

Board of Education Regular Meeting

Central Office, Wauneta Attendance Center
PO Box 368
Wauneta, NE 69045

Monday, December 13, 2021 7:00 PM

Hondo Fanning: Present

John Jutten: Present

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Present

I. Call to Order

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Meeting Posting Verification

Maris and McKinney verified.

I.3. Open Meeting Act Posting

I.4. Mission Statement

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

Vanessa Fanning addressed the board regarding Harmony SEL curriculum in the classroom.
She addressed the board about books in the library.

Patty Fanning completed the written document of Vanessa Fanning and gave a short recap of

each book. Patty shared that Vanessa will be submitting 37 book appeals. Patty asked the board who purchased these books. Vanessa asked the board to consider a book review policy. ONeils addressed the board about these items on our shelves and Vanessa came to them asking for their support to have these books removed.

Mick Majors addressed the board regarding the cost per pupil. Mick contests the reason for a building fund. He wants our district to consider consolidation to reduce the tax asking.

V. Action Items

V.1. Approval and Signing of 11/8/2021 Regular Meeting Minutes

To approve and sign the 11/8/2021 regular meeting minutes Passed with a motion by Laurie Maris and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.2. Approval of District Budget Reports and Expenditures as presented

To approve the districts expenditures of payroll \$277,566.45, accounts payable of \$124,870.88 for a total of \$404,437.33 Passed with a motion by Aaron McKinney and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.3. Acceptance of 2020-2021 Audit by Bently & Kisker PC

To accept the 2020-2021 Bentley & Kisker PC school district audit as presented Passed with a motion by Laurie Maris and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.4. Approve Miller & Associates Survey

To approve the Miller & Associates survey of building grounds for \$6300 Passed with a motion by Laurie Maris and a second by John Jutten.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.5. Approve Preschool Curriculum Purchase

To approve the purchase of Preschool curriculum of \$4000 Passed with a motion by Hondo Fanning and a second by Aaron McKinney.

John Jutten: Abstain (With Conflict), Hondo Fanning: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report

Geier shared that Frecks and Gaston will comment on the NSCAS results. Frecks shared that overall no one knows the impact on COVID on the schools or students. This is a one time snapshot of our students with their performance. Gaston shared that it has been two years since our last testing. Frecks shared scores were improved overall. NSCAS might be shifting to growth assessment similar to MAPS testing. The state department realizes the importance of growth and our middle schoolers will take the growth pilot this winter.

VII.2. Principal Report

VII.3. ESU 15 Report

ESU 15 met last week in Benkelman at Skyline for annual Christmas dinner. Board approved the new redistricting boundaries. Upcoming ESU 15-16 Board Member Workshop will be February 2nd.

VII.4. NASB Report

Board member report of NASB convention in Omaha in November.
Upcoming Legislative Issues Conference is January 30-31, 2022 in Lincoln.

VIII. Executive Session

VIII.1. Enter into Executive Session

To enter into Executive session for the purpose of personnel at 7:33 pm MT Passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VIII.2. Return to Open Session

To return to open session at 8:17 pm MT. Passed with a motion by John Jutten and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

IX. Next Regular Meeting

Special Meeting Monday, December 20, 2021 at 5 pm MT/6 pm CT.
Regular Meeting, Tuesday, January 11, 2022, at 6 pm MT/7 pm CT.

X. Adjourn

Sandman adjourned the meeting at 8:26 pm MT.

Wauneta-Palisade Schools Board of Education Regular Meeting Minutes

The Board of Education for the District of Chase County School District #15-0536 a/k/a Wauneta-Palisade Public Schools was convened in open, public session for a Regular Meeting at 6:06 PM Mountain on November 8, 2021, in the Central Office, Wauneta Attendance Center, PO Box 368, Wauneta, NE 69045, by President Sandman.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of the meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Announcement of Open Meetings Act Posting

At the beginning of the meeting, President Sandman announced and informed the public that a current copy of the Open Meeting Act is permanently posted in the meeting room on a laminated poster, accessible to members of the public.

Mission Statement

Inspiring our Youth, Expecting Results Everyday

I. Call to Order. President Sandman called the meeting to order at 6:06 pm mt.

I.1. Pledge of Allegiance. The Pledge of Allegiance was recited.

