



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, April 10, 2023

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, April 10, 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, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Justin Moore - RVES Principal, Keith Glotzbach - RVMS Principal, Cassandra Geis - RVHS Principal, Ali Holcomb - Holton Recorder, and Jonathan Wimer - Citizen.

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 Pat Tuck and seconded by Adele Wahwassuck, 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 March 27, 2023, regular Board meeting were approved.

2.2. Approval of Donation from NEXTERA ENERGY

Discussion:

The Board approved a donation of \$5,000.00 from NextEra Energy for the Royal Valley Washburn Technology Assistance Fund.

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:

There were no items discussed.

4.2. Legislative Update

Discussion:

Mr. Davis gave an update on education bills in the Kansas Legislature.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear State Assessment Update

Discussion:

Mr. Slay stated that all is going well with state assessments so far. He also provided information on today's Inservice for teachers, which focused on planning for next year and included training on Schoology.

5.2. Receive Report on Capital Outlay and Lease Purchase Projects

Discussion:

Mr. Davis reviewed the capital outlay budget, which now includes the possible costs of the land purchase, a new maintenance truck, RVMS playground equipment, and RVHS gym score boards. He also updated the Board on the amount remaining for the lease purchase projects.

6. **OFFICIAL ACTION ITEMS**

6.1. Hold Budget Hearing for Title VI and Impact Aid Grants at 7:15 pm

Discussion:

At 7:15 PM, budget hearings for Title VI and Impact Aid grants were held. The Board reviewed the proposed budgets. There were no public comments. Both the 2023-2024 Title VI budget and the 2022-2023 Impact Aid budget were approved.

Action(s):

Move to approve the Title VI budget for the 2023-24 school year as presented. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the Impact Aid budget for the 2022-23 school year as presented.

This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.2. Consider Approval of Land Purchase

Discussion:

At the land auction held on Sunday, April 2, 2023, the district was the successful bidder for the 98 acres of land adjacent to Royal Valley Elementary School. The

Board discussed and approved finalizing the purchase in the amount of \$420,000.00.

Action(s):

Move to approve the purchase of 98.36 acres located by S26, T09, R15E, ACRES 98.36, W32 AC N/2 SE/4 & W/2 NE/4 LESS E766.16 OF N760.66 W/2 NE/4 LESS RD ROW for the amount of \$420,000. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.3. Consider Approval of the Purchase of a District Maintenance Truck

Discussion:

The Board approved the low bid of \$37,475.00 from Dan Hattan Chevrolet in Wichita for the purchase of a new maintenance truck.

Action(s):

Move to approve the purchase of a new 2023 chevrolet 1/2 ton pickup from Don Hattan Chevrolet for the amount of \$37,475. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.4. Consider Approval of RVMS Playground Purchase

Discussion:

RVMS students completed a survey indicating how likely they would be to use certain playground equipment. Mr. Davis and Mr. Slay presented the results along with the associated costs. The Board discussed and approved the purchase.

Action(s):

Move to approve the purchase of new playground equipment, turf surfacing, and installation from ABCreative in the amount of \$135,975.00. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.5. Consider Approval of RVHS Gym Score Boards

Discussion:

The Board discussed and approved the purchase of 2 scoreboards from Nevco for the amount of \$20,825.75 for the high school gym.

Action(s):

Move to approve two scoreboards for the RVHS gymnasium from Nevco, in the amount of \$20,825.75. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.6. Consider Approval of RVHS Locker Purchase

Discussion:

Mr. Davis asked the Board to approve ordering lockers for the high school commons renovation prior to the final pricing being received from the contractor to make sure the lockers arrive prior to the start of the school year. The Board discussed and approved the request.

Action(s):

Move to approve the purchase of new lockers for the RVHS commons area for a price up to \$54,751. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.7. Consider Approval of Title VI(b) Assurances

Discussion:

The Board approved the Title VI(b) assurances, which will allow funds to be used to help pay salaries for the Early Childhood Special Education teachers and paraprofessionals.

