



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, August 14, 2023

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, August 14, 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, Ali Holcomb - Holton Recorder, and Emily du Bois - RVMS Teacher.**

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 Kelli Lambrecht and seconded by Ann Kelly, 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 July 10, 2023, regular Board meeting were approved.

2.2. Approval of Treasurer's Report

2.3. Approval of Warrants

3. PUBLIC COMMENT

Discussion:

Board members introduced themselves to Emily du Bois, new RV teacher at the middle school, who then introduced herself to the Board.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

Discussion:

- Board members discussed the upgrades and improvements made to the school facilities, which they felt looked great. They expressed appreciation for the supervision and leadership provided by Mr. Davis, and stated they were proud to be a part of Royal Valley.
- Ms. Lambrecht said she had received comments from parents regarding the amount of time some students spend on the bus before and after school.
- Mr. Smith stated he saw a big improvement in the appearance of the new land recently purchased by the district.

4.2. Review 2022-23 Needs Assessment

Discussion:

Mr. Davis reviewed with the Board the needs assessments developed at the end of the 2022-2023 school year by each building. The Board went over the annual state academic assessment results, reviewed the building needs assessments, and discussed the barriers that must be overcome for all students to achieve above level 2 proficiency on state assessments. The Board covered what budget actions should be taken to remove barriers and the amount of time it will take for all students to achieve above level 2 on state assessments if the budget actions are implemented.

Action(s):

Move to approve the state assessment report, the needs assessments from each building and the barrier report as presented. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Summer Maintenance Report

5.2. Hear Preliminary Enrollment Projections

Discussion:

Mr. Davis went over the preliminary enrollment projections, which indicate an increase in students.

6. **OFFICIAL ACTION ITEMS**

6.1. Set Public Hearing for 2023-24 Revenue Neutral Rate

Action(s):

Move that the public hearing to exceed the revenue neutral rate will be held on Monday, August 28, 2023 at 7:15 pm at the district office and authorize publication in the Holton Recorder and on the district website. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.2. Set Public Hearing for 2023-24 School District Budget

Action(s):

Move that the public hearing for the 2023-24 district budget be held on Monday, August 28, 2023 at 7:20 pm at the district office and authorize publication in the Holton Recorder. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.3. Consider Approval of ECSE Calendar for 2023-24

Action(s):

Move to approve the ECSE school calendar 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

6.4. Consider Approval of FMLA Request

Action(s):

Move to approve the 12 week FMLA request from Briann Nesbitt as presented. This motion, made by Cindy Broxterman and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

6.5. Consider Approval of District Propane Bid

Action(s):

Move to approve the propane initial fill price of \$1.24 per gallon and bid cap price of \$1.34 per gallon from Prairie Band Propane. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

6.6. Consider the Purchase of a District Maintenance Truck

Discussion:

After being struck by lightning, the new district maintenance vehicle was considered to be totaled. The Board discussed and approved the purchase of a 2023 Chevy Silverado truck for the amount of \$43,500 from Don Hattan Chevrolet in Wichita, KS.

Action(s):

Move to approve the purchase of a 2023 Chevy Silverado truck for the amount of \$43,500 from Don Hattan Chevrolet. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.7. Consider Approval of Board Policy Updates

Discussion:

The Board discussed and approved GAAF - Emergency Safety Interventions, IFCC (new) - Overnight Accommodations and Biological Sex, JGFGA (new) - Administration of Emergency Opioid Antagonists, and JH - Student Activities. These needed to be adopted prior to the first day of school due to state law compliance.

Action(s):

Move to adopt recommended KASB policy changes GAAF, IFCC, JGFGA, and JH as presented. This motion, made by Pat Tuck and seconded by Kelli Lambrecht, 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:

This executive session was not needed.

- 6.9. Consider Executive Session to Discuss the School Safety and Security Items Pursuant to the Exception Under KOMA for School Security Matters to Ensure the Security of the School, its Buildings, and/or its Systems is not Jeopardized.

Discussion:

At 7:31 PM, the Board moved to go into executive session and to return at 7:37 PM. The Board returned to open session at 7:37 PM.

Action(s):

Move to go into executive session to discuss school safety and security items pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized inviting Aaric Davis and to return to open session at 7:37 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.10. Consider Personnel Items

Action(s):

Move to approve the resignation of Tegan Ruddy as RVHS Evening Custodian, Meaghan Koon as RVES Kindergarten teacher, and Lesa Dechant as RVHS Science Teacher. This motion, made by Pat Tuck and seconded by Cindy Broxterman, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the transfer of Jonathan Tyler to a 1/2 bus driver for the 2023-24 school year. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the hire of Cody Wilson as assistant high school football coach, Lisa Carbon as middle school cheer sponsor, Logan Bausch as head high school baseball coach, Katie Glatczak as middle school track coach, Kelsi Burke as Kindergarten paraprofessional, Thomas Broxterman as winter weights coach, Jayna Herrington as assistant high school volleyball coach, Meaghan Koon as a long-term substitute teacher for Kindergarten, Amanda Sutton as a regular route bus driver, Scott Allen as an AM route bus driver, Emily du Bois as RVMS yearbook sponsor and Ashley Baker as part-time RVHS evening custodian. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **BOARD DISCUSSION AND STUDY**

- 7.1. Clarifications

Discussion:

No clarifications were needed.

- 7.2. Employee Recognition

Discussion:

The Board wrote notes of appreciation to the custodial/maintenance staff for the work they did over the summer and to the secretarial staff for their work during enrollment.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

- 8.1. Tuesday, August 15 - RVES Open House - 5:30 pm
8.2. Tuesday, August 15 - RVMS Open House - 6:00 pm
8.3. Monday, August 28 - Regular Board Meeting - 7:00 pm

9. **ADJOURNMENT**

Action(s):

Move to adjourn the meeting at 7:40 PM. This motion, made by Ann Kelly and seconded by Pat Tuck, 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