



OFFICIAL MINUTES  
**ROYAL VALLEY USD #337**  
**BOARD OF EDUCATION**  
**Monday, June 12, 2023**

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, June 12, 2023** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

## ATTENDANCE

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

**Kelli Lambrecht and Adele Wahwassuck were 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.**

## 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 Ann Kelly, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

### 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: 5, Nay: 0, Absent: 2

2.1. Approval of Minutes from Previous Meeting

**Discussion:**

Minutes from the May 8, 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:**

Ali Holcomb asked if Board members would like to have a new picture taken for the Holton Recorder. Discussion followed.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

**Discussion:**

- Mr. Smith stated that he would not be at the next meeting on April 26, 2023.
- Mr. Smith requested an update on the construction projects.
- Mr. Smith informed the Board that the list of candidates for the upcoming Board election is now available.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive KASB Recommended Board Policy Updates

**Discussion:**

Mr. Davis provided the June 2023 KASB recommended policies.

5.2. Consider Approval of RVHS Band Trip Spring Break 2024

**Discussion:**

The Board discussed and approved the bi-annual band program trip during spring break of 2024.

**Action(s):**

Move to approve the 2024 band trip to San Antonio and the cost for three sponsors up to \$3,264. This motion, made by Pat Tuck and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

5.3. Recieve 2022-23 KESA OVT Report

**Discussion:**

Mr. Slay presented the KESA OVT (Outside Visitation Team) report.

5.4. Consider Financial Assistance for Lighting Project at RV Rec Baseball and Softball Fields

**Discussion:**

The Royal Valley Recreation Association will be upgrading the lights at the baseball and softball fields, which are used by USD 337 for 3 months out of the year. The Board discussed and approved paying a portion of the cost.

**Action(s):**

Move to approve the financial assistance to the Royal Valley Recreation Association for the upgrade of baseball and softball field lighting in the amount of \$17,000.00. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of Meal Prices for the 2023-24 School Year

**Discussion:**

The Board discussed an increase in meal prices for the 2023-24 school year. The following prices were approved:

K-4 Elementary - \$2.70 for lunch and \$1.90 for breakfast

5-8 Middle School - \$2.85 for lunch and \$1.95 for breakfast

9-12 High School - \$2.85 for lunch and \$1.95 for breakfast  
Adults - \$4.15 for lunch and \$2.50 for breakfast

**Action(s):**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6.2. Consider Approval of 2023-24 Board of Education Meeting Dates

**Action(s):**

Move to approve the BOE meeting dates as presented. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6.3. Consider Approval of Preliminary Staff Development Points

**Action(s):**

Move to approve the preliminary professional development points as presented. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6.4. Consider Approval of Property/Fleet/Liability and Worker Compensation Renewals

**Action(s):**

Move to approve the renewal from Holmes and Murphy in the amount of \$162,476 for property, fleet, liability and worker compensation insurance. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

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

**Discussion:**

The executive session was not needed.

6.6. Consider Approval of Personnel Items

**Action(s):**

Move to approve the resignation notice of Jennifer Holthaus as the 5-12 band instructor effective immediately. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

Move to approve the hire of Mary Beth Stoll as an ECSE paraprofessional for the 2022-23 school year. This motion, made by Cindy Broxterman and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

**Discussion:**

The Board discussed current job openings in the district.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Regular Board Meeting - June 26, 2023 at 7:00 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

**Action(s):**

Move to adjourn the meeting at 7:31 PM. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

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Sherri Schulte, Board Clerk  
Board of Education  
USD #337, Mayetta, Kansas

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Date Approved

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Boone Smith, Board President  
Board of Education  
USD #337, Mayetta, Kansas