# UN-OFFICIAL MINUTES U.S.D. #399 NATOMA-PARADISE-WALDO REGULAR MEETING NATOMA HIGH SCHOOL, IDL ROOM – 7:30 P.M.

MONDAY – SEPTEMBER 9, 2024

#### MEMBERS PRESENT

**OTHERS PRESENT** 

Chris Broeckelman Kristi Mettlen

Debra Alexander Jill Gonzalez Kristin Lyle Justin Schultze Bret Somers Bill Bagshaw, Superintendent/Principal Cambria Ellis, Clerk

# I. Call to Order – Pledge of Allegiance

Kristin Lyle called the meeting to order with the Pledge of Allegiance at 7:30 p.m.

#### II. Approval of Agenda

Kristin Lyle moved, seconded by Justin Schultze, to approve the agenda as presented. Motion carried, 4-0.

Board member Bret Somers and Superintendent Bill Bagshaw arrived at the meeting at 7:31 p.m.

#### III. Consent Agenda

- a. Consideration of Bills
- b. Approval of Minutes
- c. Transfers

Jill Gonzalez moved, seconded by Kristin Lyle, to approve the consent agenda. Motion carried, 5-0.

# IV. Treasurer's Report

Debra Alexander moved, seconded by Bret Somers, to approve the August 2024 Treasurer's Report. Motion carried, 5-0.

# V. Open Forum – Recognition of Visitors

Chris Brockelman spoke on his three-year CTE improvement plan and upgrades to the woods shop he would like to pursue.

# VI. Report (Information Only)

#### a. Report from Paradise City Council Meeting

Mr. Bagshaw and Bret Somers reported on their information provided to the Paradise City Council regarding the future of the Paradise Gymnasium. Un-authorized use with potential liability issues and district costs associated were provided in the presentation.

#### VII. New Business

#### a. Wind Turbine Resell

Jill Gonzalez moved, seconded by Justin Schultze, to resell the wind turbine via Purple Wave. Motion carried, 5-0.

#### b. Bullying Handbook Policy

Jill Gonzalez proposed the following change to the student-parent handbook:

Bullying is deliberate or intentional behavior using words or actions, intended to cause fear, intimidation, or harm. Bullying may be repeated behavior and involves an imbalance of power.

The behavior may be motivated by an actual or perceived distinguishing characteristic, such as, but not limited to: age, national origin, race, ethnicity, religion, gender, gender identity, sexual orientation, physical attributes, physical or mental ability or disability, and social, economic, or family status.

Jill Gonzalez moved, seconded by Justin Schultze, to amend the student-parent handbook with the proposed change, which will be reflected in the online version on the handbook only. Motion carried, 5-0.

# VIII. Personnel (Action and/or Executive Session)

#### a. Supplemental Contracts

At 8:00 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session with Bill Bagshaw to discuss contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 8:05 p.m. Motion carried, 5-0.

Kristin Lyle moved, seconded by Debra Alexander, to approve the following supplemental contracts:

HS Head Boys Basketball - Matt MacConnell

Senior Class – Jacob Rielle

Junior Class - Kim Hoisington

FFA – Danielle Chilcott

Yearbook/School Newspaper - Kurt Grafel

National Honor Society - Shari Paget

SADD – Kim Hoisington

Test Coordinator – Rhonda Murphy

PDC Chairman - Shari Paget

PJH Head Boys Basketball - Matt MacConnell

PJH Asst. Boys Basketball - Chris Broeckelman

JH Track – Jacob Rielle

PJH Cheer – Alexandria Eledge

Motion carried, 5-0.

Kristin Lyle moved, seconded by Bret Somers, to approve Neal Bray as NHS Custodian. Motion carried, 5-0.

At 8:07 p.m., Kristin Lyle moved, seconded by Bret Somers, to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 8:14 p.m. Motion carried, 5-0.

The board returned to open session at 8: 14 p.m.

IX.	Adjourn
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1 )	enra .	Alexander moved	seconded by Bret.	Somers to adjoiling	the meeting at 8.14 r	n m iviotion car	ried 5-U

Debra	Debra Alexander moved, seconded by Bret Somers, to adjourn the meeting at 8:14 p.m. Motion carried, 5-0.				
Board President	Date	Board Clerk	Date		

# UN-OFFICIAL MINUTES U.S.D. #399 NATOMA-PARADISE-WALDO RNR & BUDGET HEARING NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M. MONDAY – SEPTEMBER 16, 2024

#### **MEMBERS PRESENT**

**OTHERS PRESENT** 

Jill Gonzalez Kristin Lyle (via phone) Justin Schultze Bret Somers Bill Bagshaw, Superintendent/Principal (via Google Meet) Cambria Ellis, Clerk

#### I. Call to Order

Bret Somers called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

#### II. Revenue Neutral Rate Hearing

Bret Somers moved, seconded by Justin Schultze, to approve the following Revenue Neutral Rate resolution: K.S.A 79-2988, provides that a levy of property taxes to finance the 2024-2025 budget of USD 399 exceeds the Revenue Neutral Tax Rate to finance the 2024-2025 budget of USD 399, be authorized by a resolution. NOW, THEREFORE, BE IT RESOLVED by USD 399 that the 2024-2025 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2024-2025, as adjusted pursuant to K.S.A 79-2988 is hereby adopted.

#### Roll call vote:

Board Member Name		Vote	
		No	
1. Kristin Lyle	X		
2. Jill Gonzalez	X		
3. Justin Schultze	X		
4. Bret Somers	X		

# III. Budget Hearing

Bret Somers moved, seconded by Jill Gonzalez, to approve the 2024-2025 budget after the Building Needs Assessment and State Assessments were provided, evaluated, and used by the board for the budget approval process. Motion carried, 4-0.

Bret Somers moved, seconded by Jill Gonzalez, to adopt the LOB Resolution as follows:

USD 399 Resolution to Adopt LOB Percentage

Be It Resolved that that previously named school board shall be authorized to make a Local Option Percentage in an amount of 33 percent for the 2024-2025 school year.

Motion carried, 4-0.

IV. Adjourn
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Jill Gonzalez moved, secon	nded by Bret Somers	s, to adjourn the n	neeting at 7:08 t	p.m. Motion	carried, 5-0.

Board President	Date	Board Clerk	Date