



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, May 13, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, May 13, 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 - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, and Steffani Shelton - 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 Kelli Lambrecht and seconded by Ann Kelly, 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 April 22, 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:

- Board members discussed the possibility of attending the National School Boards Association's conference.
- Ms. Kelly would like Board members to speak to constituents and get opinions on holding the 8th grade promotion in the future.

4.2. District Print Calendar Changes

Discussion:

There will only be 500 copies printed of the 2024-2025 District calendar. Instead of being mailed, the calendar will be available at the school buildings and district office.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Bi-Monthly Budget Report

Discussion:

Mr. Davis provided expenditures to date for the General and Local Option Budget funds. Discussion followed.

5.2. Property and Liability Insurance Update

Discussion:

Mr. Davis updated the Board on the district's property and liability insurance for the 2024-2025 school year. EMC has indicated they will not be renewing our policies due to the age of the roofs. Discussion followed.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of School Bus Purchase

Discussion:

The Board discussed and approved the purchase of a new school bus from Midwest Transit.

Action(s):

Move to approve the purchase of a new school bus from Midwest Transit in the amount of \$138,578, to destroy Bus 7, and to sell Bus 3. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

Voting Summary: Yea: 7, Nay: 0

6.2. Consider Approval of Teacher Evaluation Tool

Discussion:

The Board discussed and approved the purchase of a new evaluation tool for certified staff.

Action(s):

Move to approve the Danielson model for the Teacher and Principal evaluation tool for the 2024-25 school year and beyond. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.3. Consider Approval of Board Meeting Dates for 2024-2025

Action(s):

Move to approve Board meeting dates for 2024-2025 as presented with the exception of amending the November meeting from the 11th to the 18th. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

6.4. Consider Approval of District Copier/Printer Contract

Discussion:

The Board discussed and approved a 5-year (2024-25 through 2028-29) copier contract with All Copy.

Action(s):

Move to approve the 5-year copier contract with ACP to provide devices, toner, maintenance, and management software as presented. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Discussion:

This executive session was not needed.

6.6. Consider Approval of Classified Contracts for 2024-25

Discussion:

Action(s):

Move to approve the rehiring of classified employees for the 2024-25 school year as presented. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.7. Consider Approval of Supplemental and Rule 10 Contracts

Action(s):

Move to approve the rehiring of our Rule 10 and supplemental contracts for the 2024-25 school year as presented. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

Voting Summary: Yea: 7, Nay: 0

6.8. Consider Approval of Personnel Items

Action(s):

Move to approve a long term sub contract for the 2024-25 school year for Danielle Schraad that will transition to a teaching contract with teaching licensure. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve Joshua Jackson as RVHS StuCo sponsor, Emily Jennings as National Honor Society Co-Sponsor, Erin Colley as National Honor Society Co-Sponsor, and Chaumin Wahwoetten as MS Food Service for the 2024-25 school year. This motion, made by Rhonda Lefferd and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

Board members were asked to attend the Community Facility Forum on May 22nd.

7.2. Employee Recognition

Discussion:

Board members spent time writing notes of appreciation to the food service staff.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

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

8.2. Community Facility Forum - May 22, 2024 - 6:00 pm at RVHS Music Room

8.3. USD 337 School Board Meeting - June 10, 2024 - 7:00 pm

8.4. Board - Administrator Planning Retreat - June 12, 2024 - 5:30 pm at the RVHS Library.

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:34 PM. This motion, made by Kelli Lambrecht and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Date Approved

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