



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

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

Ruth Slocum was absent with prior notice. Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Cale Green - RVHS Assistant Principal and Athletic Director, 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 Kelli Lambrecht, 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 Kelli Lambrecht, Carried.

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

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the November 18, 2024, regular meeting were approved.

2.2. Approval of Impact Aid Regalia Purchase(s)

Discussion:

The Board approved 42 regalia reimbursement requests in the amount of \$200.00

each for students that are part of the Royal Valley Singers and Dancers group. These reimbursements are paid out of Impact Aid funds.

2.3. Approval of Treasurer's Report

2.4. 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:

There were no items for future consideration.

4.2. Process for Electing Board Officers

Discussion:

Board members reviewed the process for electing Board officers. The election will take place during the January 13, 2025, Board meeting.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Review Feedback for 2025-26 District Calendar

Discussion:

Mr. Davis shared feedback received from the staff on the 2025-26 district calendar.

5.2. Hear Update on the District Curriculum Adoption Plans

Discussion:

Mr. Slay updated the Board on the status of the curriculum adoption for 9-12 English and Language Arts. Discussion followed.

5.3. Hear Impact Aid Report

Discussion:

Mr. Davis presented information on 2024-25 Impact Aid payments received to date, the continuing resolution the federal government is currently operating under, and the 2025-26 Impact Aid application process.

5.4. Receive Bi-Monthly District Budget Report

Discussion:

Mr. Davis provided the second bi-monthly report on expenditures from the general and supplemental general budgets.

5.5. Hear Report on Early Childhood Special Education Programming for 2025-2026

Discussion:

Mr. Davis reported on the status of the early childhood special education program that is located next to the PBPN Head Start and the effect staff retirements may have. Discussion followed.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of Indian Policies and Procedures and Tribal Consultation

Action(s):

Move to approve the IPP policies and the Tribal consultation letter as presented. This motion, made by Adele Wahwassuck and seconded by Joe Mitchell, Carried.

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

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

Discussion:

At 7:32 PM, the Board moved to go into executive session and to return at 7:40 PM. The Board returned to open session at 7:40 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 7:40 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

- 6.3. Consider executive session to review the district crisis plan pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized.

Discussion:

At 7:40 PM, the Board moved to go into executive session and to return at 7:45 PM. The Board returned to open session at 7:45 PM.

Action(s):

Move to go into executive session to review the district crisis plan pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized, inviting Aaric Davis and Noah Slay, and to return to open session at 7:45 PM. 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 District Crisis Plan

Action(s):

Move to approve the district crisis plan as presented in executive session. This motion, made by Ann Kelly and seconded by Rhonda Lefferd, Carried.

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

- 6.5. Consider Executive Session to discuss the terms of the superintendents contract pursuant to the non-elected personnel exception under KOMA.

Discussion:

At 7:47 PM, the Board moved to go into executive session and to return at 7:58 PM. The Board returned to open session at 7:58 PM. The Board then moved to extend the executive session until 8:04 PM. The Board returned to open session at 8:04 PM.

Action(s):

Move to go into executive session to discuss the terms of the superintendent's contract pursuant to the non-elected personnel exception under KOMA to return to open session at 7:58 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

Move to extend the executive session until 8:04 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

- 6.6. Consider Extension of Superintendent Contract

Action(s):

Move to extend the superintendent contract for Aaric Davis to include the 2025-26 and 2026-27 school years and additionally to increase term life insurance to one

times the annual salary, to increase the monthly car allowance to \$300.00 (three hundred dollars), and to increase the 403(b) contribution to 3% (three percent) of the salary paid out over 12 months. This motion, made by Ann Kelly and seconded by Boone Smith, Carried.

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

6.7. Consider Approval of Personnel Items

Discussion:

After approval of personnel items, the Board discussed and gave consensus to post an employment opening for an elementary assistant principal.

Action(s):

Move to approve the resignation of Jeff Moszeter as a bus driver effective February 15, 2025. Move to approve the resignation of Samuel Carver as RVHS Assistant Baseball Coach effective immediately, move to approve the resignation of Vickie McGee as RVMS attendance secretary at the end of the 2024-25 contract, and move to approve the retirement of Suzanne Conger as RVMS Head Secretary. 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 David Boucher as RVMS Assistant Track coach for the 2024-25 school year. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

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

Move to approve the following certified fall coaching contracts for the 2025-26 school year: David Boucher - RVHS Head Football Coach, Jarrett Roy - RVHS Assistant Football Coach, Willie McClane - RVMS Assistant Football Coach, Katie Glactzak - RVHS Head Volleyball Coach, Raegan Mantz - RVHS Assistant Volleyball Coach, and Nathan Smith - RVHS/RVMS Head Cross Country Coach. 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:

Ms. Lambrecht asked for an update on the use of Schoology by staff.

7.2. Employee Recognition

Discussion:

Board members spent time writing notes of appreciation to various staff members.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. RVES K-2 Holiday Concerts - December 11, 2024 - RVES Gym: Kindergarten - 6:00 pm, 1st Grade - 6:30 pm, 2nd Grade - 7:00 pm

8.2. RVMS 5/6 Band and Vocal Concert - December 16, 2024 - 6:15 pm

8.3. 7-12th Grade Vocal Concert & 9-12th Grade Band Concert - December 16, 2024 - 7:30 pm

8.4. King & Queen of Courts - December 13, 2024

8.5. Winter Break - December 23rd-January 3rd - No School

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:25 PM. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, 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