



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Wednesday, June 7, 2023

A SPECIAL MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Wednesday, June 7, 2023** at the Royal Valley High School, 101 E 1st Street, Hoyt, Kansas 66440, at 5:30 PM.

ATTENDANCE

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

Adele Wahwassuck was absent with prior notice.

Also present were Aaric Davis - Superintendent , Noah Slay - Director of Curriculum and Instruction, Cassie Geis - RVHS Principal, Cale Green - RVHS Assistant Principal/Athletic Director, Keith Glotzbach - RVMS Principal, Rhonda Sayles - RVMS Assistant Principal, and Justin Moore - RVES Principal.

Kelli Lambrecht: Present
Kelli Lambrecht arrived at 5:32.

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: 6, Nay: 0, Absent: 1

2. OFFICIAL ACTION ITEMS

2.1. Hold Hearing for Budget Republication

Action(s):

Move to approve the republished budget for the General Fund, K-12 At-Risk Fund and the Bilingual Fund as presented. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

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

2.2. Consider Approval of Surplus Property

Action(s):

Move to approve the Barn Structure (not land) located west of the RVES parking lot as surplus property to be sold via sealed bid. This motion, made by Cindy Broxterman and seconded by Kelli Lambrecht, Carried.

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

Move to approve surplus tables, chairs and desks located in the district warehouse as surplus property to be sold in a community sale this summer. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

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

2.3. Consider Approval of RVMS/RVHS Social Science Curriculum

Action(s):

Move to approve the purchase of the Savas and Kansas History curricula as presented. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

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

2.4. Consider Approval of Donations

Discussion:

Mr. Smith expressed his thanks to the individuals and the Mayetta Masonic Lodge for their generous donations.

Action(s):

Move to approve the \$1,200 donation from the Mayetta Masonic Lodge, the \$1,500 donation from Richard and Jessica Hammer, and the \$150 donation from Tracie Wyatt as presented. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

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

2.5. Consider Personnel Items

Action(s):

Move to approve the resignations of Leslie Schuetz as Kay co-sponsor, Carla Youngbear as Title VI language/culture specialist, and Jennifer Holthaus as RVMS Cheer sponsor. This motion, made by Cindy Broxterman and seconded by Joe Mitchell, Carried.

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

Move to approve the hiring of Ronette Oestrich as an elementary teacher, Dawson DeShazo as RVHS daytime custodian, Sandra Wichman as RVMS kitchen staff, Connie Peters as Title VI language/culture specialist, Lisa Steele as RVHS KAY co-sponsor, Michelle Ensley, transfer to library para/computer lab manager, Stefani Preston as CLC director, Kelsi Burke as CLC assistant director, Eric Otero as regular route bus driver, Becky Schuetz as food service co-director, and Lindsey Bailey as food service co-director. This motion, made by Cindy Broxterman and seconded by Pat Tuck, Carried.

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

2.6. Recess Meeting for Meal

Discussion:

At 5:45 PM, the Board recessed for 20 minutes to return at 6:05 PM. The Board returned at 6:05 PM and moved to extend the recess for 5 minutes, returning at 6:10 PM. The Board returned to the meeting at 6:10 PM.

Action(s):

Move to recess the meeting at 5:45 PM for 20 minutes to return at 6:05 PM. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

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

Move to extend the recess for 5 minutes and to return at 6:10 PM. This motion, made by Pat Tuck and seconded by Joe Mitchell, Carried.

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

3. **RECEIVE REPORTS AND REQUESTS**

3.1. Handout Draft Calendar for 2023-24

3.2. Hear Report from Mr. Slay and Mr. Davis

Discussion:

Mr. Davis and Mr. Slay provided updates on KESA, Tiered Triangle Data, ongoing construction, and personnel.

3.3. Hear Overview of Building Programming Changes for 23-24

4. **BOARD TOPICS AND GOAL SETTING**

4.1. Board Member Open Forum

4.2. Board of Education Goal Setting Discussion

5. **ADJOURNMENT**

5.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:35 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