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Minutes of the May 9, 2022 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Janel Anderson

 Stephen Bowe Michael Estes

 Tim Grable

 Jennifer Luedke

 Nathan Geiger

 Annika Franken

The regular Board of Education Meeting was called to order by President Nikia Weber at 6 p.m.

AGENDA

It was moved by Geiger and seconded by Winder to amend the agenda as presented. Student Matters. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and their families, EMT’s, and law enforcement officers and their families.

VOUCHERS AND BILLS

It was moved by Grable and seconded by Geiger to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Dana Clary, Tanner Veach, and Angela Williams

PRESENTATIONS

Dana Clary presented to the Board of Education updates on the Parents As Teacher Program. Tanner Veach spoke to the Board of Education about the benefits of Parents as Teachers for his family.

CONSENT AGENDA

It was moved by Franken and seconded by Bowe to approve the consent agenda as amended: Remove Item d: Accept the resignation of Anna Carleton. Motion Carried.

1. Approval of Minutes – April 11, 2022
2. Approval of Summer School Teacher – Kristie Klaus
3. Approval of Greenbush Services for 2022-2023

TGS Playground design and bids were discussed. The Board of Education would like some input from TGS Student Council.

THS BUSINESS LAB EQUIPMENT

It was moved by Bowe and seconded by Winder to approve the purchase of new computer equipment from Apple in the amount of $21665.00. Motion Carried.

TECHNOLOGY SOFTWARE AND LICENSE RENEWALS

It was moved by Geiger and seconded by Luedke to approve the technology licenses and support renewals as presented in the amount of $26922.00. Motion Carried.

GRADE 6-9 ELA CURRICULUM

It was moved by Luedke and seconded by Franken to purchase ELA Curriculum from McGraw Hill in the amount of $16,540.08 for grades 6-9. Motion Carried.

A discussion of the Industrial Arts Classroom Remodel was held.

Mr. McKernan updated the Board of Education on upcoming calendar dates. Summer School will take place at TGS from May 31-June 23. Troy will be hosting DCEC Summer School so an additional 75 students will be in the building. USDA did not extend the free meals for 2022-2023. With budgeting in mind for next year, the state has anticipated large increases in utility bills. A big thank you to the Troy PTO for the generous gifts and lunch at USD 429 Troy for staff during Teacher Appreciation Week. Mrs. Engemann, TGS Principal, has been meeting with staff and discussing schedules for next year.

Mr. Estes updated the Board of Education on plans to expand class offerings next year. Plans are to add Intro to Business, Spanish, Sociology/Psychology and Advance PE. Student Council are having elections for 22-23. The students have done a great job along with Mrs. Bethany Cluck being more involved this school year. Preliminary Junior ACT scores were shared with the board. Graduation for THS will be May 15th at 3 p.m. and Grade 8 on May 17th at 7 p.m.

Mr. Geiger and Mr. Bowe gave the DCEC Update.

EXECUTIVE SESSION

It was moved by Grable and seconded by Bowe 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, and the open will resume at 8:06 p.m.

Remaining: Board, Superintendent, and Principal

EXECUTIVE SESSION

It was moved by Winder and seconded by Grable to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 9 p.m.

Remaining: Board, Superintendent, and Mr. Estes

Mr. Estes was excused from the meeting at 8:40 p.m.

Mr. McKernan was excused from the executive session at 8:45 p.m.

Mr. McKernan joined the executive session at 8:55 p.m.

SUPPLEMENTAL DUTIES

It was moved by Winder and seconded by Luedke to approve the 2022-2023 Supplemental Duties as presented. Motion Carried.

TEACHING POSITIONS

It was moved by Geiger and seconded by Franken to approve Veronica Dickson as a teacher for USD 429 Troy for the 2022-2023 school year. Motion Carried.

It was moved by Winder and seconded by Luedke to approve Kelli Rodgers as a teacher for USD 429 Troy for the 2022-2023 school year. Motion Carried.

RESIGNATIONS

It was moved by Geiger and seconded by Bowe to approve the resignation of Laura Winkel as TGS Custodian. Motion Carried.

It was moved by Luedke and seconded by Winder to approve the resignation of Kristi Hensley. Motion Carried.

It was moved by Geiger and seconded by Grable to approve the resignation of Anna Carleton. Motion Carried.

The meeting was adjourned at 9:15 p.m.

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Janel Anderson

Clerk of the Board