



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Wednesday, February 11, 2026

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Wednesday, February 11, 2026** 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: Absent
Ruth Slocum: Present
Boone Smith: Present
Adele Wahwassuck: Absent

MINUTES

1. CALL MEETING TO ORDER

1.1. Roll Call

Discussion: In addition to the Board and Superintendent, Aaric Davis, the following were also in attendance: Taylor Holte - Board Clerk; Trevor Krogman - Technology Coordinator; and Ali Holcomb - Holton Recorder.

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: 5, Nay: 0, Absent: 2

2. CONSENT ITEMS

Action(s):

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

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

2.1. Approval of Minutes from Previous Meeting

2.2. Approval of Impact Aid Regalia Reimbursements

2.3. Approval of Treasurer's Report

2.4. Approval of Warrants

3. PUBLIC COMMENTS

3.1. Public Comment

Discussion: Ali Holcomb - Holton Recorder - shared of a public legislative forum happening on February 21st at the Courthouse in Holton.

4. **BOARD TOPICS**

4.1. Board Discussion Items for Future Consideration

4.2. Discuss the Possibility of Starting Board Meetings Earlier in the Future

Discussion: The Board of Education tabled the discussion on the possibility of starting Board meetings earlier than 7:00 pm for meetings in the future. A brief discussion was had and it was decided to continue discussion next meeting due to absent Board Members.

4.3. Legislative Update

Discussion: Mr. Davis shared new information relevant to the district that is taking place in the Kansas Legislature during the current session.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Technology Update Report

Discussion: Mr. Krogman was present to give a report on the following technology updates:

1. E-rate 2025 (Network Upgrades)
2. ChromeBook Rotations (student devices)
3. iPad Rotations (student/Board devices)
4. Teacher MacBook Rotations
5. Promethean Board Updates
6. E-Sports
7. E-rate 2026 (ISP - WAN - FIREWALL/SWITCH/WAP MANAGEMENT)

5.2. Receive Transportation/Vehicle Status Report

Discussion: Mr. Davis shared the updated Vehicle Inventory Report with the Board to highlight the current status of our fleet of buses, vans, SUVs, and trucks.

5.3. Hear Report on Staffing for the 2026-27 School Year

Discussion: Mr. Davis gave an update on open teaching positions for the 26-27 school year. Mr. Slay and other admin are planning to attend multiple Teacher Employment Fairs this spring.

5.4. Review Second Trimester Screening Data

Discussion: Mr. Davis presented the Second Trimester Screening Data. This data includes Attendance, Math, Reading, Office Referrals, Failing Grades, Fastbridge Reading, Fastbridge Math, and SAEBRS Scores.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider the Approval of ChromeBook Rotation Purchase

Action(s):

Move to approve the district purchase of 140 Lenovo Chromebooks and Google licenses from CDW-G in the amount of \$40,551 as presented. This motion, made by Rhonda Lefferd and seconded by Boone Smith, Carried.

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

6.2. Consider the Approval of Halo Vape Detection Systems

Discussion: The Board discussed and voted on the purchase of Halo vape detection systems.

Action(s):

Move to approve the Halo Vape Detection systems for Royal Valley Middle School and Royal Valley High School from INA Alert in as presented. This motion, made by Ann Kelly and seconded by Ruth Slocum, Carried.

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

- 6.3. 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 8:02 pm. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

- 6.4. 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 to return to open session at 8:07 pm. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

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

- 6.5. Consider Approval of Personnel Items

Action(s):

Move to approve the resignation of Shelly Bausch from her position of RVHS Academic Para/At-Risk Aide effective at the end of the contract year. This motion, made by Boone Smith and seconded by Kelli Lambrecht, Carried.

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

Move to approve the hire of Kalei Hale as the RVHS Assistant Softball Coach, Tara Hurt as high school English teacher, and Melissa Truelove as RVHS Head Secretary as presented. This motion, made by Kelli Lambrecht and seconded by Boone Smith, Carried.

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

Move to approve the termination of contract for Lannie Johnson effective 02/11/2026. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

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

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

7.2. Employee Recognition

Discussion: The Board took time to write notes to recognize our school counselors and our CTE teachers as the past week was school counselor week, school social worker week is March 2-8, and this month is Career and Technical Education (CTE) month.

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

- 8.1. Basketball Senior Night @ RV - February 20, 2026- 4:30 PM
- 8.2. RVMS PRO Meeting - March 4, 2026- 6:00 PM
- 8.3. USD 337 School Board Meeting - March 11, 2026 - 7:00 PM
- 8.4. Title VI Student Recognition Night - Wednesday, April 29, 2026 - 6:00 PM - Prairie Band Casino
- 8.5. Staff Appreciation Night - May 6, 2026 - 6:30 PM - Prairie Band Casino and Resort

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 8:11 pm. This motion, made by Ruth Slocum and seconded by Ann Kelly, Carried.

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

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

Date Approved

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