Action(s):

Move to approve the Title VI(b) assurances as presented. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Discussion:

At 7:39 PM, the Board moved to go into executive session and to return at 8:04 PM. The Board returned to open session at 8:04 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 individually inviting Justin Moore, Keith Glotzbach, and Cassandra Geis, and to return to open session at 8:04 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.9. 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 8:06 PM, the Board moved to go into executive session and to return at 8:09 PM. The Board returned to open session at 8:09 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 Cassandra Geis, and to return to open session at 8:09 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.10. Consider Executive Session to Discuss Negotiations Pursuant to the Exception for Employer-Employee Negotiations under KOMA.

Discussion:

At 8:10 PM, the Board moved to go into executive session and to return at 8:14 PM. The Board returned to open session at 8:14 PM.

Action(s):

Move to go into executive session to discuss the negotiations letter pursuant to the exception for employer-employee negotiations under KOMA, inviting Aaric Davis and to return to open session at 8:14 PM. This motion, made by Boone Smith and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.11. Consider Approval of Certified Winter Coaching Contracts for 2023-24

Discussion:

The Board approved the renewal of the following winter coaching contracts:

- David Boucher - High School Girls Basketball
- Heidi Hawkinson-Penny - Middle School Girls Basketball

- Thomas Broxterman - Middle School Girls Basketball
- Chris Brown - High School Boys Basketball
- Nathan Smith - High School Boys Basketball
- Jarrett Roy - High School Boys Basketball
- Jolene Dressman - High School Dance Team
- Jennifer Gilbert - Middle School Cheer
- Laura Douglas - Middle School Scholars Bowl
- Nathan Smith - High School Scholars Bowl

Action(s):

Move to approve renewal of winter coaching contracts as presented. This motion, made by Pat Tuck and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.12. Consider Approval of Personnel Items

Discussion:

The Board accepted resignation notices effective at the end of the school year from:

- David Schooler - RVHS Assistant Principal/Athletic Director
- Keri Bausch - District Social Worker

The Board approved the following personnel items:

- Paul Bergeron - RVHS Chemistry/Physics/AG Teacher 2023-24 - Contract
- Brenda Stithem - Transfer to RVES Head Secretary 2023-24 - Contract
- Katie Glatczak - RVHS Assistant Girls Basketball Coach 2023-24 - Supplemental Contract
- Monnece Hubbard - Culture and Craft Specialist Summer 2023 - Supplemental Contract
- Carla Youngbear - Language Specialist Summer 2023 - Supplemental Contract
- Haily Vig - Summer CLC Worker
- Hannah Smith - Summer CLC Worker

The Board approved adding an additional Kindergarten teacher and paraprofessional to allow for 4 sections of Kindergarten during the 2023-24 school year.

A discussion was held concerning possible changes to the Technology/Makerspace position at the elementary school.

Action(s):

Move to approve the resignation notices for David Schooler as RVHS assistant principal and athletic director and Keri Bausch as the district social worker, at the end of the current contract year. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve a teaching contract for Paul Bergeron as the RVHS Chemistry/Physics/Ag teacher and Brenda Stithem as the head secretary at RVES, supplemental contracts for Katie Glatczak as RVHS Girls Assistant Basketball Coach, Monnece Hubbard as our summer culture and craft specialist, Carla Youngbear as our summer language specialist, and letters of employment to Haily Vig and Hannah Smith as summer CLC workers. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve an additional Kindergarten Teacher and an additional Kindergarten Paraprofessional for the 2023-24 school year. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

Mr. Davis clarified that PBL stands for Project Based Learning.

7.2. Employee Recognition

Discussion:

The Board spent time writing notes of recognition to this year's retirees and notes of appreciation to our school librarians in honor of National Librarian Week.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

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

Discussion:

The USD 337 Title VI program and the PBPN JOM team work together to put together a student recognition night for our students enrolled in their programs. The event will take place at the Prairie Band Casino and Resort in the Great Lakes Ballroom with dinner starting at 6:00 PM and awards being presented at 6:30 PM.

8.2. USD 337 School Board Meeting - April 24, 2023 - 7:00 pm

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

Discussion:

We will be hosting our annual staff appreciation night on Wednesday, April 26th, at 6:30 PM at the Priairie Band Casino and Resort.

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:21 PM. This motion, made by Ann Kelly and seconded by Joe Mitchell, 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