

Unified School District 204 - Bonner Springs / Edwardsville

Meeting Location: USD 204 Central Office

2200 S. 138th St., Bonner Springs, KS

Monday, March 4, 2024 – 6:00 p.m.

REGULAR MEETING AGENDA

AI: Action Item

DI: Discussion Item

IO: Information Only

(AI) 1.0 CALL TO ORDER Ms. McConico

(IO) 1.1 Roll Call

(AI) 1.2 Adoption of Agenda

(IO) 1.3 Recognition of Visitors

(IO) 1.4 Special Presentations

- **Excellence in Education Recipients:**

- **Kim Nelson (from January) – CMS Media & ELA Resource Teacher**

(IO) 1.5 Request to Speak

Individuals interested in speaking to the Board are welcome to present ideas or concerns regarding USD 204. Pursuant to the Kansas Open Meetings Act, (K.S.A. 75-4317, et seq), patrons, parents, employees and students have the right to attend and observe the meetings of the Board of Education. However, individuals may speak and participate in meetings only to the extent allowed by the Board.

An “Intent to Address the Board” form must be completed the Thursday prior to the meeting at

https://docs.google.com/forms/d/e/1FAIpQLSe3_uFUexhUI1WhWXOf2rebMgnAA08AzqxGne2flfQmCneh7w/viewform. Comments are limited to five minutes. Public comments shall be respectful. Failure to observe the requirements may result in loss of the privilege to address the Board at this and future meetings. The Board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies. Please understand, this is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees will be asked to terminate their remarks. If a patron or parent has a concern with an employee of the district, the Board will refer that person to the appropriate employee or the Superintendent. If the Board refers the concern to an administrator for investigation, the Board will hear about it in a future meeting and you can expect the Superintendent or another district employee to make arrangements to meet with you at the appropriate time.

(AI) 2.0 Approval of Minutes from February 20, 2024 Ms. McConico
(Refer to Mr. Moulin)

- (AI) 3.0 Approval of Warrant Register & Financials.....Ms. McConico
(Refer to Mr. Moulin)

Unfinished Business (4.0)

- (AI) 4.0 KSDE Local Option Budget Percentage Form..... Ms. McConico
(Refer to Rick Moulin)

KSA 72-5143 requires the board of any USD that may desire to increase the Local Option Budget (LOB) percent for the 2024-2025 school year to submit written notice to the state board (this form is considered the written notice) by April 1, 2024.

Notes:

- Local school boards may adopt a LOB percent at the statewide average without publishing a resolution subject to protest petition. The statewide average is determined in June 2024 for the 2024-2025 school year.
- The local school board is NOT OBLIGATED to adopt a final LOB percent submitted on this form. The form only sets the ceiling for next year's LOB percent.
- The final LOB percent will be adopted with the Budget next Fall and may be lower, but cannot be higher, than the percent submitted on this form.

Kansas State Department Form:

What is the estimated maximum LOB percentage your board may want to adopt for the 24-25 school year? %

District Administration is recommending USD 204 adopt the maximum LOB percentage rate for the 2024-25 school year at 33%.

New Business (5.0)

- (AI) 5.1 Wiring for EDW.....Ms. McConico
(Refer to Mr. Moulin)

District administration received two bids for the upgrading of technology wiring at Edwardsville Elementary School

Core Communications: \$102,167.00

Network Computer Solutions: \$229,807.42

District administration is recommending the BOE approve the low bid from Core Communications for \$102,167.00. The district is responsible for 20% (\$20,433.30) of the project. The rest of the funding will be provided through Erate.

ERate refers to the Schools and Libraries Program of the Universal Service Fund, which provides discounts to assist schools and libraries in the United States in obtaining affordable telecommunications and internet access. The program aims to ensure that these institutions have access to modern telecommunications and information services. ERate helps eligible schools and libraries by subsidizing the costs of eligible services, such as internet access, internal connections, and basic maintenance of internal connections

(AI) 5.2 Chromebook PurchaseMs. McConico

(Refer to Mr. Moulin)

As part of the chromebook replacement schedule, grades 3, 4, 5 and 9 are scheduled to receive new chromebooks for the 2024-2025 school year. District administration is recommending the BOE approve the purchase of new chromebooks and cases in the amount of \$252,037.90.

Chromebooks	700	\$ 344.00	\$ 240,800.00	3rd, 4th 5th, and 9th grades
9th Cases	230	\$ 23.98	\$ 5,515.40	
6th Cases	250	\$ 22.89	\$ 5,722.50	
Total			\$ 252,037.90	

Government Purchasing Contract
Southeast Kansas ESC (022- G)

(AI) 5.3 Skyward Q Student ManagementMs. McConico

(Refer to Dr. Porter)

The district's current Skyward Student Management program is phasing and being replaced with Skyward Qmlativ. District administration is requesting to upgrade the new Skyward Qmlativ software. The yearly fees would go from \$17,528 to \$18,137.56, and increase of \$609.56 and the cost of migration of data is \$12,925. The district anticipates the migration process taking 6 to 8 months with a projected go live date of July of 2025. District administration is recommending the BOE approve changing of software from Skyward to Skyward Qmlativ.

(AI) 5.4 2024-2025 BOE Meeting ScheduleMs. McConico

(Refer to Mr. Moulin)

Prior to building the BOE Meeting schedule for the 2024-2025 school year, please confirm if the following is still acceptable:

- BOE meetings scheduled for the first and third Monday of the month
- First BOE meeting of the month start time is 7:00 p.m. and the second monthly BOE meeting start time is 6:00 p.m.
- Months with only one meeting will start at 6:00 p.m. and be held at USD 204 Central Office

(AI) 5.5 Accept Donation.....Ms. McConico

(Refer to Mr. Moulin)

The following businesses made a donation to the BSHS Criminal Justice Club: Mills Trophy (\$100), Sutton Landworks (\$150), Olde Mill Properties (\$150), Old World Cabinet (\$100), Crosby Plumbing (\$250), Bonner Springs City Library (\$100), and Wilkerson Crane Rental (\$100). District administration is recommending the BOE approve the donations to the Criminal Justice Club.

(IO) 6.0 Executive Session..... Ms. McConico

(Refer to Mr. Brungardt)

Executive session to discuss personnel matters relating to non-elected personnel pursuant to the exception under the Kansas Open Meeting Act (K.S.A. 75-4319).

Motion _____ Second _____

The open meeting will resume in the Board Room at _____.

Personnel (6.0)

(AI) 6.1 Personnel Report..... Ms. McConico

(Refer to Dr. Porter)

(IO) 6.2 Executive Session..... Ms. McConico

(Refer to Mr. Brungardt)

Executive session to discuss matters pertaining to employer-employee negotiations pursuant to the exception under the Kansas Open Meeting Act (K.S.A. 75-4319).

Motion _____ Second _____

The open meeting will resume in the Board Room at _____.

(AI) 7.0 ADJOURNMENT Ms. McConico

*****The next regularly scheduled Board of Education Meeting will be conducted on Monday, April 1 and will be held at 7:00 p.m. at USD 204 Central Office*****