



OFFICIAL MINUTES  
ROYAL VALLEY USD #337  
BOARD OF EDUCATION  
Monday, February 10, 2025

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Monday, February 10, 2025** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

## ATTENDANCE

**Ann Kelly: Present**  
**Kelli Lambrecht: Present**  
**Rhonda Lefferd: Absent**  
**Joe Mitchell: Present**  
**Ruth Slocum: Absent**  
**Boone Smith: Present**  
**Adele Wahwassuck: Present**

**Ruth Slocum and Rhonda Lefferd were absent with prior notice. Adele Wahwassuck attended through Zoom. Others present were Aaric Davis - Superintendent, Noah Slay - Director of Curriculum and Instruction, Sherri Schulte - Board Clerk, Trevor Krogman - Technology Coordinator, and Ali Holcomb - Holton Recorder. Adele Wahwassuck left the meeting at 8:06 PM.**

## 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: 5, Nay: 0, Absent: 2

### 2. CONSENT ITEMS

**Action(s):**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

2.1. Approval of Minutes from Previous Meeting

**Discussion:**

Minutes from the January 27, 2025, regular board meeting were approved.

2.2. Approval of Impact Aid Regalia Reimbursements

**Discussion:**

Seven 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.

2.3. Consider Approval of Anonymous Donation to RVMS PE Department

**Discussion:**

An anonymous donation in the amount of \$400.00 to be used for new equipment and/or to assist students in need was approved.

2.4. Approval of Treasurer's Report

2.5. 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. Legislative Update

**Discussion:**

Mr. Davis provided a legislative update on topics related to education. Discussion followed.

4.3. Discuss Board of Education Planning/Priority Sessions

**Discussion:**

Mr. Davis requested feedback regarding a process to facilitate conversations with the Board about future planning and communication with the community. Discussion followed.

4.4. Discuss the Possible Implementation of Fingerprint Scanners for RVES Lunch Line

**Discussion:**

The Food Service Department approached Mr. Davis about the possibility of adding a fingerprint scanner to replace the act of elementary students typing their lunch code into a 10-key pad. This may help the students get through the line faster and allow more time to eat. Our district has a policy that requires parental consent to use biometric data, and a student's fingerprints would not be used without parental consent. Discussion followed.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Technology Update Report

**Discussion:**

Mr. Krogman updated the Board on technology issues in the district, which included adding high speed fiber, replacing switches, and using E-Rate funds to help pay for the project.

5.2. Receive Transportation/Vehicle Status Report

**Discussion:**

Mr. Davis shared the Vehicle Inventory Report showing the current status of the

fleet of buses, vans, SUVs, and trucks. He recommended purchasing a new mechanic's truck within the next six months. Discussion followed.

5.3. Hear Report on Staffing for the 2025-26 School Year

**Discussion:**

Mr. Slay gave an update on open and filled teaching positions for the 2025-26 school year. He and other administrators are planning to attend various Teacher Employment Fairs this spring.

5.4. Review Second Trimester Screening Data

**Discussion:**

Mr. Slay provided screening data from the second trimester, including attendance, math and reading scores, office referrals, failing grades, Fastbridge results, and SAEBRS scores. Discussion followed.

5.5. Consider Approval of Out of State Band Trip in 2026

**Discussion:**

The Board discussed and approved the request for the RVHS band to travel to St. Louis in the Spring of 2026. The cost will be around \$662.00 per student and \$925.00 per chaperone.

**Action(s):**

Move to approve the out of state trip for the RVHS Band in the spring of 2026 to St. Louis as well as the fees for the sponsor and two chaperones in the total amount of \$2,775. This motion, made by Kelli Lambrecht and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6. **OFFICIAL ACTION ITEMS**

6.1. Consider the Approval of Chrome Book/iPad Devices for Annual Rotation

**Action(s):**

Move to approve the purchase of 130 Lenovo 100e Chromebooks from CDW-G in the amount of \$37,700.00. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

Move to approve the purchase of 24 Apple iPads from Apple Education in the amount of \$7,796.00. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6.2. Consider Approval of KASB Recommended Policies

**Action(s):**

Move to delete policies CD and CGI as well as approve policies BDA, CC, CG, CNA, DE, DFAC and forms, GAE, ICA, IDACA, JGFGAA, JGFGBA, and KN as presented. This motion, made by Joe Mitchell and seconded by Kelli Lambrecht, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

6.3. Consider Approval of RVES Gym Floor Replacement Bid

**Discussion:**

The second round of bids for the RVES gym floor replacement had two addendums to the bid specifications; the timeline could be summer 2025 or summer 2026 and an alternate bid to only replace the maple flooring on top and repair sleepers underneath as needed. The Board approved the bid from Lankford Ent. Inc. to

replace the elementary gym floor on the alternate bid of \$105,350 with an additional cost of \$13/ln ft for sleeper repair and replacement as needed. The work from Lankford Ent. Inc. would be completed in the summer of 2026.

**Action(s):**

Move to approve the alternate bid no. 1 from Lankford Ent. Inc. in the amount of \$105,350 as presented. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

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

**Discussion:**

This executive session was not needed.

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

**Discussion:**

Adele Wahwassuck left the meeting at 8:06 PM. At 8:06 PM, the Board moved to go into executive session and to return at 8:08 PM. The Board returned to open session at 8:08 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 8:08 PM. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 4, Nay: 0, Absent: 3

- 6.6. Consider Approval of Personnel Items

**Action(s):**

Move to approve the resignations of Jason Hooker as 6th grade ELA teacher, and Lisa Carbon as RVMS cheer sponsor effective at the end of the current contract year. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

**Voting Summary:** Yea: 4, Nay: 0, Absent: 3

Move to approve the hire of Tyler Roberts as the RVHS rule-10 assistant baseball coach for the 2024-25 school year and Madison Farrant as a high school assistant softball coach on a prorated contract to cover leave of another coach. This motion, made by Kelli Lambrecht and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 4, Nay: 0, Absent: 3

7. **BOARD DISCUSSION AND STUDY**

- 7.1. Clarifications

**Discussion:**

•Mr. Smith asked about the time involved in adding facility planning updates to the Board meetings.

•Ms. Lambrecht asked if different projects were being considered for this school year since the RVES gym floor replacement was moved to the 2025-26 school year.

•Mr. Smith talked about prioritizing projects.

- 7.2. Employee Recognition

**Discussion:**

The Board spent time writing notes of recognition to the school counselors, social

worker, and CTE teachers.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

8.1. Basketball Senior Night @ RV - February 25, 2025- 4:30 PM

8.2. USD 337 School Board Meeting - March 10, 2025 - 7:00 PM

8.3. Staff Appreciation Night - April 30, 2025 - 6:30 PM - Prairie Band Casino and Resort

8.4. Title VI Student Recognition Night - Wednesday, May 14, 2025 - 6:00 PM - Prairie Peoples Park

9. **ADJOURNMENT**

9.1. Meeting Adjournment

**Action(s):**

Move to adjourn the meeting at 8:19 PM. This motion, made by Ann Kelly and seconded by Joe Mitchell, Carried.

**Voting Summary:** Yea: 4, Nay: 0, Absent: 3

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

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Date Approved

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