



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Wednesday, October 15, 2025

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Wednesday, October 15, 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: Present

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 Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

2. **CONSENT ITEMS**

Action(s):

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

Voting Summary: Yea: 7, Nay: 0

2.1. Approval of Minutes from Previous Meeting

2.2. Approval of Treasurer's Report

2.3. Approval of Warrants

3. **PUBLIC COMMENTS**

3.1. Public Comment

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

4.2. Distribute the Superintendent Evaluation Document

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Report on October 13, 2025 Professional Development Day

Discussion: Mr. Slay presented to the Board what took place during the October 13, 2025 Professional Development Day. He also presented the new Elementary standards-based report card. The Board discussed the new Elementary report card.

5.2. Receive Report on September 22 Enrollment Update

Discussion: Mr. Davis presented the September 22, 2025 enrollment update and the impact it may have on our district budget.

5.3. Review Fall Maintenance List

Action(s):

Move to approve the fall maintenance items as presented. This motion, made by Rhonda Lefferd and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

5.4. Hear Report on the Work of the Climate/Culture Survey

Discussion: Mr. Davis provided an update to the Board on the work being done on the school climate/culture survey that we administered to staff at the October in-service date earlier this week.

5.5. Hear Information on the Fiscal Audit Report from Varney and Associates

Discussion: This fall, Varney and Associates out of Manhattan, KS, conducted our annual fiscal audit for the 2024-2025 school year budget. The report came back with no findings of error. At this time, we cannot officially approve the audit due to Varney and Associates not being able to upload the federal portion of our audit to the feds. Mr. Davis will bring this back once that portion has been submitted.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider Approval of UMB Credit Card Authorization Form

6.2. Approval of Snow Removal Pricing

Action(s):

Move to approve the snow removal pricing from Ehrhart Excavating as presented. This motion, made by Adele Wahwassuck and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to adopt the attached 'Organization Resolution and Agreement for Credit Care Program' form in order to add Taylor Holte as an authorized account manager on our UMB Bank credit cards. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 7, Nay: 0

6.3. Consider Executive Session to Discuss School Safety and Security Measures 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.

Action(s):

Move that the Board go into executive session to discuss school safety and security measures 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 7:41 pm. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to extend the executive session until 7:51. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

6.4. Consider Approval of the District Crisis Plan

Action(s):

Move to approve the 2025-26 district crisis plan as presented in executive session. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

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

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 7:54 pm. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

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

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 Cassie Geis, and to return to open session at 8:00 pm. This motion, made by Boone Smith and seconded by Joe Mitchell, Carried.

Voting Summary: Yea: 7, Nay: 0

6.7. Consider Approval of Early Graduation Request(s)

Action(s):

Move to approve the early graduation requests for the following individual(s): Turner Long, David (Wataki) Lewis, Aiden Euwer, and Katelyn MacIntosh. This motion, made by Ann Kelly and seconded by Rhonda Lefferd, Carried.

Voting Summary: Yea: 7, Nay: 0

6.8. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation of Angela Wahweotten as RVES PK3 Paraprofessional. Angela's last day will be October 24th. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 7, Nay: 0

Move to approve the hiring of KJ Miller as Head Softball Coach on a rule 10 contract for the 25-26 school year and Ronin Gentile as an evening Title VI tutor for the 2025-26 school year. This motion, made by Rhonda Lefferd and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 7, Nay: 0

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

7.2. Employee Recognition

Discussion: The Board spent some time writing notes for bus drivers and kitchen staff as bus driver appreciation day and national school lunch week are approaching.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

- 8.1. Football, Cross Country, Cheer and Dance Senior Night, Friday, October 17th, prior to 7:00 PM football game
- 8.2. RVES Character Recognition Assemblies, Friday, October 17th, 2:30 PM
- 8.3. RVES Halloween Parade at 2:00pm.
- 8.4. Parent Teacher Conferences, October 29-30th.
- 8.5. RVES PTO Donuts with Grownups, November 7th, 7:30 am.
- 8.6. RVMS Veterans Day Celebration November 7th, 12:30 pm.
- 8.7. RVHS Fall Musical at RVES Gym November 14th- 15th, 7:00 pm.
- 8.8. KASB Annual Conference, November 14th - 16th

9. **ADJOURNMENT**

- 9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:06 pm. This motion, made by Ruth Slocum and seconded by Adele Wahwassuck, 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