I.2. Meeting Posting Verification. The meeting postings were verified by Sandman and Maris.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call. Present: Sandman, Maris, Fanning, McKinney, Wheeler, Absent: Jutten

III. Amendments to the Agenda/Approval of the Proposed Agenda

To amend the agenda to add appointing Marj Rundback as a signer for the Activity Account passed with a motion by Laurie Maris and a second by Marty Wheeler.

Hondo Fanning: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

IV. Recognition of Visitors/Public Comments

Stephanie Malcom commended the school for posting the meeting on Facebook. And to find out why the board minutes are not connecting to the school website. Brock added a thank you to the board for consideration of reviewing policy 8342.

V. Discussion Items

V.1. Superintendent Review

VI. Consent Agenda

VII. Action Items

VII.1. Approval and Signing of 10/11/2021 Regular Meeting Minutes . To approve and sign 10/11/2021 regular meeting minutes passed with a motion by Laurie Maris and a second by Aaron McKinney.

Hondo Fanning: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VII.2. Approval of District Expenditure and Monthly Budget Reports. To approve the budget reports as presented and approve the monthly expenditures of payroll \$281,540.11, accounts payable \$82,008.27 for a total of \$363,548.38 passed with a motion by Hondo Fanning and a second by Aaron McKinney.

Hondo Fanning: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VII.3. Appoint Marj Rundback as signer for the Activity Account Moved by Maris, second Wheeler.

All yes.

VIII. Policy Review

VIII.1. Review Policy 8342 Meeting Posting There was board discussion on Policy 8342 Meeting Posting. It was decided to leave the policy as is with no changes.

IX. Administrative Reports

IX.1. Superintendent Report. Alicap inspected our school facilities. AFR was reported to NDE last week. Auditor, Ashley, and Mr. Geier completed the AFR and will be working through our school audit. NHS blood drive is tomorrow.

IX.2. Principal Report. PT Conferences went well; attendance was lower than two years ago. Second quarter has begun. FB and VB season is complete. VB are district runner up and FB was 4-4.

IX.3. ESU 15 Report. The ESU will hold their monthly meeting on November 9th at noon.

IX.4. NASB Report

XI. Next Regular Meeting

December 13, 2021 in Wauneta at 6 pm MT/7 pm CT.

XII. Adjourn

Meeting is adjourned at 6:35 pm MT.

Respectfully submitted,
Marj Rundback
Recording Secretary

Dated this November 8, 2021
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President



Miller & Associates
 Consulting Engineers, P.C.
 109 EAST 2ND STREET
 McCOOK, NE 69001
 Tel: 308-345-3710

WORK ORDER

PROJECT NUMBER

233-LS-583-21

CLIENT: Wauneta-Palisade Public Schools DATE: 11/22/2021

ADDRESS: 214 W. Wichita St, Wauneta, NE 69045

PHONE: 308-394-5700 EMAIL: mlewis@bdconstruction.com (contact)

Services Requested:

See attached proposal

SURVEY REQUESTED:

Property () Improvement () Staking () Floodplain ()

LOCATION:

Lot _____ Block _____ Subdivision _____ Town _____
 Section _____ Township _____ Range _____ County Chase

FEES:

- Lump Sum: \$ 6,300 A retainer of 50% of the lump sum fee is required before work commences.
 Remaining lump sum fee due upon completion of job. 50% fee= \$ _____
- Hourly(see below rates) Partial billings monthly, commensurate with job progress.
- Hourly NTE \$ _____ To be billed at completion of job.
- Application and Filing Fees will be invoiced at cost upon their submittal. Fees are estimated at \$ _____
- Other: _____

Any additional work beyond the scope of this Work Order will be billed at an hourly rate of:
 Survey Crew \$85.00 Registered Land Surveyor \$85.00 Clerical \$40.00 CAD \$60.00 Mileage \$0.50/mile Copies/supplies at cost

PLEASE READ, SIGN, AND RETURN BOTH PAGES OF THE WORK ORDER

Payment will be due and payable upon receipt, and delinquent after 30 days. 1-1/2% per month will be charged on the unpaid balance on accounts after 30 days. The above order for work is hereby approved. Terms and conditions are set forth in the General Conditions on the following page. If it is necessary to retain an attorney or collection agency to enforce collection, the undersigned Client agrees to pay reasonable attorney fees, court and collection costs in addition to the aforesaid interest.

Work will not commence or be scheduled until signed work order is returned.

