



OFFICIAL MINUTES  
ROYAL VALLEY USD #337  
BOARD OF EDUCATION  
Monday, September 12, 2022

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, September 12, 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 was absent with prior notice.

Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Ali Holcomb - Holton Recorder, Sherri Schulte - Board Clerk, David Schooler - RVHS Assistant Principal/Athletic Director, Lesa Dechant - RVHS Health Science Teacher, Louis DiLeonardo - RVHS A/V Teacher, Will Robinson - Parent, and David Boucher - RVHS PE Teacher and Coach.

## 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 Kelli Lambrecht and seconded by Pat Tuck, 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

**Discussion:**

Minutes from the August 22, 2022, regular Board meeting were approved.

2.2. Approval of Impact Aid Regalia Purchase(s)

**Discussion:**

Regalia purchases totaling \$5,000.00 were requested and approved.

- Adrian Hale (Drum Maintenance) \$600.00
- Cheyenne Dupon (Regalia) \$400.00
- Coleen Thomas (Regalia) \$400.00
- Erin Hubbard (Regalia) \$200.00
- Jayme Mitchell (Regalia) \$400.00
- Jessica Mitchell (Regalia) \$200.00
- Josh Greemore (Regalia) \$200.00
- Josie Pahmahmie (Regalia) \$200.00
- Mahnee Hubbard (Regalia) \$400.00
- Matthew Littleaxe (Regalia) \$400.00
- Raphael Wahwassuck (Regalia) \$200.00
- Sierra Pahmahmie (Regalia) \$400.00
- Tina Neiss (Regalia) \$200.00
- William Evans (Regalia) \$800.00

2.3. Designate Celebrate Freedom Week

**Discussion:**

The Board approved designating September 19-23 as Celebrate Freedom Week to coincide with Constitution Day on September 17.

2.4. Approval of 2021-2022 Final Staff Development Points

**Discussion:**

Final staff development points, including points earned over the summer, were approved as presented.

2.5. Approval of Treasurer's Report

2.6. Approval of Warrants

3. **PUBLIC COMMENT**

**Discussion:**

There were no public comments.

4. **BOARD TOPICS**

4.1. Introduction of New Teaching Staff

**Discussion:**

Board members introduced themselves to the new staff in attendance.

The following new staff introduced themselves to the Board:

- Louis DiLeonardo - RVHS A/V teacher
- Lesia Dechant - RVHS Health Science teacher

4.2. Board Discussion Items for Future Consideration

**Discussion:**

- Mr. Smith requested an update on the Board room furniture. The chairs have arrived but not the tables.
- Ms. Lambrecht stated that she was pleased to be hearing from community members.

4.3. Discuss Use of ESSER III Funds

**Discussion:**

- Mr. Davis gave an overview on plans to spend ESSER 3 funds.

•Mr. Smith commented that he considered retention pay for staff to be a good use of a portion of the ESSER 3 funds.

**Action(s):**

Move to approve a \$1,000 retention payment to be paid out to all regular employees using ESSER III dollars, this excludes rule 10 coaches and seasonal employees. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

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

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Fall Athletics/Activities Report

**Discussion:**

Mr. Schooler provided a report of participation numbers for fall sports and activities.

5.2. Hear Presentation on Turf Playing Surface for Football

**Discussion:**

•Mr. Boucher presented information to the Board regarding a turf playing surface, highlighting the various uses of the football field. In addition to football, other sports, marching band and PE use the field. Outdoor grounds and custodial work would be decreased with a turf field. A level and consistent playing surface can reduce the risk of injury compared to our current field. He also stated that he thought a turf field would be a source of pride and show that the district cares about our students. He hopes that fundraising could provide additional money to help cover the cost.

•Mr. Davis asked the Board if they were interested in looking at this further, including the cost. Discussion followed. The Board expressed interest in gathering more information.

5.3. Hear Report on Washburn Tech Participation

**Discussion:**

Mr. Davis shared a report showing the number of students attending Washburn Tech this fall and the programs in which they are enrolled. There are currently 15 Juniors and 12 Seniors attending. Discussion followed.

