



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, June 10, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, June 10, 2024** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

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

Ruth Slocum and Kelli Lambrecht 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, 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 Joe Mitchell 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 Ann Kelly and seconded by Joe Mitchell, Carried.

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

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the May 13, 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:

Mr. Smith mentioned that the Board Alumni Subcommittee met earlier tonight and plans to meet again in the next couple of weeks.

4.2. Discuss and Review the Agenda from the 2024 NASB Conference

Discussion:

Mr. Davis provided the Board with an agenda for this year's National School Boards Association conference. Board members discussed possibly attending in the future.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive KASB Recommended Board Policy Updates

Discussion:

Board members received the KASB recommended Board policy updates. Mr. Davis will go over these policies in August with the administrative team and present them for approval in September. The Title IX policies will be acted on at the July Board meeting as these must be adopted prior to August 1, 2024.

5.2. Hear Legislative Update

Discussion:

The Governor has called a special session to have the Legislature work on tax cut bills. This will be later in June. Mr. Davis will let the Board know if anything directly impacts schools.

5.3. Property and Liability Insurance Update

Discussion:

Property and liability insurance was discussed later in the meeting during Agenda item 6.5.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of Milk Bid

Discussion:

The Board discussed and approved the milk bid from Hiland Dairy.

Action(s):

Move to approve the milk bid from Hiland Dairy for the 2024-25 school year as presented. This motion, made by Rhonda Lefferd and seconded by Ann Kelly, Carried.

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

6.2. Consider Approval of Meal Prices for the 2024-25 School Year

Discussion:

The Board discussed and approved meal prices for the 2024-25 school year as presented.

Action(s):

Move to approve the meal prices for the 2024-25 school year as presented. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

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

6.3. Consider Approval of Non-Resident Student Policy Changes

Discussion:

With the passage of SB 387, districts are now able to screen potential non-resident students for good standing in their previous school(s) of attendance. There were some other minor changes regarding students that would receive priority enrollment prior to the lottery process. Lastly, there is now a provision in the law for parents to appeal the decision to declare them as students not in good standing.

Action(s):

Move to approve policy JBCC as presented. This motion, made by Boone Smith and seconded by Rhonda Lefferd, Carried.

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

6.4. Consider Approval of Preliminary Staff Development Points

Discussion:

The Board discussed and approved preliminary staff professional development points for the 2023-24 school year.

Action(s):

Move to approve the preliminary professional development points as presented. This motion, made by Joe Mitchell and seconded by Rhonda Lefferd, Carried.

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

6.5. Consider Approval of Property/Fleet/Liability and Worker Compensation Renewals

Discussion:

Board members discussed the quotes received from Holmes and Murphy (EMC Insurance and Accident Fund) and CBIZ (KICS Insurance Pool). Premiums, deductibles, and coverage were reviewed.

Action(s):

Move to approve the Property, Fleet, and Liability Insurance from KICS in the amount of \$177,533.02 for the 2024-2025 school year. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

Move to approve the workers compensation policy through Holmes and Murphy for the amount of \$21,979 for the 2024-25 school year. This motion, made by Joe Mitchell and seconded by Ann Kelly, Carried.

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

6.6. Consider Approval of Student Insurance for 2024-25

Discussion:

The Board reviewed policy information, premiums, and coverage offered for student insurance.

Action(s):

Move to approve the quote for student insurance through Student Assurance Services in the amount of \$13,335. This motion, made by Boone Smith and seconded by Rhonda Lefferd, Carried.

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

6.7. Consider the Approval of Renewal of Blue Cross Blue Shield Insurance

Discussion:

The Board discussed and approved premium renewals from BCBSKS for our district health, life and dental insurance.

Action(s):

Move to approve the Blue Cross Blue Shield Health, Life and Dental insurance premium renewals as presented. This motion, made by Rhonda Lefferd and seconded by Ann Kelly, Carried.

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

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

Discussion:

This executive session was not needed.

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

Discussion:

At 7:33 PM, the Board moved to go into executive session and to return at 7:43 PM. The Board returned to open session at 7:43 PM. The Board then moved to extend the executive session until 7:50 PM. The Board returned to open session at 7:50 PM.

Action(s):

Move to go into executive session to discuss teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA, inviting Aaric Davis and Noah Slay and to return to open session at 7:43 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

Move to extend the executive session to discuss teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA, inviting Aaric Davis and Noah Slay and to return to open session at 7:50 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

- 6.10. Consider Approval of Personnel Items

Action(s):

Move to approve the retirement notices of Janet Golightly and Therese Falls effective at the end of the 2024-25 school year. This motion, made by Joe Mitchell and seconded by Ann Kelly, Carried.

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

Move to approve the resignation of Jayna Herrington as RVES 2nd Grade Teacher and Patti Schmidt as Special Education Van Driver effective immediately. This motion, made by Joe Mitchell and seconded by Ann Kelly, Carried.

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

Move to approve the hire of Mollie Hurd as 2nd Grade Teacher (contract), Cassandra Bevitt as RVES reading paraprofessional (contract), Michelle Ensley as CLC Assistant Director (letter of employment), William Kralicek as RVHS Assistant Football Coach (rule 10 contract), Lisa Wege as RVMS Head Volleyball Coach (supplemental contract), McKenzie Hegemann as RVHS Dance Team Coach (rule 10 contract), Cody Wilson as RVHS Head Track Coach (rule 10 contract), Raegan Mantz as RVHS Assistant Volleyball Coach (supplemental contract), Jessica Deters as RVHS Assistant Forensics Coach (supplemental contract), and Heather Stewart as PM Route Bus Driver (1/2 time) and Noon Bus Paraprofessional. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

No clarifications were needed.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Board - Administrator Planning Session - Wednesday, June 12, 2024 - 5:30 pm

8.2. Regular Board Meeting - June 24, 2024 at 7:00 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:56 PM. This motion, made by Ann Kelly and seconded by Joe Mitchell, 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