



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, October 9, 2023

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, October 9, 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: Absent
Adele Wahwassuck: Present

Pat Tuck 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. Cassandra Geis arrived at 7:14 PM.

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 Ann Kelly and seconded by Kelli Lambrecht, 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 Cindy Broxterman and seconded by Boone Smith, Carried.

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

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the September 11, 2023, regular Board meeting were approved.

2.2. Consider Approval of Impact Aid Regalia Reimbursement(s)

Discussion:

The Board approved 32 Impact Aid Regalia Reimbursement requests as presented for a total of \$6,400.00.

2.3. Approval of the Charitable Contributions from the Prairie Band Potawatomi Nation.

Discussion:

The Prairie Band Potawatomi Nation Charitable Contributions Committee has awarded \$9,980 to fund small grant projects from teachers around the district. The continued support from PBPB for Royal Valley teachers is greatly appreciated.

2.4. Approval of Treasurer's Report

2.5. 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:

Mr. Smith asked what the expected move-in date is for the high school addition. Mr. Davis thinks it will be the first part of January.

4.2. Distribute the Superintendent Evaluation Document

Discussion:

Mr. Smith asked that the Superintendent Evaluations be given back to him by Friday, October 27th. Board members may give them directly to Mr. Smith or leave them with the Board Clerk in a sealed envelope.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Report on October 9, 2023 Professional Development Day

Discussion:

Mr. Slay gave the Board an update on the professional development that took place October 9th.

5.2. Receive Report on September 20 Enrollment Update

Discussion:

Mr. Davis gave an update on enrollment as of the September 20th count date.

5.3. Review Fall Maintenance List

Discussion:

Mr. Davis reviewed the fall maintenance list for buildings and departments throughout the district. Discussion followed.

Action(s):

Move to approve the fall maintenance items as presented. This motion, made by Kelli Lambrecht and seconded by Cindy Broxterman, Carried.

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

5.4. Hear Construction Update Report

Discussion:

Mr. Davis provided an update on district construction projects.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of RVHS Intercom Purchase and Installation

Discussion:

Mr. Davis explained the need for a new intercom system at the high school. Discussion followed.

Action(s):

Move to approve the purchase and installation of the Rauland TCU intercom system through SWC of Kansas City in the amount of \$111,305.97. This motion, made by Cindy Broxterman and seconded by Ann Kelly, Carried.

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

6.2. Consider Approval of the Fiscal Audit Report from Varney and Associates

Action(s):

Move to approve the 2022-2023 fiscal audit report from Varney and Associates as presented. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

6.3. Consider Approval of the Jackson County Neighborhood Revitalization Interlocal Cooperation Agreement

Action(s):

Move to approve the Jackson County Neighborhood Revitalization Interlocal Cooperation Agreement as presented. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

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

6.4. Consider Approval of Paying Early Retirement Incentives from Contingency Reserve

Action(s):

Move to approve paying \$37,485 of early retirement benefits from the contingency reserve fund. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

6.5. Approval of Snow Removal Pricing

Discussion:

The Board discussed and approved a new fee structure from Ehrhart Excavating for snow removal.

Action(s):

Move to approve the fee structure as presented from Ehrhart Excavating for snow removal. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

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

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

Discussion:

The Board skipped ahead to Items 6.7 and 6.8 then returned to Item 6.6. At 7:39 PM, the Board moved to go into executive session and to return at 7:50 PM. The Board returned to open session at 7:50 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 Noah Slay, 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

- 6.7. 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 7:32 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 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 7:37 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

- 6.8. Consider Approval of Early Graduation Request(s)

Action(s):

Move to approve the early graduation requests for the following individual(s): Ethan Smith, Ethan Caviness, James Bellew, Kaden Swain, Kendra "Gishgo" Hale, Amanda Smith, Alyssa Levier, Dani Branson, Karsyn Michael, and Savana Hess. This motion, made by Cindy Broxterman and seconded by Adele Wahwassuck, Carried.

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

- 6.9. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation of Briann Nesbitt as district nurse, effective November 2, 2023, and the resignation of Josie Lucas as elementary reading paraprofessional, effective October 20, 2023. This motion, made by Boone Smith and seconded by Cindy Broxterman, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

- 7.1. Clarifications

- 7.2. Employee Recognition

Discussion:

The Board wrote notes of appreciation to the staff of our transportation and food service departments.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

- 8.1. Volleyball Senior Night

Discussion:

Volleyball Senior Night is scheduled October 10, 2023. The recognition usually takes place prior to the start of the RVHS second match of the night.

- 8.2. Football, Cross Country, Cheer and Dance Senior Night

Discussion:

The football, cross-country, cheer and dance team senior night is scheduled for Friday, October 20th, prior to the start of the football game at 7:00 pm.

- 8.3. RVES Character Recognition Assemblies

Discussion:

The RVES Character Awards assembly will take place on Friday, October 13, around 2:30 pm in the elementary gym.

8.4. KASB Annual Conference

Discussion:

The KASB Annual conference is scheduled for November 10-12.

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:52 PM. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, 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