



OFFICIAL MINUTES  
**ROYAL VALLEY USD #337**  
**BOARD OF EDUCATION**  
**Monday, August 8, 2022**

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, August 8, 2022** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

## ATTENDANCE

**Cindy Broxterman: Present**  
**Ann Kelly: Present**  
**Kelli Lambrecht: Absent**  
**Joe Mitchell: Present**  
**Boone Smith: Present**  
**Pat Tuck: Present**  
**Adele Wahwassuck: Present**

Others present were **Aaric Davis - Superintendent, Sherri Schulte - Board Clerk, Noah Slay - Director of Curriculum and Instruction, Ali Holcomb - Holton Recorder, Will Robinson - Parent**

## MINUTES

### 1. CALL MEETING TO ORDER

1.1. Roll Call

1.2. Adoption of Meeting Agenda

**Action(s):**

Move to adopt the meeting agenda as presented. This motion, made by Pat Tuck and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

### 2. CONSENT ITEMS

**Action(s):**

Move to approve consent items as presented. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

2.1. Approval of Minutes from Previous Meeting

2.2. Consider Approval of KAY Alumni Donation

2.3. Approval of Treasurer's Report

2.4. Approval of Warrants

### 3. PUBLIC COMMENT

### 4. BOARD TOPICS

4.1. Board Discussion Items for Future Consideration

4.2. Review 2021-22 Needs Assessment

**Action(s):**

Move to approve the state assessment report, the needs assessments from each building and the barrier report as presented. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Summer Maintenance Report

5.2. Receive KASB Board Policy Update Recommendations

5.3. Hear Preliminary Enrollment Projections

5.4. Discuss Speech Therapy Services for 2022-2023

6. **OFFICIAL ACTION ITEMS**

6.1. Set Public Hearing for 2022-23 Revenue Neutral Rate

**Action(s):**

Move that the public hearing to exceed the revenue neutral rate will be held on Monday, August 22, 2022 at 7:15 pm at the district office and authorize publication in the Holton Recorder and on the district website. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.2. Set Public Hearing for 2022-23 School District Budget

**Action(s):**

Move that the public hearing for the 2022-23 district budget be held on Monday, August 22, 2022 at 7:25 pm at the district office and authorize publication in the Holton Recorder. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.3. Consider Approval of ECSE Calendar for 2022-23

**Action(s):**

Move to approve the ECSE school calendar for the 2022-23 school year as presented. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.4. Consider Approval of District Propane Bid

**Action(s):**

Move to approve the propane initial fill price of \$1.55 per gallon and bid cap price of \$1.65 per gallon from Prairie Band Propane. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.5. Consider Approval of RVES Re-Roof Bids

**Action(s):**

Move to approve the base bid of \$228,000 from Midwest Coating Inc. for the re-roof projects at Royal Valley Elementary School. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.6. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA

**Action(s):**

Move to go into executive session to discuss individual employee performance pursuant to the non-elected personnel exception under KOMA, inviting Aaric Davis and to return to open session at 8:08 PM. This motion, made by Boone Smith and seconded by Cindy Broxterman, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.7. Consider Executive Session to Discuss the District Crisis Plan Pursuant to the Exception Under KOMA for School Security Matters to Ensure the Security of the School, its Buildings, and/or its Systems is not Jeopardized.

**Action(s):**

Move to go into executive session to discuss the district crisis plan pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized inviting Aaric Davis and to return to open session at 8:13 pm. This motion, made by Adele Wahwassuck and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.8. Consider Approval of District Crisis Plan

**Action(s):**

Move to approve the district crisis plan as presented in executive session. This motion, made by Adele Wahwassuck and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6.9. Consider Personnel Items

**Action(s):**

Move to accept the resignations of Megan Frederick effective July 29, 2022, Lori Winter effective August 26, 2022 and Madison Farrant as a softball coach effective immediately. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

Move to offer contracts to the following individuals: Briann Nesbitt - District Nurse, Ryan Baker - Hoyt Groundskeeper, Jay Jackson - Mayetta Kitchen, Melinda Martin - Hoyt Kitchen, Kenny Bryan - Bus Driver, Jeff Moszeter - Bus Driver, Jonathan Tyler - Bus Driver, Barb Williamson - Lunch Duty Monitor, Brenda Lambrecht - KAY Co-Sponsor, Leslie Schuetz - KAY Co-Sponsor. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

7.2. Employee Recognition

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Voluntary Prayer Breakfast

9. **ADJOURNMENT**

**Action(s):**

Move to adjourn the meeting at 8:18 PM. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

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Sherri Schulte, Board Clerk  
Board of Education  
USD #337, Mayetta, Kansas

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Date Approved

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Boone Smith, Board President  
Board of Education  
USD #337, Mayetta, Kansas