



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, April 22, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, April 22, 2024** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

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

Rhonda Lefferd and Ruth Slocum were absent with prior notice. Adele Wahwassuck was absent. Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, Justin Moore - RVES Principal, Keith Glotzbach - RVMS Principal, Cassandra Geis - RVHS Principal, Monique Litherland - RVHS Teacher, Shelley Russell - Parent, Louis DiLeonardo - RVHS Teacher, and Students - Alyssa Schuetz, Danyelle Russell, and Olivia Putnam.

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: 4, Nay: 0, Absent: 3

2. CONSENT ITEMS

Action(s):

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the April 8, 2024, regular Board meeting were approved.

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 reported on the bill signed by the Governor that will change which year of student enrollment can be used for funding purposes. Starting next year, either the current year's enrollment figures or the previous year's enrollment figures may be used.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Enrollment Projection Report

Discussion:

Mr. Davis presented the enrollment projection report for the 2024-25 school year, anticipating 863 total students with an estimated FTE of 845.

5.2. Hear FCCLA Request for National Competition

Discussion:

The Board discussed and approved the FCCLA request to attend the National Competition and to pay advisor expenses as presented in the amount of \$3,475.00. It will take place in Seattle, WA, from June 28 - July 4. Danyelle Russell and Olivia Putnam explained their projects and spoke about ongoing fundraisers.

Action(s):

Move to approve the Trip for the FCCLA National Competition in Seattle, WA as well as the advisor expenses as presented. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

5.3. Hear FBLA Request for National Competition

Discussion:

The Board discussed and approved the FBLA request to attend the National Competition and to pay advisor expenses as presented in the amount of \$1,574.00. It will take place in Orlando, FL, from June 29 - July 3. Alyssa Schuetz explained her project and spoke about ongoing fundraisers.

Action(s):

Move to approve the National FBLA Competition Trip and the advisor expenses as presented. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6. **OFFICIAL ACTION ITEMS**

6.1. Approve Non-Resident Capacity Report

Action(s):

Move to approve the non-resident capacity report to be posted on the district website. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6.2. Consider Approval of KASB Renewals

Action(s):

Move to approve the district membership to KASB and KASB Legal Assistance Fund for the total amount of \$13,693.41. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6.3. Consider the Approval of K-8 ELA Resource Adoption

Discussion:

The Board discussed and approved the purchase of Wit and Wisdom for K-8 ELA for the amount of \$192,767.08. The cost will cover the curriculum for the next six years.

Action(s):

Move to approve Wit and Wisdom for K-8 ELA curriculum as presented. This motion, made by Kelli Lambrecht and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

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

Discussion:

At 7:27 PM, the Board moved to go into executive session and to return at 8:00 PM. The Board returned to open session at 8:00 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 individually inviting Justin Moore, Keith Glotzbach, and Cassie Geis, and to return to open session at 8:00 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6.5. 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 8:00 PM, the Board moved to go into executive session and to return at 8:04 PM. The Board returned to open session at 8:04 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 8:04 PM. This motion, made by Ann Kelly and seconded by Boone Smith, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6.6. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation of Jolene Dressman from her position as dance team sponsor and Jayna Herrington as RVHS assistant volleyball coach at the end of this contract year, and to approve the resignation of Kelsi Burke as RVES

paraprofessional and CLC assistant director as of May 10, 2024. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Move to approve the hire of Joshua Jackson as the RVMS assistant girls basketball coach for the 2024-25 school year. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

The Board discussed open staff positions as well as their role in the high school graduation ceremony.

7.2. Employee Recognition

Discussion:

Board members spent time writing notes of appreciation to the administrative assistants and to the physical education teachers.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

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

8.2. Royal Valley High School Graduation Ceremony - Saturday, May 11, 2024 at 6:00 PM

8.3. USD 337 School Board Meeting - May 13, 2024 - 7:00 pm

8.4. Royal Valley Middle School 8th Grade Promotion - Thursday, May 16, 2024 at 7:00 PM

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:08 PM. This motion, made by Ann Kelly and seconded by Boone Smith, Carried.

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Sherri Schulte, Board Clerk
Board of Education
USD #337, Mayetta, Kansas

Date Approved

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