



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, June 24, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, June 24, 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: Absent

Others present were Aaric Davis - Superintendent, Sherri Schulte - Board Clerk, Cassandra Geis - RVHS Principal, Justin Moore - RVES Principal, Cale Green - RVHS Asst. Principal/Athletic Director, Keith Glotzbach - RVMS 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 Kelli Lambrecht and seconded by Joe Mitchell, Carried.

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

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: 6, Nay: 0, Absent: 1

2.1. Approval of Minutes from Previous Meeting(s)

Discussion:

Minutes from the June 10, 2024, regular Board meeting and the June 12, 2024, special Board meeting were approved.

2.2. 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 thought the Board retreat went well. Ms. Kelly mentioned that negotiations also went well.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear School and District Site Council Reports

Discussion:

The principals and Mr. Davis provided the Board with summaries of the school buildings and district site council meetings.

Action(s):

Move to approve the RVES, RVMS, RVHS and District site council reports as presented. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

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

5.2. Hear Reports on Handbook Changes for the 2024-25 school year.

Discussion:

The principals, athletic director, and Mr. Davis presented handbook changes for Board consideration. Board members asked for clarifications and discussed various changes.

5.3. Hear Construction Update on Summer Projects

Discussion:

Mr. Davis updated the Board on construction projects taking place over the summer and possible future projects.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Adult Meal Prices for the 2024-25 School Year

Discussion:

The Board approved the following adult meal prices for the 2024-25 school year: Adult Breakfast \$3.00 and Adult Lunch \$4.75.

Action(s):

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

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

6.2. Consider Ending Cash Balances and Transfers

Action(s):

Move to approve the recommended end of year transfers as presented. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

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

6.3. Consider the Approval of Teacher Contract Negotiations for the 2024-25 School Year

Action(s):

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

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

6.4. Consider Approval of Classified and Administrator Salary Recommendations

Action(s):

Move to approve the salary recommendations as presented. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

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

6.5. Consider Approval of Early Payment to the Holton Special Education Cooperative

Action(s):

Move to approve early payments to the Holton Special Education Cooperative for the 2024-25 school year. This motion, made by Ann Kelly and seconded by Ruth Slocum, Carried.

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

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

Discussion:

At 7:59 PM, the Board moved to go into executive session and to return at 8:05 PM. The Board returned to open session at 8:05 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 8:05 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

6.7. Consider Approval of Personnel Items

Action(s):

Move to approve the hire of Amber Thornton as district registered nurse and the hire of Jeff Moszeter as part-time LPN as presented. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

No clarifications were needed.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Regular Board of Education Meeting - Monday, July 8, 2024 at 7:00 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:06 PM. This motion, made by Ruth Slocum and seconded by Ann Kelly, Carried.

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

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

Date Approved

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