



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, November 14, 2022

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, November 14, 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: Present

Others present were **Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, Mary St. John - RVMS Library/Technology Teacher, and Cassie Geis - RVHS Principal.**

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: 7, Nay: 0

2. CONSENT ITEMS

Action(s):

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

Voting Summary: Yea: 7, Nay: 0

2.1. Approval of Minutes from Previous Meeting

2.2. Approval of Impact Aid Regalia Purchase(s)

2.3. Approval of Treasurer's Report

2.4. Approval of Warrants

2.5. Approval of RVHS Quarter 1 Donation Report

3. PUBLIC COMMENTS

- 3.1. Public Comment
4. **BOARD TOPICS**
 - 4.1. Board Discussion Items for Future Consideration
 - 4.2. Board Member Reports from KASB Annual Convention
5. **RECEIVE REPORTS AND REQUESTS**
 - 5.1. Receive Request for Singers and Dancers Trip to Bartlesville, OK
Action(s):
Move to approve the Singers and Dancers Bartlesville, OK trip as presented. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.
Voting Summary: Yea: 7, Nay: 0
 - 5.2. Receive Parent-Teacher Conference Report
 - 5.3. Receive 1st Trimester Progress Monitoring Data Report
 - 5.4. Hear Impact Aid Report
 - 5.5. Receive Preliminary 2023-2024 District Calendar
 - 5.6. Receive Bi-Monthly District Budget Report
 - 5.7. Hear Report on Weighted GPA for College Admissions
 - 5.8. Review Lease Purchase Project and Capital Outlay Spending Plans
6. **OFFICIAL ACTION ITEMS**
 - 6.1. Consider Approval of Recommended Building and District Site Council Members
Action(s):
Move to approve the building and district site council lists as presented. This motion, made by Pat Tuck and seconded by Adele Wahwassuck, Carried.
Voting Summary: Yea: 7, Nay: 0
 - 6.2. Consider Approval of Technology Purchases
Action(s):
Move to approve the purchase of 140 Chrome Books from TwoTrees Technologies for the amount of \$49,000. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.
Voting Summary: Yea: 7, Nay: 0
Move to approve the purchase of 40 Macbook Air teacher computers from Apple Store for Education for the amount of \$35,160. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.
Voting Summary: Yea: 7, Nay: 0
Move to approve the purchase of 50 Ipad tablets from Apple Store for Education for the amount of \$14,700. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.
Voting Summary: Yea: 7, Nay: 0
 - 6.3. Consider Approval to Proceed with Change Order on Epoxy Resinous Flooring
Action(s):
Move to get pricing on resinous epoxy flooring upgrades to all hallways and commons areas west of the gymnasium and all of the middle school hallways and commons area. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.4. Consider Approval of RVMS Bleacher Replacement

Action(s):

Move to approve the purchase of a new bleacher system through Heartland Seating in the amount of \$51,880. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.5. 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 8:40 PM. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.6. 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 to return to open session at 8:46 PM. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.7. Consider Approval of Early Graduation Requests

Action(s):

Move to approve the early graduation requests from Mary Howley, Damien Martinez-McKinney, and Cayenne Wahquahboshkuk. This motion, made by Ann Kelly and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.8. Consider Approval of Personnel Items

Action(s):

Move to approve the retirement notices of Rick Kern, RVHS Mathematics teacher, and Dawn Rottinghaus, RVHS Science teacher, at the conclusion of the 2022-23 school year. This motion, made by Cindy Broxterman and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the resignation of Darlene Dillner-Cashman as the Hoyt kitchen manager effective October 28, 2022. This motion, made by Cindy Broxterman and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve a transfer of Tresa Starkson to the Hoyt Kitchen Manager position, hiring Mindy Fuqua as a 6 hour Hoyt kitchen position and Kellie Bryan as a 6 hour Hoyt kitchen position. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the fall certified coaching supplemental contracts for 2023-2024 for David Boucher, Kenny Swart, Jarrett Roy, Austin Doty, Willie McClane, Lisa

Wege, and Nathan Smith. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve a teaching contract for Brian Swaim to serve as a 5th grade teacher for the 2023-24 school year. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.9. 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 and to return to open session at 9:07 PM. This motion, made by Kelli Lambrecht and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to extend the executive session to discuss individual employee performance pursuant to the non-elected personnel exception under KOMA and to return to open session at 9:30 PM. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **ADJOURNMENT**

- 7.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 9:32 PM. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, 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