5.4. Hear Report on September 12, 2022 Professional Development Day

**Discussion:**

Mr. Slay reported on the events of staff development that occurred today.

5.5. Receive Budget Update

**Discussion:**

Mr. Davis provided a bi-monthly report on the district General Fund and Supplemental General Fund budgets.

5.6. Discuss Future School Bus Purchase(s)

**Discussion:**

Mr. Davis went over the current vehicle inventory. He is interested in purchasing a bus during the 23-24 school year, but it would need to be ordered during this school year. Discussion followed.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of School Bus Purchase

**Discussion:**

Mr. Davis went over the bid tabulation sheet for purchasing a bus. Discussion followed.

**Action(s):**

Move to approve the bid from Midwest Transit to purchase one IC school bus in the amount of \$114,634.00. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

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

6.2. Consider Approval of RVMS Office Renovation and HVAC Bid

**Discussion:**

Bids for the RVMS renovation project were considered and discussed. The low bid was from Shirley Construction for the amount of \$694,266.00. Discussion followed.

**Action(s):**

Move to approve the Bid from Shirley Construction in the amount of \$694,266 to complete the RVMS Office Renovation and the HVAC upgrades including alternates 1 and 2. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

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

6.3. Approval of Interest Only Payment to Signature Public Funding

**Discussion:**

The first payment for the 2022 Lease Purchase Agreement is for interest only and is due on October 1, 2022.

**Action(s):**

Move to approve payment to Signature Public Funding in the amount of \$62,596.98. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

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

6.4. Consider Approval of Tuition Reimbursement Report for 2021-22

**Discussion:**

Mr. Davis explained how tuition reimbursement for staff was calculated. In the past, this was done as part of payroll, since it wasn't a true reimbursement. This year, tuition will be reimbursed based on receipts provided by staff members and will not be included in paychecks.

**Action(s):**

Move to approve the 2021-22 Tuition Reimbursement Report as presented and updated payout procedures. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

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

6.5. Consider Approval of KASB Recommended Policy Updates

**Discussion:**

These Board policy updates will become part of the digital file.

**Action(s):**

Move to approve the removal of policy CMA from our Board policies and approve the recommended changes to policies: BBE, BDA, BG, CEC, CM, DFAB, DFAC, DJFAB, EBA, ED, EDAA, FC, GAA, GBRJ, GCIA, GCRG, IB, IF, IIBGB, ING, JA, JCAC, JGFF, JHC, KB, KGA, and KGC. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

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

6.6. Consider Approval of ChildCare Aware Grant Expenditure Plan

**Discussion:**

Mr. Davis presented a proposal to use part of the Child Care Aware Grant to provide additional CLC salaries, playground equipment, CLC director stipend, retention bonuses for CLC staff, supplies, and equipment.

**Action(s):**

Move to approve the expenditure plan for the ChildCare Aware as presented. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

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

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

**Discussion:**

At 8:04 PM, the Board moved to go into executive session and to return at 8:15 PM. The Board returned to open session at 8:15 PM.

**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 8:15 pm. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

6.8. Consider Personnel Items

**Action(s):**

Move to approve the resignations of Steven Jacobson - RVHS Assistant Baseball Coach, Lana Dillner - Bus Driver, and Julie Luthi - RVECSE Paraprofessional. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

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

Move to approve supplemental contracts for Brianna Spence as the RVHS Assistant Forensics coach and the RVHS Play 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

**Discussion:**

There were no clarifications.

7.2. Employee Recognition

**Discussion:**

Board members wrote thank you notes to various staff.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Booster Club Membership Drive - Friday, September 16, 2022 at 6:00 pm (First Home Football Game to Follow)

8.2. Homecoming Pep Rally - Wednesday, September 21, 2022 - 6:30 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

**Action(s):**

Move to adjourn the meeting at 8:19 pm. This motion, made by Ann Kelly and seconded by Pat Tuck, 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