



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, August 26, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, August 26, 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: Present
Boone Smith: Present
Adele Wahwassuck: Present

Kelli Lambrecht was absent with prior notice. Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Ali Holcomb - Holton Recorder, Gilbert Hall - Citizen, and Teachers - Kim Clark, Danielle Schraad, Skylar Steinle, and Raegan Mantz.

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: 6, Nay: 0, Absent: 1

2. CONSENT ITEMS

Action(s):

Move to approve consent items as presented. This motion, made by Rhonda Lefferd and seconded by Ruth Slocum, Carried.

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

2.1. Approval of Minutes from Previous Meeting(s)

Discussion:

Minutes from the August 12, 2024, special and regular meetings were approved.

3. PUBLIC COMMENT

Discussion:

There were no public comments.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

Discussion:

There were no items discussed for future consideration.

4.2. Introduction of New District Employees

Discussion:

The Board choose to go to Agenda Item 4.3 followed by Agenda Items 6.2 and 6.3 then return to Item 4.2.

Board members introduced themselves to the new teachers in attendance. The teachers then introduced themselves to the Board.

The Board then moved on to Agenda Item 4.4.

4.3. Appoint KASB Delegate Assembly Voting Member

Action(s):

Move to appoint Ann Kelly as the KASB Delegate Voting Member for 2024-25. This motion, made by Boone Smith and seconded by Adele Wahwassuck, Carried.

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

4.4. Discuss Superintendent Evaluation Tool and Timeline

Discussion:

The Board discussed the possibility of using a new Superintendent evaluation tool.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Request from FFA for the 2024 National Convention

Discussion:

The RVHS FFA program has qualified for the National Convention in Indianapolis this fall. The Board approved the trip and to cover costs for Ms. Clark up to \$1,715.

Action(s):

Move to approve the out of state trip for the FFA National Convention and the district financial support for the sponsors costs for the convention as presented.

This motion, made by Rhonda Lefferd and seconded by Adele Wahwassuck, Carried.

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

5.2. Receive Updated Enrollment Projections

Discussion:

Mr. Davis presented updated enrollment projections for this school year.

5.3. Hear Curriculum Adoption Update

Discussion:

Mr. Slay reported that the 9-12 English-Language Arts curriculum adoption process for the 2024-25 school year will begin on September 4th.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of District Policies

Discussion:

The Board reviewed and approved the following: delete policy BBG Consultants; adopt policies BCBK - Executive Session, CJ - Use of Consultants, CL - Administrative Teams, GBO - Resignation, EBBG - Cardiac Emergency Response Planning (NEW), EE - Food Service, ID - Instructional Program, IF - Textbooks, Instructional Materials, and Media Center, JBE - Truancy (Waiver of Compulsory

Attendance), JGFGA - Administration of Emergency Opioid Antagonist, JH - Student Activities, and KK - Disposal of District Property.

Action(s):

Move to approve the deletion of policy BBG, and to approve policies BCBK, CJ, CL, GBO, EBBG, EE, ID, IF, JBE, JGFGA, JH, and KK as presented. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

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

6.2. Conduct Revenue Neutral Rate Hearing at 7:05 pm

Discussion:

At 7:05 PM, the Board conducted the Revenue Neutral Rate Hearing. Mr. Davis went over the Revenue Neutral Tax Rate. Mr. Hall asked for clarification. Mr. Smith and Ms. Kelly provided further explanations. Revenue Neutral Rate Resolution 2024-9 was then adopted by a roll-call vote.

Adele Wahwassuck - Yea, Boone Smith - Yea, Ruth Slocum - Yea, Joe Mitchell - Yea, Ann Kelly - Yea, and Rhonda Lefferd - Yea

Action(s):

Move to adopt resolution 2024-9 which authorizes the district to exceed the revenue neutral rate for the 2024-25 district budget. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

6.3. Conduct 2024-25 District Budget Hearing at 7:15 pm

Discussion:

At 7:15 PM, the Board conducted the 2024-25 District Budget Hearing. There were no public comments. The Board approved the 2024-25 district budget and adopted Local Option Budget Resolution 2024-10. The Board then returned to Agenda Item 4.2.

Action(s):

Move to approve the 2024-25 district budget as presented recognizing that the budget was built using recommendations from the building needs assessments and state assessment barrier review that was conducted by the Board at the August 12, 2024 regular Board meeting. Also included in this motion is to approve resolution 2024-10 to adopt a 32% LOB percentage for the current budget year. This motion, made by Ann Kelly and seconded by Ruth Slocum, Carried.

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

6.4. Consider Board Approval to Increase Denison State Bank Visa Card Limit

Action(s):

Move to authorize Superintendent, Aaric Davis, to request an increase to the credit limit of the USD 337 Denison State Bank Visa Bank Card account from \$20,000 to \$30,000. This motion, made by Ruth Slocum and seconded by Joe Mitchell, Carried.

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

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 Personnel Items

Action(s):

Move to approve Twilla Lieb as a substitute bus driver for the 2024-25 school year. This motion, made by Adele Wahwassuck and seconded by Rhonda Lefferd, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

Mr. Smith asked about the new attendance tool for PowerSchool. Mr. Davis stated that it is still in progress.

7.2. Employee Recognition

Discussion:

Board members spent time writing thank you notes to the district administrators.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Labor Day Holiday - Monday September 2, 2024 - No School

8.2. Booster Club Membership Drive Dinner, Friday, September 6, 2024 at 5:30 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:55 PM. This motion, made by Joe Mitchell 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