



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, March 6, 2023

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, March 6, 2023** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

Cindy Broxterman: Absent
Ann Kelly: Present
Kelli Lambrecht: Present
Joe Mitchell: Present
Boone Smith: Present
Pat Tuck: Present
Adele Wahwassuck: Present

Cindy Broxterman was absent with prior notice. Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, and Ali Holcomb - Holton Recorder. Community members present included Robert Macintosh, Curt Hermonn, and Nick O'Hara. Also present were Kassy Swain and Zak King with Boy Scout Troop 173 along with members of the Boy Scouts.

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 with the addition of Katie Glatczak to 6.8 Consider Approval of Personnel Items. This motion, made by Pat Tuck and seconded by Adele Wahwassuck, 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 Kelli Lambrecht 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 February 13, 2023, regular Board meeting were approved.

2.2. Approval of Treasurer's Report

2.3. Approval of Warrants

3. **PUBLIC COMMENTS**

3.1. Public Comment

Discussion:

Curt Hermonn gave his opinion on the possible purchase of land by the school district.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

Discussion:

- Mr. Smith requested an update on the status of the staff recognition meal scheduled for April 26.
- Mr. Smith asked about state assessment testing.

4.2. Legislative Update

Discussion:

Mr. Davis provided a list of bills currently being followed by KSDE.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Bi-Monthly Budget Report

Discussion:

Mr. Davis shared the expenditure report for the local option budget and the general fund for the current fiscal year.

5.2. Receive Impact Aid Funding Update

Discussion:

Mr. Davis informed the Board that the first Impact Aid payment of the school year had been received. The second payment is anticipated to come in March.

5.3. Hear Report on Parent-Teacher Conference Attendance

Discussion:

Mr. Davis reported on the percentage of students represented at each building during the February Parent-Teacher Conferences.

6. **OFFICIAL ACTION ITEMS**

6.1. Approval of Lease Purchase Payment

Discussion:

The second interest payment to Signature Public Funding for the 2022-23 school year was approved by the Board.

Action(s):

Move to approve the lease purchase payment to Signature Public Funding in the amount of \$73,643.50. This motion, made by Pat Tuck and seconded by Kelli Lambrecht, Carried.

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

6.2. Consider Approval of Change Orders for Construction Projects

Discussion:

The Board discussed and approved change orders for the Lease Purchase construction projects.

Action(s):

Move to approve RVHS PCCO #004 for acoustical spray under the band room in the amount of \$24,150.00 and RVHS PCCO #007 for additional resinous flooring in the hallways and commons spaces in the amount of \$183,022.61. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

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

Move to approve RVMS PCCO #002 for resinous flooring in the hallways and commons spaces in the amount of \$126,675.16. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

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

6.3. Consider Approval of MS Office/Library/Conference/Nurse/Workroom Furniture Purchase

Discussion:

The Board discussed and approved furniture items for the renovated spaces at the middle school.

Action(s):

Move to approve the purchase of the middle school office furniture package in the amount of \$50,232.97. This motion, made by Pat Tuck and seconded by Joe Mitchell, Carried.

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

6.4. Set Budget Hearing Dates for Impact Aid and Title VI Grants

Discussion:

The Impact Aid hearing for the 2022-2023 budget year and the Title VI hearing for the 2023-2024 budget year were approved by the Board to take place on April 10, 2023, during the regularly scheduled Board meeting at 7:15 PM.

Action(s):

Move to set the budget hearing date for Title VI and Impact Aid grants on Monday, April 10th, at 7:15 PM at the district office located at 101 W Main St, Mayetta, KS 66509. This motion, made by Pat Tuck and seconded by Adele Wahwassuck, Carried.

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

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

Discussion:

This executive session was not needed.

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.

Discussion:

At 7:25 PM, the Board moved to go into executive session and to return at 7:28 PM. The Board returned to open session at 7:28 PM.

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 7:28 PM. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

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

- 6.7. Consider Executive Session to Discuss the Acquisition of Real Property Pursuant to the Exception for Preliminary Discussion of the Acquisition of Real Property under KOMA.

Discussion:

- At 7:28 PM, the Board moved to go into executive session and to return at 7:34 PM. The Board returned to open session at 7:34 PM.
- At 7:34 PM, the Board moved to extend the executive session and to return at 7:50 PM. The Board returned to open session at 7:50 PM.
- At 7:50 PM, the Board moved to extend the executive session and to return at 7:56 PM. The Board returned to open session at 7:56 PM.

Action(s):

Move to go into executive session to discuss the acquisition of real property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, inviting Aaric Davis, and to return to open session at 7:34 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

Move to extend the executive session to discuss the acquisition of real property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, inviting Aaric Davis and Sherri Schulte, and to return to open session at 7:50 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

Move to extend the executive session to discuss the acquisition of real property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, inviting Aaric Davis and Sherri Schulte, and to return to open session at 7:56 PM. This motion, made by Ann Kelly and seconded by Boone Smith, Carried.

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

- 6.8. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation notice from Cindy Dahl as the RVHS head secretary at the end of this contract year. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

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

Move to approve the retirement notice from Michael Moseley, effective 2-22-23. This motion, made by Pat Tuck and seconded by Ann Kelly, Carried.

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

Move to approve a contract for Alexis Wright to teach at the elementary school and for Katie Glatczak to teach HS PE/Health and HS assistant VB coach for the 2023-24 school year. This motion, made by Pat Tuck and seconded by Ann Kelly, Carried.

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

Move to approve supplemental contracts to the following individuals: Ashley Wick - Driver Education, Thomas Broxterman - Driver Education, Jennifer Gilbert - Driver Education, Jarrett Roy - Summer Weights, David Boucher - Summer Weights, Thomas Broxterman - Summer Weights, Jennifer Gilbert - Summer Music. This motion, made by Pat Tuck and seconded by Kelli Lambrecht, 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:

The Board spent time writing thank you notes to staff in honor of Music in Our Schools Month and notes of congratulations to the high school Scholar's Bowl coach and members who placed 4th at State.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. USD 337 School Board Meeting - March 27, 2023 - 7:00 pm

8.2. Title VI Student Recognition Night - Wednesday, April 12, 2023

8.3. Staff Appreciation Night - April 26, 2023 - 6:30 PM

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:02 PM. This motion, made by Ann Kelly and seconded by Pat Tuck, 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