



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, January 9, 2023

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, January 9, 2023** 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, Sherri Schulte - Board Clerk, and Ali Holcomb - Holton Recorder.**

MINUTES

1. **CALL MEETING TO ORDER**

1.1. Roll Call

1.2. Conduct Election of Board President for 2023

Discussion:

Mr. Davis turned the meeting over to the Board Clerk, Ms. Schulte, to conduct the election process for the Board President. Ms. Schulte asked if any member would like to be considered for the office of President. Mr. Smith responded. No other member indicated an interest. Mr. Smith spoke briefly. Board members did not have any questions. By a show of hands, all Board members voted for Mr. Smith. Ms. Schulte turned the meeting over to Board President, Boone Smith.

1.3. Conduct the Election for Board Vice President

Discussion:

Mr. Smith asked if any member would like to be considered for the office of Vice President. Ms. Kelly responded. No other member indicated an interest. Ms. Kelly spoke briefly. Board members did not have any questions. By a show of hands, all Board members voted for Ms. Kelly.

1.4. Adoption of Meeting Agenda

Action(s):

Move to adopt the meeting agenda as presented. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, 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

Discussion:

Minutes from the December 12, 2022, regular Board meeting were approved.

2.2. Approval of Anonymous Donation to Food Service

Discussion:

The Board approved two anonymous donations for the food service program totaling \$600. These donations will help pay for unpaid lunch balances for students in the district.

2.3. Approval of Donation to Food Service from the Mayetta Masonic Lodge

Discussion:

The Board approved a donation from the Mayetta Masonic Lodge in the amount of \$1,326 for the food service program to help pay for unpaid meal balances for students.

2.4. Approval of Donation to Food Service from the Straight Arrows 4-H Club

Discussion:

The Board approved a donation from the Straight Arrows 4-H Club in the amount of \$100 for the food service program to help pay for unpaid meal balances for students.

2.5. Approval of Impact Aid Regalia Purchase(s)

Discussion:

The Board approved the following \$200 reimbursement per student for Royal Valley Singers and Dancers regalia purchased by parents and one \$200 honorarium. These will be paid from Impact Aid funds.

- Tina Neiss - \$200.00 (Honorarium)
- Adrian Hale - \$600.00
- Reina Rodriguez - \$200.00
- Jodi Jessepe - \$400.00
- Maggie Fairman - \$200.00
- Eric Otero - \$200.00

2.6. Approval of Treasurer's Report

2.7. 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:

Mr. Smith talked about the recent groundbreaking ceremony for the new addition at the high school.

4.2. Mid-year Review of Board Goals

Discussion:

Mr. Davis provided a mid-year progress report on the 2022-2023 goals set by the Board.

4.3. Appoint Negotiations Team Members

Discussion:

Members were asked who would be interested in serving on the negotiations team. Ms. Broxterman, Ms. Kelly, Ms. Wahwassuck, and Ms. Lambrecht responded. Discussion followed. Those selected will need to complete an annual training requirement before negotiations begin.

Action(s):

Move to approve Cindy Broxterman, Adele Wahwassuck, and Kelli Lambrecht as the 2023 Board negotiation team members. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Updated Graduation Requirements from KSBOE

Discussion:

Mr. Davis updated the Board on graduation requirements for the graduating class of 2028, which were recently adopted by the State Board of Education. Graduation requirements will need to be adjusted for the current 7th graders. Mr. Davis stated that it would also be a good time to look at permanent changes, such as weighted GPA and designation of Valedictorian and Salutatorian.

5.2. Receive Bi-Monthly General Fund and LOB Expenditure Report

Discussion:

Mr. Davis shared the bi-monthly expense report that shows the current status of expenditures within the General and Local Option Budget funds. Discussion followed.

5.3. Hear Summer School Plans for 2023

Discussion:

Mr. Davis provided information to the Board regarding the 2023 Summer School budget and plans, which will include Camp Invention, tutoring, and credit recovery. Discussion followed.

5.4. Hear Construction Update(s) on Lease Purchase Projects

Discussion:

Mr. Davis gave a construction update on the lease purchase projects at the high school and middle school. Board members discussed exterior signage on the back of the high school addition.

Action(s):

Move to approve change order PCCO3 Option 4 to add halo-lit fabricated aluminum lettering to the new RVHS CTE addition for the amount of \$8,497.50. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of the 2023-2024 District Calendar

Discussion:

The Board discussed and approved the 2023-2024 district calendar.

Action(s):

Move to approve the 2023-2024 district calendar as presented. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Discussion:

At 7:37 PM, the Board moved to go into executive session and to return at 7:43 PM. The Board returned to open session at 7:43 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 7:43 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Discussion:

There was no need to have an executive session to discuss confidential student information.

- 6.4. Consider Approval of Personnel Items

Action(s):

Move to approve the FMLA leave requests for Amber Schindler, Michael Mosely, and Mollie Hoffman as presented. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve Jared Dittmer as an RVES classroom teacher and Emily Beelman as the RVMS 8th grade ELA teacher for the 2023-24 school year. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **BOARD DISCUSSION AND STUDY**

- 7.1. Clarifications

Discussion:

There were no clarifications.

- 7.2. Employee Recognition

Discussion:

January is Kansas School Board appreciation month. Thank you to all of our Board members for their leadership and hard work!

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

- 8.1. Native American Heritage Night - January 20th During Panther Classic (before girls game)

9. **ADJOURNMENT**

- 9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:46 PM. This motion, made by Pat Tuck 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