By Scott Clifford 11-22-21 By Malcolm 11-22-21
 Miller & Associates Consulting Engineers, P.C. Date (Client Acceptance) Date

WAUNETA-PALISADE SCHOOLS

School District No. 536-214 West Wichita-Box 368-Wauneta, Nebraska 69045

Company Name and Address:

Attached

Purchase Order

SHIP TO: WAUNETA ATTENDANCE CENTER
 214 WEST WICHITA
 WAUNETA NE 69045
 Fax# 308-394-5962

BILL TO: WAUNETA-PALISADE SCHOOLS
 214 WEST WICHITA
 BOX 368
 WAUNETA, NEBRASKA 69045
 308-394-5427

PAYMENT METHOD REGULAR BILLING

Check		Amt. enclosed	
Credit card		Card type	
		Card number	
On account		Account no.	
COD			
Tax exempt	X	Exemption no.	5-0789003

Purchase order number	
Substitutions allowed?	
Backorder allowed?	
Terms net 30	
FOB destination	
Date ordered	

Please supply the following items

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT COST	TOTAL AMOUNT
	Miller & Associates Consulting Engineers School Survey				\$ 3,150.00

Ordered by _____
Randy Dues
 Approved by _____

SUBTOTAL	
Shipping charges	
Handling charges	
Insurance	
Tax	
TOTAL DUE	\$ 3,150.00

SPECIAL INSTRUCTIONS

WAUNETA-PALISADE SCHOOLS

School District No. 536-214 West Wichita-Box 368-Wauneta, Nebraska 69045

Company Name and Address: TEACHING STRATEGIES
 4500 EAST-WEST HIGHWAY, SUITE 301
 BETHESDA, MARYLAND 20814
 301-634-0818

Has Been ordered
 ~~Has been ordered~~

P u r c h a s e O r d e r

SHIP TO: PALISADE ATTENDANCE CENTER
 206 NORTH REYNOLDS
 PALISADE NE 69040
 Fax# 308-285-3218

BILL TO: WAUNETA-PALISADE SCHOOLS
 214 WEST WICHITA
 BOX 368
 WAUNETA, NEBRASKA 69045
 308-394-5427

PAYMENT METHOD REGULAR BILLING

Check		Amt. enclosed		Purchase order number	
Credit card		Card type		Substitutions allowed?	
		Card number		Backorder allowed?	
On account		Account no.		Terms net 30	
COD				FOB destination	
Tax exempt	X	Exemption no.	5-0789003	Date ordered	

Please supply the following items

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT COST	TOTAL AMOUNT
	CCPD-PrintDig The Creative Curriculum for Preschool, 6th Edition, Deluxe Edition		1	3,700.00	3,700.00

Joseph Frecks _____
Randy Beck Ordered by
 _____ Approved by

	SUBTOTAL	3,700.00
	Shipping charges	300.00
	Handling charges	
	Insurance	
	Tax	
Tax rate <input type="text"/> %	TOTAL DUE	4,000.00

SPECIAL INSTRUCTIONS

Customer/Subscriber Name: Wauneta-Pallsade PS
Customer/Subscriber Number: 02WAUNETA
Contact Name: Kayla Crosgrove
Contact Email: kcrosgrove@wpbrncos.net
Contact Title: Preschool teacher

TEACHING STRATEGIES, LLC ("TS")
 4500 EAST-WEST HIGHWAY, SUITE 300
 BETHESDA, MARYLAND 20814
 301-634-0818

Prepared by: Sean Dyer
 sean.d@teachingstrategies.com

Expiration Date: 11-30-2021

SUMMARY			
PRODUCT	SALES PRICE	QTY	TOTAL PRICE
CCPD-PrintDig The Creative Curriculum® for Preschool, 6th Edition, Deluxe Edition	\$3,700.00	1	\$3,700.00
		Subtotal:	\$3,700.00
		Shipping:	\$300.00
		Tax:	\$149.50
		Total:	\$4,149.50

BILL TO

Billing Client: Wauneta-Pallsade PS
 Billing Street: PO Box 368
 Billing City: Waneta
 Billing State: Nebraska
 Billing Postal Code: 69045
 Billing Country: United States

SHIP TO

Ship to Org: Wauneta-Pallsade PS
 Ship to Attn: Kayla Crosgrove
 Shipping Address Line 1: 214 W Wichita
 Shipping Address Line 2:
 Shipping Address Line 3:
 Shipping City: Wauneta
 Shipping State: Nebraska
 Shipping Postal Code: 69045
 Shipping Country: United States
 Shipping Type: Standard

Bookshop Products

Principal Report

School Board Meeting 12-10-21

- 2021 NSCAS scores
- Winter MAP/NSCAS pilot testing this week for 6-12
 - January for K-5
- PK Christmas Family Night was in Palisade on 12/6
 - All but 2 families were able to be in attendance.
- PTO Cookie decorating with PK-5th grade students
 - Cheerleaders, StuCo, and NHS students helped
- Kindergarten Gingerbread houses
- Hosted PK-5 Concert in Palisade in November and 6-12 Concert in Wauneta last week.
 - Both went very well and the students did a nice job!

