



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Monday, January 13, 2025

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, January 13, 2025** 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

Adele Wahwassuck was absent with prior notice. 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. Conduct Election of Board President for 2025

Discussion:

Ms. Schulte, Board Clerk, asked if any member would like to be considered for the office of President. Mr. Smith responded. No other member indicated an interest. Mr. Smith spoke briefly. There were no questions from Board members. By a show of hands, all Board members voted for Mr. Smith (6-0). Ms. Schulte turned the meeting over to the Board President, Boone Smith.

1.3. Conduct the Election for Board Vice President

Discussion:

Mr. Smith asked if any member would like to be considered for the office of Vice President. Ms. Kelly responded. No other member indicated an interest. Ms. Kelly spoke briefly. There were no questions from Board members. By a show of hands, all Board members voted for Ms. Kelly (6-0).

1.4. 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 Kelli Lambrecht and seconded by Ann Kelly, Carried.

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

2.1. Approval of Minutes from Previous Meeting

Discussion:

Minutes from the December 9, 2024, regular meeting were approved.

2.2. Consider Approval of the Dale Fox Memorial Donation

Discussion:

The Board approved a \$500.00 donation from the Dale Fox Memorial to be used for the purchase of books for the RVHS Library.

2.3. Consider the Approval of Mini-Grant for the RVHS AV Pathway

Discussion:

The Board approved a mini-grant from Population Connection for the RVHS AV Pathway to purchase a camera and software.

2.4. Approval of Treasurer's Report

2.5. Approval of Impact Aid Regalia Reimbursements

Discussion:

Sixteen regalia reimbursement requests in the amount of \$200.00 each for students that are part of the Royal Valley Singers and Dancers group were approved. These reimbursements are paid out of Impact Aid funds.

2.6. 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. Mid-year Review of Board Goals

Discussion:

Mr. Davis provided an update on the mid-year progress towards the Board's goals for the 2024-2025 school year. He also spoke about the goals and timeline for the upcoming Superintendent evaluation cycle.

4.3. Appoint Negotiations Team Members

Action(s):

Move to approve Ruth Slocum, Kelli Lambrecht, and Ann Kelly as the 2025 Board negotiation team members. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Receive Bi-Monthly General Fund and LOB Expenditure Report

Discussion:

Mr. Davis shared the bi-monthly expense report that shows the current status of expenditures within the General Fund and the LOB Fund.

5.2. Receive Recommended Job Descriptions for District Office Staff

Action(s):

Move to approve the job descriptions for the superintendent, curriculum director, business finance manager, treasurer/admin assistant to the superintendent, and elementary assistant principal as presented. This motion, made by Joe Mitchell and seconded by Ann Kelly, Carried.

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

6. **OFFICIAL ACTION ITEMS**

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

Discussion:

This executive session was not needed.

6.2. Consider Executive Session to Discuss Confidential Student Information Pursuant to the Exception Relating to Actions Adversely or Favorably Affecting a Student Under KOMA.

Discussion:

At 7:28 PM, the Board moved to go into executive session and to return at 7:32 PM. The Board returned to open session at 7:32 PM.

Action(s):

Move to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, inviting Aaric Davis, and to return to open session at 7:32 PM. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

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

6.3. Consider Additional Early Graduation Request

Action(s):

Move to approve the early graduation request of Danika Decker in May 2025. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

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

6.4. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation of Dave Criqui as district bus driver at the end of the 2024-25 contract year. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

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

Move to approve the hire of Taylor Holte as Business Manager, Alexys Hartely as 5th/6th grade teacher, Jonathan Tyler as MS girls wrestling assistant, and Kim Conaway as a van driver as presented. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

Discussion:

Mr. Mitchell asked about the PowerSchool data breach. PowerSchool is taking full responsibility, and the District is waiting to hear what files were downloaded.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Regular Board Meeting - January 27, 2025 - 7:00 PM

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:42 PM. This motion, made by Rhonda Lefferd and seconded by Joe Mitchell, 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