

RECORD OF PROCEEDINGS

President Perry Campbell called the regular meeting of the Julesburg School District RE-1 Board of Education to order at 7:35 pm. Members present were Mrs. Aulston, Mr. Campbell, Mrs. Harris, Mr. Hoschouer, Mrs. Kizer and Mr. Lechman. Others present were Mr. Ehnes, Mr. Renquist, Mrs. Palic and Mrs. Weisshaar. Guests included Lisa Lindsay, Town of Julesburg Representative Danna Wilson, Ryan Smelker of Artaic Group, Teri Cady and Amy Cook of CODCA, CTC Members Mechelle Beck, Karla Young, and students Brianne H, Alissa E and Braylon E and News Correspondent Vickie Sandlin.

The agenda, minutes of the August 23, 2023 meeting and the Board of Education working calendar were presented. Action Item D: Approve Resolution for High Performance Schools needs to be added to the agenda. Mrs. Harris made a motion to add Action Item D, seconded by Mr. Hoschouer. Motion carried. With no additions or changes needed, the agenda, minutes and working calendar stand approved.

A motion was made by Mr. Hoschouer and seconded by Mrs. Aulston to approve the claims of \$822,783.43 from the General Fund, \$6,002.78 from the Food Service Fund and \$5,366.47 from the Cougar Fund from August. Motion carried.

The Sedgwick County Communities That Care (CTC) group introduced themselves and gave an update of their happenings in the community. This summer they held activities in all 3 of the counties Town parks for youth. Older student planned and executed activities with younger students. Their objective is to mentor youth and they plan to continue this by starting an after-school program beginning October 2nd. CTC plans to work with students and businesses to implement career-based work study and internship programs.

Teri Cady, CODCA, updated the Board on school happenings. Back to School Nights were held in three different areas to welcome families. Enrollment is up from last year, currently sitting at 574 full time and 69 part time students. Current passing rates, CTE Program Highlights and the upcoming Stride Summit were also discussed.

The Principal's reports were reviewed.

Ryan Smelker reviewed the TPS and OAC reports with the Board. Full Certificate of Occupancy will be required by November 7, 2023. Press Box construction has re-started and should be completed by early October. Bus Barn construction has been completed and buses/vans will move this weekend. The old elementary school abatement has required more work than originally intended, but the District has enough budgeted in the BEST grant to cover the unexpected costs. Gym floor swelling has decreased drastically, but there are still a few spots under watch. The punch list is out and JHL and subcontractors are working diligently to complete all items. The wish list was once again reviewed.

Mr. Ehnes is recommending approval of Keith Law to our Food Service Team. Mrs. Aulston made a motion to approve Keith Law, seconded by Mr. Hoschouer. Motion carried.

Due to the lack of candidates, the Board reviewed the Resolution to Cancel the Election. Mr. Hoschouer is re-elected by acclamation and the two other seats will be declared vacant at the November meeting and the board will solicit applications for interested citizens. Mr. Hoschouer made a motion to approve the Resolution to Cancel the Election, seconded by Mrs. Harris. Motion carried.

Revised Policies JKA – Use of Physical Intervention and Restraint, JKA-R – Use of Physical Intervention and Restraint and DJE – Bidding Procedures were reviewed. Mr. Lechman made a motion to approve revised Policies JKA, JKA-R and Policy DJE with option 2 (Does not require competitive bidding for professional service contracts under \$3,500). Mrs. Aulston seconded the motion. Motion carried.

A motion was made by Mrs. Aulston, seconded by Mrs. Kizer to approve the Resolution on the Design and Construction of High Performance Schools (CHPS). Motion carried.

The CASB Delegate Assembly Proposed Resolutions were briefly discussed. Mr. Lechman will be the District's voting delegate at the upcoming Fall Conference.

Policies JLCDC – Medically Necessary Treatment in School Setting, JLCDC -Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting, LBD – Relations with District Charter Schools, LBD-R – Relations with District Charter Schools and JFABE – Students in Foster Care were introduced for their first reading. Policy LBD-R was reviewed and it was the consensus of the Board to choose Option 1: Single-day Application Deadline. Mrs. Weisshaar will submit updated policies for 2nd/final reading at the October meeting.

The next regular meeting is scheduled for Wednesday, October 18, 2023 at 7:30 pm.

No need for an Executive Session.

Mrs. Aulston made a motion to adjourn, seconded by Mr. Hoschouer. With no other business, the meeting adjourned at 9:11 p.m.

Andi Weisshaar, Recording Secretary

Tammy Aulston, Secretary

Perry Campbell, President