



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, January 8, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, January 8, 2024** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

Ann Kelly:	Absent
Kelli Lambrecht:	Present
Rhonda Lefferd:	Present
Joe Mitchell:	Present
Ruth Slocum:	Present
Boone Smith:	Present
Adele Wahwassuck:	Present

Ann Kelly 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. Due to weather concerns, Adele Wahwassuck, Noah Slay, Sherri Schulte, and Ali Holcomb attended through Zoom.

MINUTES

1. CALL MEETING TO ORDER

1.1. Roll Call

1.2. Conduct Election of Board President for 2024

Discussion:

Mr. Davis turned the meeting over to the Board Clerk, Ms. Schulte, to conduct the election process for the Board President. Ms. Schulte asked if any member would like to be considered for the office of President. Mr. Smith responded. No other member indicated an interest. Mr. Smith spoke briefly then took questions from Board members. By roll call vote, all Board members voted for Mr. Smith. Ms. Schulte turned the meeting over to Board President, Boone Smith.

1.3. Conduct the Election for Board Vice President

Discussion:

Mr. Smith asked if any member would like to be considered for the office of Vice President. Ann Kelly was nominated. By roll call vote, all Board members voted for Ms. Kelly.

1.4. Adoption of Meeting Agenda

Action(s):

Move to adopt the meeting agenda as presented. This motion, made by Kelli Lambrecht and seconded by Joe Mitchell, 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 Kelli Lambrecht 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 December 11, 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:

There were no public comments.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

Discussion:

- Ms. Lambrecht spoke about reaching out to alumni.
- Mr. Smith asked Mr. Davis how he determines snow days.

4.2. Mid-year Review of Board Goals

Discussion:

Mr. Davis presented the current mid-year progress towards the Board's goals for the 2023-24 school year. Discussion followed.

4.3. Appoint Negotiations Team Members

Action(s):

Move to approve Ann Kelly, Kelli Lambrecht, and Ruth Slocum as the 2024 Board negotiation team members. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Bi-Monthly General Fund and LOB Expenditure Report

Discussion:

Mr. Davis shared the bi-monthly expense report for the General and Local Option Budget Funds. Discussion followed.

5.2. Hear Summer School Plans for 2024

Discussion:

Mr. Slay presented plans for June 2024 summer school activities. Discussion followed.

5.3. Hear Lease Purchase Update

Discussion:

Mr. Davis provided an update on construction and remaining funds from the 2022 Lease Purchase. Discussion followed.

6. **OFFICIAL ACTION ITEMS**

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

Discussion:

This executive session was not needed.

6.2. Consider Approval of Personnel Items

Action(s):

Move to approve hiring Bethany Trimble as a 6th Grade Teacher at RVMS for the 2024-25 school year. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Regular Board Meeting - January 22, 2024 - 7:00 PM

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:48 PM. This motion, made by Joe Mitchell and seconded by Rhonda Lefferd, 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