



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, October 10, 2022

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, October 10, 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: Absent
Boone Smith: Present
Pat Tuck: Present
Adele Wahwassuck: Present

Others present were **Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, Cassie Geis - RVHS Principal, Scott Morris - Jackson County Sheriff's Department, Justin Dobler - Jackson County Sheriff's Department, Tim Morse - Jackson County Sheriff, and 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 Kelli Lambrecht 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. Approval of Snow Removal Pricing

2.3. Approve Donation from Denison State Bank

2.4. Approve Donation from Capital View Masonry

2.5. Approval of the Charitable Contributions from the Prairie Band Potawatomi Nation.

- 2.6. Approval of Treasurer's Report
- 2.7. Approval of Warrants
- 3. **PUBLIC COMMENTS**
 - 3.1. Public Comment
 - 3.2. JACO Sheriff Presentation for School Safety
- 4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Discuss the Process for the Summative Superintendent Evaluation Document
 - 4.3. Discuss Board Member Attendance at the National School Board Association Conference
- 5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Hear Report on October 10, 2022 Professional Devopment Day
 - 5.2. Receive Report on September 20 Enrollment Update
 - 5.3. Recieve Request for International Mediterranean Trip in May 2024
 - Action(s):**
Move to approve the May 2024 Europe trip as presented. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.
 - Voting Summary:** Yea: 6, Nay: 0, Absent: 1
 - 5.4. Receive Request for National FCCLA conference
 - Action(s):**
Move to approve the out of state trip to Columbus, Ohio and to cover the vehicle and substitute costs for the trip. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.
 - Voting Summary:** Yea: 6, Nay: 0, Absent: 1
 - 5.5. Hear Request for Singers and Dancers Trip to Orlando
 - Action(s):**
Move to approve the Royal Valley Singers and Dancers trip to Orlando, Florida. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.
 - Voting Summary:** Yea: 6, Nay: 0, Absent: 1
 - 5.6. Review Fall Maintenance List
 - Action(s):**
Move to approve the fall maintenance items as presented. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.
 - Voting Summary:** Yea: 6, Nay: 0, Absent: 1
 - 5.7. Review Pricing for Epoxy Flooring Upgrades
- 6. **OFFICIAL ACTION ITEMS**
 - 6.1. 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 8:07 PM. This motion, made by Boone Smith and seconded by Pat Tuck, Carried.

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

- 6.2. Consider Executive Session to Discuss Confidential Student Information Pursuant to the Exception Relating to Actions Adversely or Favorably Affecting a Student Under KOMA.

Action(s):

Move to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, inviting Aaric Davis and Cassie Geis, and to return to open session at 8:12 PM. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

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

- 6.3. Consider Approval of Early Graduation Request(s)

Action(s):

Move to approve the early graduation requests for the following individual(s): Eric Sandoval, Ti'Ana Johnson, Pana LeClere, Michelle LeClere, Will Criqui, Gabriel Wahwassuck, Corey Smith, Natalie Fox, and Marissa Simon. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

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

- 6.4. Consider Approval of FMLA Request

Action(s):

Move to approve the FMLA request from Madison Farrant as presented. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

- 6.5. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation of Jakki Nagy as an elementary school paraprofessional effective immediately. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

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

Move to approve the hire of Logan Bausch as Rule 10 RVHS assistant baseball coach, Tanner Ogden as Rule 10 RVHS/RVMS head wrestling coach, and Alex Rupnick as Rule 10 RVHS/RVMS assistant wrestling coach. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, 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. Football, Cross Country, Cheer and Dance Senior Night

8.2. Volleyball Senior Night

8.3. KASB Annual Conference

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:17 PM. This motion, made by Adele Wahwassuck and seconded by Ann Kelly, Carried.

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

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

Date Approved

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