

Minutes of Annual Board Meeting
Of the Board of Directors of the Denison Community School District
December 20, 2021

Call to Order: President Rowedder called the meeting to order at 5:30 pm.

Members Present: Kris Rowedder, Dr. Derek Lambert, John Held, Louis Scheuring and Rachel Desy

Members Absent: None.

Administration Present: Mike Pardun, Superintendent; Scott Larson, Business Manager; Dave Wiebers, High School Principal; Patti Ryan, Middle School Principal; and Trevor Urich, Broadway Elementary Principal

Board Secretary: Lori Ahart

Others Present: Gordon Wolf, Denison Bulletin/Review; Kempson Cross, KDSN and Denison CSD FFA Members

Correspondence. Thank you letter from Nancy Tucker Family

Consent Items- Motion by Scheuring/Desy to approve the consent items (agenda, minutes, bills, and financial reports) AYES: Scheuring, Desy, Held, Lambert and Rowedder NAYS: none. Motion Carried.

Personnel Report
Resignations-

Two resignations were presented to the board for approval: Lois Rothe-Special Education Teacher requesting early retirement benefits and Yartiza Garcia-Cook. Motion by Held/Lambert to approve the resignations including early retirement benefits for Lois Rothe. AYES: Held, Lambert Scheuring, Desy and Rowedder NAYS: none. Motion Carried.

Appointments-

Five appointments were presented to the board for approval: Barbara Rivera and Gabriela Amador as Associates at \$12.98 per hour, Katie Huisinga-Cook at \$12.98 per hour, Reyes Velazquez-High School Assistant Boys Soccer Coach, and Willie Baughman High School Head Boys Track Coach. Motion by Lambert/ Scheuring to approve appointments as presented. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none. Motion Carried.

Superintendent Report

FFA Presentation on National Convention and Expo- High School Principal Wiebers introduced FFA members: Cole Carlson, Elizabeth Carey and Emily Frazier, along with FFA Advisor Chelsea Schroeder. They gave a presentation on their leadership trip to the National Convention in Indianapolis, Indiana which included highlights involving concerts, zip lining, career fairs, speakers, and making connections with members from various states and schools.

Approve Application for At-Risk/Dropout Modified Supplemental Amount- Motion by Lambert/Scheuring to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention Program in the amount of \$369,444, for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans as approved by the Denison CSD school board. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none.

Update on Facilities Planning: Superintendent Pardun gave an update on the restroom renovation project for Denison High School and Denison Elementary School along with an update on the Denison High School Science Lab Renovation project. The DLR Group recently brought the draft layout of the project along with samples of flooring, cabinets, counter tops and tile that will be used for the project. An update on the progress on the softball fencing and softball/baseball concession stand project was given.

Approve Site Topographic Survey Contract for Sundquist Engineering- Motion by Lambert/Held to approve Sundquist Engineering for Site Topographic Survey at Denison Elementary and Broadway Elementary. AYES: Lambert, Held, Scheuring, Desy and Rowedder. NAYS: none.

Second Reading of Board Policies: 105 Assistance Animals, 200.1 Organization of the Board of Directors, 212 Closed Sessions, 212.1 Exempt Meetings, 307 Communication Channels, 401.4 Employee Complaints, 502.4 Student Complaints and Grievances, 407.3 Licensed Employee Retirement, 413.2 Support Staff Retirement, and 606.6 Insufficient Classroom Space. Motion by Lambert/ Scheuring to approve Second Reading of Board Policies: 105 Assistance Animals, 200.1 Organization of the Board of Directors, 212 Closed Sessions, 212.1 Exempt Meetings, 307 Communication Channels, 401.4 Employee Complaints, 502.4 Student Complaints and Grievances, 407.3 Licensed Employee Retirement, 413.2 Support Staff Retirement, and 606.6 Insufficient Classroom Space. AYES: Lambert, Scheuring, Desy, Held and Rowedder. NAYS: none.

Administration Updates- Broadway Elementary Principal Trevor Ulrich reported that his building has some fun activities planned for students prior to winter break. The Monarch Mission After School Program is currently on hold until after the basketball season, but the plans are to restart the program in early spring. Patti Ryan, Middle School Principal, highlighted the Ho Ho Gram project which allowed the Middle School to provide gifts for 50 children for Christmas Crusade project. Mrs. Ryan shared this project has provided over 700 children gifts throughout the years. High School Principal Dave Wiebers shared that high school seminar classes participated in the Christmas Crusade program as well giving back to the community. This week is semester test week at the high school. December has been a busy month for high school students with concerts, programs, sports and various activities throughout December. Superintendent Pardun shared with board members an update on the pending regulations on COVID-19 vaccinations for large employers that will be regulated by OSHA. Currently, there are appeals pending at the U.S. Supreme Court on this matter. The board will revisit this in January.

Adjournment- Being no further school business a motion to adjourn at 6:25 pm was made by Scheuring/Lambert. AYES: Scheuring, Lambert, Desy, Held and Rowedder. NAYS: none. Motion Carried.

Kris Rowedder, President
Approval of December 20, 2021 Minutes

Lori Ahart Board Secretary