



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

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

Pat Tuck was absent with prior notice. Others present were Aaric Davis - Superintendent, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, 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

Discussion:

Minutes from the November 14, 2022, regular Board meeting were approved.

2.2. Approval of RVMS Donation

Discussion:

The Board approved the anonymous donation to Royal Valley Middle School in the amount of \$100 for 6th grade art.

2.3. Approval of Treasurer's Report

2.4. Approval of Warrants

3. **PUBLIC COMMENTS**

3.1. Public Comment

Discussion:

There were no public comments.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

Discussion:

The Board did not discuss any items for future consideration.

4.2. Consider Adoption of a Process for Electing Board Officers

Discussion:

Board members considered the process to elect Board Officers, which will take place during the upcoming meeting in January. The following process was presented, discussed, and approved.

- A non-elected person running the meeting (usually the secretary of the School Board) will ask for anyone's name who would like to be considered for the officer position of president of the School Board. At that time, candidates will have a chance to raise their hand, and will not require someone else to nominate them.
- The secretary will then give each candidate up to five minutes to individually speak to the board about why they would like to serve as the president. This will take place in open meeting. This will be repeated for each candidate for each position.
- After everyone who has volunteered to run has shared, there will be no more than five minutes for board members to ask questions of the candidates for the officer positions. Board members are encouraged to ask the same question for all of the candidates running. This will also take place in open meeting. The secretary will be the timer.
- There will then be a vote by show of hands for the position of president of the school board.
- If a majority of four members vote for one person, that person will be the new president of the board.
- If a majority is not reached, the person who has the fewest votes will be eliminated from the running, and the vote will be held again. This will be repeated until there is a winner.
- If there is a tie (for instance, 2-2-3), then the person receiving the plurality votes (3) will automatically be in the final vote, and the School Board will vote to decide between the lower vote-getters (2-2) about who will also run for school board. The winner will then be decided in a final vote with the person who originally received the plurality of votes.
- Four votes are needed for a board officer to be elected.
- Upon the election of a new School Board president, the non-elected person (usually the secretary of the School Board) will be asked to step aside, and the new School Board president will take over the meeting and use the

same method as described above to facilitate the vote for vice president of the School Board.

Action(s):

Move to approve the process for electing Board Officers as presented. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 5, Nay: 1, Absent: 1

4.3. Discuss Information Regarding the Start of Construction for the HS Addition

Discussion:

Mr. Davis informed the Board that he has a pre-construction meeting set for next week to find out when demolition at the high school will begin for the new construction. He would like to have a groundbreaking/demolition photo op to promote the positive facility changes. Mr. Davis then presented additional high school enhancements for consideration, such as new lockers, updating support poles in the commons to include charging stations, and finishing one of the new classrooms as an AV lab to open up the current AV lab as a school store. Discussion followed.

4.4. Discuss Development of Scholarship Funds for Royal Valley Students

Discussion:

Mr. Davis was approached by the Jackson County Community Foundation about starting a scholarship fund for students that need fee and equipment support in order to attend Washburn Tech. He recommended utilizing our Pepsi contract funds for the purpose. He would also like to consider using the money the district receives to lease the airwaves inside our district for cellular communications to build a scholarship fund for students graduating from Royal Valley. Discussion followed.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Review Feedback for 2023-24 District Calendar

Discussion:

Mr. Davis shared feedback received from the staff regarding the 2023-2024 district calendar. Discussion followed.

5.2. Hear Update on the District Curriculum Adoption Plans

Discussion:

Mr. Davis gave an update on the curriculum adoption plans for the district.

5.3. Hear Report on Graduation Rate Data and Post-Secondary Success Data

Discussion: Mr. Davis presented the Post-Secondary Success Data and the Graduation Rate Data for the district. Discussion followed.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of Indian Policies and Procedures and Tribal Consultation

Discussion:

The Board approved the Indian Policies and Procedures required for the Impact Aid program and the Tribal Consultation letter also required for the Impact Aid program as well as for Title I, Title II, Title IV, Title VI(A), Title IV(B).

Action(s):

Move to approve the IPP policies and the Tribal consultation letter as presented. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

6.2. Consider Approval of the Sale of Property to the City of Mayetta

Discussion:

The Board approved signing the deed to transfer land ownership to the City of Mayetta. The property listed in the deed is for the gravel road behind the district office and east towards the downtown area. This land will be sold for \$1.00 (one dollar). The Board agreed to this last year and signing the deed will finalize the arrangement.

Action(s):

Move to approve the sale of property to the City of Mayetta as presented for \$1.00 and for the deed to be signed. This motion, made by Cindy Broxterman and seconded by Joe Mitchell, Carried.

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

6.3. Consider Approval of Weighted GPA and Washburn Tech Credit Conversions

Discussion:

The Board discussed and approved the weighted GPA schedule for the purpose of scholarship applications only, as well as the updated list of conversion classes through Washburn Tech as presented by Mr. Davis.

Action(s):

Move to approve the weighted GPA schedule for scholarship purposes only and Washburn Tech credit conversions as presented. This motion, made by Ann Kelly and seconded by Cindy Broxterman, Carried.

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

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

Discussion:

There was no need for an executive session.

6.5. Consider Extension of Superintendent Contract

Discussion:

The Board discussed extending the Superintendent contract for Mr. Davis through the 2023-2024 and 2024-2025 school years. The Board also discussed raising his pay to be more in line with area Superintendents.

Action(s):

Move to give Mr. Davis a 10% increase in base pay and to extend his contract to include the 2023-2024 and 2024-2025 school years. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

6.6. Consider Approval of Personnel Items

Action(s):

Move to approve the retirement notice of Jennifer Dobbs, RVMS ELA Teacher, effective at the end of the 2022-2023 school year. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

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

Move to approve Laura Golden as a Rule 10 assistant girls basketball coach, Angela Bush as a Rule 10 assistant softball coach, and Ashley Wick as the Jr Prom Sponsor for the 2022-2023 school year. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

Move to approve Lisa Steele as an RVHS Math Teacher and Rachel Boucher as RVES Counselor for the 2023-2024 school year. 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

Discussion:

Mr. Davis told the Board he put a list of acronyms and their definitions on BoardBook.

7.2. Employee Recognition

Discussion:

Board members spent time writing thank you notes to various district staff.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. King and Queen of Courts - December 16, 2022 - RVHS BB Games

8.2. Winter Break - December 22 - January 3 - No School

8.3. Native American Heritage Night - January 20, 2023 - RVHS Gym

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:00 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