



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, December 11, 2023

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, December 11, 2023** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

Cindy Broxterman: Absent
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 Rhonda Lefferd - Parent.**

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 Boone Smith 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 Pat Tuck 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 November 13, 2023, regular Board meeting were approved.

2.2. Approval of Impact Aid Regalia Purchase(s)

Discussion:

The Board approved 5 Impact Aid Regalia Reimbursement requests as presented for a total of \$400.00.

2.3. Approval of Drum Honorarium

Discussion:

The Board approved a drum honorarium for Adrian Hale to cover expenses for traveling with our Native American Singers and Dancers in the amount of \$1,000.00.

2.4. Approval of Donation to RVHS from Wal-Mart

Discussion:

The Board approved a \$1,500.00 donation to the Royal Valley High School from Walmart to go towards student rewards and incentives to improve behavior and attendance.

2.5. Approval of Treasurer's Report

2.6. Approval of Warrants

3. **PUBLIC COMMENTS**

3.1. Public Comment

Discussion:

There were no public comments.

4. **BOARD TOPICS**

4.1. Honoring Outgoing Board Members: Pat Zerbe-Tuck and Cindy Broxterman

Discussion:

The Board and Mr. Davis thanked Pat Zerbe-Tuck and Cindy Broxterman for their years of service to the district. Ms. Zerbe-Tuck (20 years) and Ms. Broxterman (16 years) held leadership roles as President and Vice-President, as well as serving on the committees of Governmental Relations, and Negotiations over the years. Their leadership and guidance have been greatly appreciated.

4.2. Board Discussion Items for Future Consideration

Discussion:

Board members discussed the upcoming completion of the new construction at the high school.

4.3. Process for Electing Board Officers

Discussion:

Mr. Davis asked Board members to review the process for electing Board Officers. This will take place during the January 8, 2024, Board meeting.

4.4. Discuss Use of an Energy Savings to Pay for an HVAC Controls Upgrade

Discussion:

The Board discussed the possibility of an energy audit and the use of energy savings to pay for the installation of HVAC controls/upgrades and expressed an interest for Mr. Davis to gather additional information.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Review Feedback for 2024-25 District Calendar

Discussion:

Mr. Davis shared staff feedback on the 2024-25 district calendar.

5.2. Hear Update on the District Curriculum Adoption Plans

Discussion:

Mr. Slay gave an update on the K-8 Reading pilot.

5.3. Hear Report on Graduation Rate Data and Post-Secondary Success Data

Discussion:

Mr. Davis presented data on our Graduation Rate and Post-Secondary Success.

6. **OFFICIAL ACTION ITEMS**

6.1. Hold Hearing for Proposed 2023-2024 Budget Amendments at 7:15 PM

Discussion:

At 7:15 PM, the Board held the hearing on amending the 2023-24 budget. The changes would not have any impact on local tax levies, but will allow an increase in budget authority. There were no public comments.

Action(s):

Move to approve the new budget as presented. This motion, made by Pat Tuck and seconded by Ann Kelly, Carried.

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

6.2. Consider Approval of Updated Policy Language for Policies JBC and JBCC

Discussion:

During the November 13, 2023, Board meeting, a public hearing was held to review the anticipated changes to policy JBC and the new policy JBCC. These policies are required to be in place by January 1, 2024, by state statute.

Action(s):

Move to approve the updated policy language for Policies JBC and JBCC as presented. This motion, made by Kelli Lambrecht and seconded by Pat Tuck, Carried.

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

6.3. Consider Approval of Indian Policies and Procedures and Tribal Consultation

Discussion:

Each year, the Board must update its policies related to how the district will communicate with the parents of American Indian children regarding several different pieces of information as a part of our Impact Aid program. In addition, the district is required to participate in Tribal consultation on how the district plans to use its federal funds in Title I, Title II, Title IV, Title VI(A), Title IV(B), and Impact Aid.

Action(s):

Move to approve the IPP policies and the Tribal consultation letter as presented. This motion, made by Pat Tuck and seconded by Boone Smith, Carried.

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

6.4. Consider Approval of HTK Proposal for Site-Planning Support

Discussion:

The Board discussed and approved HTK's proposal to do some long-term planning work for the district in terms of site layout and projected costs.

Action(s):

Move to approve the recommended masterplan proposal from HTK hourly not to exceed \$25,300. This motion, made by Kelli Lambrecht and seconded by Pat Tuck, Carried.

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

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

Discussion:

At 7:49 PM, the Board moved to go into executive session and to return at 7:55 PM. The Board returned to open session at 7:55 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 to return to open session at 7:55 PM. This motion, made by Ann Kelly and seconded by Pat Tuck, Carried.

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

6.6. Consider Extension of Superintendent Contract

Action(s):

Move to extend the superintendent contract for Aaric Davis to include the 2024-25 and 2025-26 school years. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

6.7. Consider Approval of Personnel Items

Discussion:

The following fall certified athletic coach contract renewals for the 2024-25 school year were approved.

- David Boucher - RVHS Head Football Coach
- Jarrett Roy - RVHS Assistant Football Coach
- Katie Glatczak - RVHS Assistant Volleyball Coach
- Willie McClane - RVMS Assistant Football Coach
- Jayna Herrington - RVHS Assistant Volleyball Coach
- Nathan Smith - RVHS Cross Country Head Coach

Action(s):

Move to approve the resignation of Gary Armstrong as the RVHS Head Volleyball Coach. This motion, made by Kelli Lambrecht and seconded by Adele Wahwassuck, Carried.

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

Move to approve David Overstreet as RVHS Assistant Basketball Coach (rule 10), and Courtney Lankford as a Hoyt Kitchen Worker. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

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

Move to approve the contract renewals for the certified fall coaching staff as presented. This motion, made by Kelli Lambrecht and seconded by Pat Tuck, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

No clarifications were needed.

7.2. Employee Recognition

Discussion:

The Board spent some time writing notes of appreciation to various staff members.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. RVHS Band and Vocal Concert - December 13, 2023 - 7:00 pm

8.2. RVMS 5/6 Band and Vocal Concert - December 14, 2023 - 7:00 pm

8.3. Native American Heritage Night - December 19, 2023 - RVHS Gym

8.4. Winter Break - December 21 - January 2 - No School

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:01 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