



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, August 22, 2022

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, August 22, 2022** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

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

Adele Wahwassuck: Present

Others present were **Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, Erin Carlson - RVHS Business Teacher, Brianna Spence - 7th Grade English Teacher, Kim Clark - RVHS Agriculture Teacher/FFA Advisor, Maria Kutina - HTK Architects, Mollie Hoffman - 4th Grade Teacher, Taylor McDiffett - 1st Grade Teacher, and Will Robinson - Parent.**

Adele Wahwassuck arrived at 7:03 PM.

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 Kelli Lambrecht, 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(s)
- 2.2. Approval of Regalia Purchase(s)
- 2.3. Approval of Donation from Johnsonville
- 2.4. Approval of Donation from ServiceMaster
3. **PUBLIC COMMENT**
4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Introduction of New District Employees
 - 4.3. Appoint KASB Delegate Assembly Voting Member
Action(s):
Move to appoint Ann Kelly as the KASB Delegate Voting Member for 2022-23. This motion, made by Pat Tuck and seconded by Kelli Lambrecht, Carried.
Voting Summary: Yea: 7, Nay: 0
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Hear Request from FFA for the 2022 National Convention
Action(s):
Move to approve the out of state trip for the FFA National Convention and the district financial support for the sponsor's costs for the convention. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.
Voting Summary: Yea: 7, Nay: 0
 - 5.2. Receive Updated Enrollment Projections
 - 5.3. Hear Timeline for Superintendent Evaluation
 - 5.4. Hear Report on 5-8 Science Curriculum Pilot
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Approval of District Policies
Action(s):
Move to approve recommended BOE policies DB, DC, IDAE, IIA, JBC, JBE, JGCD, JGG, and KBA. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.
Voting Summary: Yea: 7, Nay: 0
 - 6.2. Conduct Revenue Neutral Rate Hearing at 7:15 pm
Action(s):
Move to adopt resolution 2022-9 which authorizes the district to exceed the revenue neutral rate for the 2022-23 district budget. This motion, made by Cindy Broxterman and seconded by Boone Smith, Carried.
Voting Summary: Yea: 7, Nay: 0
 - 6.3. Conduct 2022-23 District Budget Hearing at 7:25 pm
Action(s):
Move to approve the 2022-23 district budget as presented recognizing that the budget was built using recommendations from the building needs assessments and state assessment barrier review. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.
Voting Summary: Yea: 7, Nay: 0

Move to approve resolution 2022-10 to adopt a 31% LOB percentage for the current budget year. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.4. Consider Approval of Contractor Bids for RVHS Art/Music/CTE Construction Project

Action(s):

Motion to approve the bid from Shirley Construction including alternates 1, 2, 3, and 4 in the amount of \$3,005,866.00 for the RVHS Art/Music/CTE construction project. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.5. Approve HSEC Cooperative Agreement Amendment

Action(s):

Move to approve the HSEC cooperative agreement amendment as presented. This motion, made by Cindy Broxterman and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

6.6. Consider Personnel Items

Action(s):

Move to approve a supplemental contract to Austin Doty for RVMS Head Boys Basketball, a letter of employment for Amanda Sutton as a bus paraprofessional, a contract for Jamie Sexton as a bus paraprofessional, a contract for Deeanna Lankford as an RVHS secretary, and Scott Allen as a substitute Bus Driver . This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

7.2. Employee Recognition

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Booster Club Membership Drive Dinner, Friday, September 16, 2022 at 5:00 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:53 pm. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Date Approved

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