



OFFICIAL MINUTES  
ROYAL VALLEY USD #337  
BOARD OF EDUCATION  
Wednesday, June 12, 2024

A SPECIAL MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Wednesday, June 12, 2024** at the Royal Valley High School, 101 E 1st Street, Hoyt, Kansas 66440, at 5:30 PM.

## ATTENDANCE

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

**Joe Mitchell arrived at 5:40 PM. Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction/Deputy Board Clerk, Cale Green - RVHS Assistant Principal/Athletic Director, Keith Glotzbach - RVMS Principal, Rhonda Sayles - RVMS Assistant Principal, Justin Moore - RVES Principal.**

## 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 Adele Wahwassuck and seconded by Kelli Lambrecht, Carried.

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

### 2. OFFICIAL ACTION ITEMS

2.1. Consider Personnel Items

**Action(s):**

Move to approve the resignation of Carla Youngbear as Summer Language and Culture Specialist. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

Move to approve the hire of Connie Peters as Summer Language and Culture Specialist. This motion, made by Boone Smith and seconded by Ruth Slocum, Carried.

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

2.2. Recess Meeting for Meal

**Discussion:**

The meeting resumed at 6:07 PM.

**Action(s):**

Move to recess the meeting at 5:35 PM until the conclusion of the meal. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

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

3. **RECEIVE REPORTS AND REQUESTS**

3.1. Handout Draft Calendar for 2024-25

3.2. Hear Report from Mr. Slay and Mr. Davis

**Discussion:**

Mr. Davis and Mr. Slay provided information on the following topics: KESA, Kansas assessments, chronic absenteeism, progress monitoring, and future facility planning.

3.3. Hear Overview of Building Programming Changes for 24-25

**Discussion:**

The building principals reported on anticipated changes in programming and policies for the upcoming school year.

4. **BOARD TOPICS AND GOAL SETTING**

4.1. Conduct Annual Board Self-Evaluation

4.2. Board Member Open Forum and Goals for the Superintendent

4.3. Board of Education Goal Setting Discussion

5. **ADJOURNMENT**

5.1. Meeting Adjournment

**Action(s):**

Move to adjourn the meeting at 9:58 PM. This motion, made by Ann Kelly and seconded by Ruth Slocum, Carried.

**Voting Summary:** Yea: 7, Nay: 0

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

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Date Approved

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