 2022 11:00 AM – 12:45 PM

Libby McDonald and Sara Pruden are interested in attending.

Marty Hanson made a motion to approve Sara Pruden as the delegate and Libby McDonald both attending the delegate assembly in Wichita, Steve Overmiller seconded the motion. The motion was approved by a 6-0 vote.

7:53 PM

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ITEM 9. SECOND READING AND APPROVAL OF NALOXONE POLICY UPDATE

Bob Dietz made a motion to approve adding the Naloxone policy update, Marty Hanson seconded the motion. The motion was approved by a 6-0 vote.

7:55 PM

ITEM 10. DISCUSSION ON DR. WATSON PRESENTATION

The board members that were able to attend Dr. Watson's presentation were very impressed and glad for the opportunity to be able to be there. Dr. Watson presented USD 237 with the Commissioner's Award of Highest Distinction. The district is planning to purchase a banner to display. Plans are also being made to unveil the banner and celebrate the award.

ITEM 11. PUBLIC FORUM

No public forum tonight.

ITEM 12. REPORTS

- A. Bob Dietz, NCKSEC Interlocal #636 Report – Bob reported that they had been working on some pay increases to keep in line with the Negotiated Agreement.
- B. Greg Koelsch, Principal's Report – Greg commended Miranda on all the work she has put into the FastBridge implementation.
- C. Michelle Stamm, Principal's Report – Michelle was not in attendance, Mr. McEwen said the in-service went really well today.
- D. Dustin McEwen, Superintendent's Report – BARK+ was implemented on Tuesday 10/04/22 at 8:45 AM, since that time there have been 52.6 activities analyzed and there have only been two alerts – both of them which have been reviewed by administration. StopIt Solutions, the administration and counselors have training videos to watch before they train the students. The goal is to have it up and running sometime between November 14th district in-service at the end of November. StopIt has an anonymous reporting system that will allow students to report incidents of bullying, violence, drug use, inappropriate behavior, vandalism, etc. The principals and counselors will have access to the incident reports to evaluate. The redesign of the school website is now active. The new design has a nice clean look and the links are easier to navigate. Student count is down from 433 to 424.5, we are still up from the 2020 enrollment. There is an increase in at-risk, qualifying for USDA's free lunch program. The Esser quarterly report preparation is underway. There will be a meeting tomorrow to look into the potential of purchasing vehicles over the next couple of years. It is important to keep updating the vehicles with the demands we have with transporting students to and from school and activities.

ITEM 13. EXECUTIVE SESSION – PERSONNEL – SUPERINTENDENT REVIEW

Bob Dietz made a motion that the board go into Executive Session to Review the Superintendent Goals and Expectations under the KOMA for ten (10) minutes with the open meeting to resume at **8:41 PM**. The Executive Session will include the board members only, Steve Overmiller seconded the motion and the motion was approved by a 6-0 vote.

8:31 PM

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Dustin McEwen, Greg Koelsch and Roberta Reinking left the closed meeting.

Dustin McEwen and Roberta Reinking returned to the meeting.

8:41 PM

ITEM 14. BOARD COMMENTS

Thank you's to The Hubbard Foundation and Salvation Army were passed around and signed by the board members.

ITEM 15. BOARD ENRICHMENT OPPORTUNITIES

ITEM 16. ADJOURN

Bob Dietz made a motion to adjourn the meeting, Steve Overmiller seconded the motion. The motion was approved by a 6-0 vote.

8:47 PM

....."it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service....."

School Board Member Code of Ethics

A handwritten signature in black ink that reads "Theron Haresnape". The signature is written in a cursive, flowing style.

Theron Haresnape, President

A handwritten signature in black ink that reads "Roberta Reinking". The signature is written in a cursive, flowing style.

Roberta Reinking, Clerk

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