



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, September 9, 2024

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, September 9, 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

Adele Wahwassuck arrived at 7:01 PM. 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 Kelli Lambrecht and seconded by Ruth Slocum, 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 Joe Mitchell and seconded by Kelli Lambrecht, Carried.

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

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the August 26, 2024, regular meeting were approved.

2.2. Designate Celebrate Freedom Week

Discussion:

The Board designated September 16-20, 2024, as Celebrate Freedom week to coincide with Constitution Day on September 17th.

2.3. Approval of Treasurer's Report

2.4. Approval of Warrants

3. **PUBLIC COMMENT**

Discussion:

There were no public comments.

4. **BOARD TOPICS**

Discussion:

4.1. Board Discussion Items for Future Consideration

Discussion:

Board members asked Mr. Davis to check on whether fall athletes were able to get in free to games.

4.2. Discuss RVES Parking Lot Design Ideas

Discussion:

Mr. Davis shared draft concepts for the RVES parking lot expansion project. Board members discussed how best to increase student safety and improve traffic flow.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Fall Athletics/Activities Report

Discussion:

Mr. Davis reviewed a report from Cale Green, Athletic Director, which provided participation numbers for fall sports and activities. Discussion followed.

5.2. Hear Report on Washburn Tech Participation

Discussion:

Mr. Davis reported on the number of students attending Washburn Tech this fall and the programs in which those students are enrolled. Discussion followed.

5.3. Hear Report on September 9, 2024 Professional Development Day

Discussion:

Mr. Slay reported on the events of the September 9, 2024, professional development day.

5.4. Receive Budget Update

Discussion:

Mr. Davis presented the bi-monthly reports for the General and Supplemental General budgets and also discussed the Capital Outlay budget. Discussion followed.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider the Approval of the Superintendent Evaluation Tool

Action(s):

Move to adopt the KASB Superintendent Evaluation Tool as the district evaluation tool for the superintendent. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

6.2. Approval of Interest Only Payment to Flagstar Public Funding

Action(s):

Move to approve payment to Flagstar Public Funding in the amount of \$68,849.73. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

Voting Summary: Yea: 7, Nay: 0

6.3. Consider Approval of Tuition Reimbursement Report for 2023-24

Discussion:

Mr. Smith commented that tuition reimbursement for staff is not common among districts in the area. He congratulated those that are furthering their education.

Action(s):

Move to approve the 2023-24 Tuition Reimbursement Report as presented. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

Voting Summary: Yea: 7, Nay: 0

6.4. Consider Approval of Final Professional Development Points from 2023-24 School Year

Discussion:

After voting, the Board decided to go to Agenda Item 6.6.

Action(s):

Move to approve final professional development points from the 2023-24 school year as presented. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Discussion:

At 7:31 PM, the Board moved to go into executive session and to return to open session at 7:47 PM. At 7:47 PM, the Board returned to open session and continued to Agenda Item 7.1.

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 to return to open session at 7:47 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.6. Consider Personnel Items

Discussion:

After voting, the Board returned to Agenda Item 6.5.

Action(s):

Move to accept the resignation of Scott Burton, RVHS Evening Custodian, effective September 13, 2024. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve for hire Garrett Owen as Technology Assistant on contract, Trevor Krogman as Rule 10 E-Sports Coach for the Fall and Spring, and Hannah Sutton as Rule 10 Assistant Theatre Director. 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:

No clarifications were needed.

7.2. Employee Recognition

Discussion:

The Board spent time writing notes of welcome and support to the new teaching staff.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Homecoming Pep Rally - Wednesday, October 9, 2024 - 6:30 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:51 PM. This motion, made by Ann Kelly and seconded by Joe Mitchell, 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