“Where there is a void in communication, negativity will fill it.”

- Jon Gordon

My vision- Be a great leader, communicator and example for the students and staff. Put my heart into this school, and have a positive influence on everyone around me. Be intentional about helping to make this school better in every aspect each and every day, and to give all students the opportunities necessary to grow into respectful and productive men and women.

RPAC VB, All-district FB, All-state VB/FB

- *Infinite Campus encouragement for parents to use - teachers need to get grades in*
- *Is there a way to make PT conferences easier for parents*
 - *Separate nights?? In the fall*
 - *Classrooms are good in the high school maybe*

----- projector in conference room

Feasibility study (Carl Deets)- What do we want to look at? (need to find old stuff from BD - what do we need for classrooms, closets, storage, etc.)

Geier- Feasibility study

- How many wauneta kids, palisade kids, in the middle?
- Benefits of one building - value of buildings in both communities... 1 building in Palisade vs. 1 in Wauneta
- “Good people, with good information, make good decisions”

- Civics requirement!??!

Stop the bleed class?? CPR???

-
- Safety day first day of school.

We need to make sure we have audio and visual surveillance signs posted in prominent places in both buildings.

Need to make sure we are doing things in line with new reading law and school policy (not a must until 19-20, but should get going) - grades K-3 - is MAP test and/or aimsweb an approved reading assessment?-first test needs to happen in the first 30 days of school (first map test) - summer reading program? - Parents must be notified if student has a Reading disability within 15 days.

- Library in December or January
- Student grievance form??
- Advertise family passes! - and family fee \$5-adult, \$4-student, \$15-family

- Mission statement plans (Mission Monday's??) - How will we get this known to ALL students!? "Inspiring our youth and expecting results every day."

Read new discipline policy in full (compare to old discipline policy)-

- do any of these policies have an effect of student handbook - what should we add from this? - Do we need to add any of this to school policy...?

- I should read all policies and make sure we have the right things ready. - and all pertinent things are in student handbook.

- I need to dig into both current and new discipline policies to see what is needed to add to our policy and make sure it matches our handbook exactly.

Can Bre look into future of our libraries in both buildings

- Board wasn't sure that Destiny has full benefit for our kids - thinking more of possibly getting books online somehow?

Physical set up of both libraries??

- Benkelman just did a new library??
- Joe has some good ideas of

- Board wants to support Bre, just not sure this is best option right now. Want to improve libraries, just need more info and/or ideas on what is best for kids.
- title 1 policy - need to make sure we are in line - need to go through title checklist!
- share lunch policy with missy and shelly - make sure our plan is set and in place.

“Where there is a void in communication, negativity will fill it.”

- Jon Gordon

My vision- Be a great leader, communicator and example for the students and staff. Put my heart into this school, and have a positive influence on everyone around me. Be intentional about helping to make this school better in every aspect each and every day, and to give all students the opportunities necessary to grow into respectful and productive men and women.







A woman with long dark hair, wearing a grey hoodie, is seated on the left side of the table, looking towards the group of children.

A young boy with blonde hair, wearing a grey t-shirt with the text "ASK MY" in blue, is smiling broadly while holding a white bowl filled with colorful sprinkles.

A young man with brown hair, wearing a red long-sleeved shirt, is leaning forward and smiling at the group. He is holding a smartphone in his hands.

A young girl with blonde hair in braids, wearing a dark blue hoodie, is looking towards the camera with a neutral expression.

A young man with brown hair, wearing a red t-shirt, is leaning over the table, focused on decorating a cookie.

A young woman with blonde hair, wearing a dark blue hoodie, is smiling and looking towards the group.

Two young boys are seated in the foreground on the right. One has red hair and is wearing glasses, while the other has brown hair and is looking towards the group.