



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

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

ATTENDANCE

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

Others present were Aaric Davis - Superintendent, Noah Slay - Deputy Clerk/Director of Curriculum and Instruction, Cale Green - Assistant RVHS Principal/Athletic Director, Keith Glotzbach - RVMS Principal, Justin Moore - RVES Principal, and Ali Holcomb - Holton Recorder.

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: 7, Nay: 0

2. CONSENT ITEMS

Action(s):

Move to approve consent items as presented. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

Voting Summary: Yea: 7, Nay: 0

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the March 25, 2024, 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:

There were no items for future consideration discussed.

4.2. Legislative Update

Discussion:

Mr. Davis updated the Board on bills in the Kansas Legislature that are relevant to education.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Report on Capital Outlay and Lease Purchase Projects

Discussion:

Mr. Davis presented change orders for the RVHS construction project, which included plans for the school store and new cabinetry in classrooms.

Action(s):

Move to approve the school store project, business lab project, and room 103 project in the amount of \$103,946.16 as presented. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

Voting Summary: Yea: 7, Nay: 0

6. **OFFICIAL ACTION ITEMS**

6.1. Hold Budget Hearing for Title VI and Impact Aid Grants at 7:15 pm

Discussion:

At 7:15 PM, Budget Hearings were held for Title VI for the 2024-25 school year and for Impact Aid for the 2023-24 school year. There were no public comments.

Action(s):

Move to approve the Title VI budget for the 2024-25 school year as presented. This motion, made by Ruth Slocum and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the Impact Aid budget for the 2023-24 school year as presented. This motion, made by Joe Mitchell and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.2. Consider Approval of Title VI(b) Assurances

Discussion:

The Board approved the assurances required by the Federal government for Title VI(b) funding.

Action(s):

Move to approve the Title VI(b) assurances as presented. This motion, made by Ann Kelly and seconded by Rhonda Lefferd, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Discussion: At 7:25 PM, the Board moved to go into executive session and to return at 7:45 PM. The Board returned to open session at 7:45 PM and moved to

go into executive session and to return to open session at 7:57 PM. The Board returned to open session at 7:57 PM and moved to go into executive session and to return to open session at 8:02 PM. The Board returned to open session at 8:02 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 Cale Green, and to return to open session at 7:45 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to go into executive session to discuss individual employee performance pursuant to the non-elected personnel exception under KOMA, inviting Aaric Davis and Keith Glotzbach, and to return to open session at 7:57 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

Move to go into executive session to discuss individual employee performance pursuant to the non-elected personnel exception under KOMA, inviting Aaric Davis and Justin Moore, and to return to open session at 8:02 PM. This motion, made by Boone Smith and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.4. 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 8:02 PM, the Board moved to go into executive session and to return at 8:07 PM. The Board returned to open session at 8:07 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 to return to open session at 8:07 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.5. Consider Executive Session to Discuss Negotiations Pursuant to the Exception for Employer-Employee Negotiations under KOMA.

Discussion:

At 8:07 PM, the Board moved to go into executive session and to return at 8:12 PM. The Board returned to open session at 8:12 PM.

Action(s):

Move to go into executive session to discuss the negotiations letter pursuant to the exception for employer-employee negotiations under KOMA, inviting Aaric Davis, Noah Slay and to return to open session at 8:12 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

- 6.6. Consider Approval of Personnel Items

Action(s):

Move to approve the resignations of Amber Probst as RVECSE Bus Paraprofessional and Jonathan Tyler as Bus Driver, both at the end of the current contract year. This motion, made by Kelli Lambrecht and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the transfer of Nick Steiner from HS science teacher to HS mathematics teacher for the 2024-25 school year. This motion, made by Kelli Lambrecht and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the hire of Jessica Deters as high school science teacher for the 2024-25 school year, the hire of John Bell as RVHS daytime custodian, Angie Easum as Parents as Teachers educator, and supplemental contracts for Monnece Hubbard as the summer arts and crafts specialist and Carla Youngbear as the summer language specialists for the summer 2024 session. This motion, made by Ruth Slocum and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

6.7. Consider Approval of Teacher Contract Renewals for 2024-25

Action(s):

Move to approve renewal of teacher contracts for the 2024-25 school year as presented. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

6.8. Consider Approval of Certified Winter Coaching Contracts for 2024-25

Action(s):

Move to approve renewal of winter certified coaching contract list as presented. This motion, made by Ruth Slocum and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

No clarifications were needed.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Title VI Student Recognition Night - Wednesday, April 10, 2024 - 6:00 pm

8.2. USD 337 School Board Meeting - April 22, 2024 - 7:00 pm

8.3. Staff Appreciation Night - April 24, 2024 - 6:30 PM

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:24 pm. This motion, made by Ann Kelly and seconded by Rhonda Lefferd, Carried.

Voting Summary: Yea: 7, Nay: 0

Boone Smith, Board President
Board of Education
USD #337, Mayetta, Kansas