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Minutes of the January 12, 2022 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Mike Estes

 Stephen Bowe Janel Anderson

 Tim Grable

 Jennifer Luedke

 Nathan Geiger

 Annika Franken

The meeting was called to order at 5:58 p.m.

It was moved by Geiger and seconded by Bowe to nominate Nikia Weber as president of the board. Motion Carried.

It was moved by Grable and seconded by Winder for nominations to cease. Motion Carried.

It was moved by Bowe and seconded by Luedke to nominate Jason Winder as vice president of the board. Motion Carried.

It was moved by Grable and seconded by Luedke to cease nominations. Motion Carried.

AGENDA

It was moved by Luedke and seconded by Bowe to approve the agenda as amended. Motion Carried.

Presentations: Dr. Eplee, will not be able attend tonight.

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 Bowe and seconded by Geiger to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Rebekah Hall, Jillian Woodruff, Ellie Hartman, Kinzlie Ferris, Emily Krug, Hana Brissett, Ella Grable, Elliette Grable, Kurt Paden, Taylor Durr, and Curtis Winter

CONSENT AGENDA

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

1. Approval of Minutes – December 15, 2021

PRESENTATIONS:

USD 429 Troy Board Member Appreciation – TGS Student Council

The grade school student council thanked the Board of Education for all they do for the staff and students of USD 429. January is Board Appreciation Month. The students had a slideshow presentation and treats for the Board.

DSC Services, represented by Taylor Durr and Curtis Winter, presented to the Board of Education a proposal for their company to represent USD 429 Troy in bidding and developing facility / maintenance projects.

BOARD MEMBER APPOINTMENTS

It was moved by Winder and seconded by Grable to approve the following board member appointments:

1. KASB Governmental Relations Network – Jennifer Luedke
2. Special Education Representative – Stephen Bowe/ Nathan Geiger – alt. – Jennifer Luedke
3. Vocation Education Representative – Tim Grable
4. School Improvement Committee – Nathan Geiger/Annika Franken
5. Master Teacher Selection Committee – President of Board/ alt. – Vice President of Board
6. Authorized Farm Representative – Tim Grable
7. Expulsion Committee – Jason Winder/Jennifer Luedke
8. Negotiations Team –Nikia Weber/Stephen Bowe/ alt. – Tim Grable
9. Vera Dean Committee – President of the Board
10. Technology Committee- Jennifer Luedke/Nikia Weber/Alt. – Nathan Geiger
11. Health Insurance Committee – Jason Winder/Alt. Stephen Bowe

Motion Carried.

The Board of Education discussed the principal interview timeline, process, and interview questions for the PreK-5 principal opening.

STRATEGIC PLANNING

It was moved by Geiger and seconded by Winder to approve Kansas Association of School Boards to help the committee to prepare a strategic plan. Motion Carried.

Mr. McKernan thanked the Board of Education for their dedication to USD 429 Troy Schools. Grade 4 will take the NAEP Assessment on February 9th. Letters have been sent home to parents about the NAEP. A list of possible facility repairs/updates was discussed. The staff participated in the ALICE training on January 3rd. The staff thought the day was positive and would like the students to have some training. A discussion on the new KDHE covid return to stay plans that have been updated.

RETURN TO STAY POLICIES

It was moved by Bowe and seconded by Geiger to approve the KDHE Covid-19 plans as presented. Motion Carried.

Mr. Estes updated the Board of Education on the English/Language Arts and Science textbook adoption. He also updated the Board on the Kansas Learning Network. An update on the TVL seeding and brackets was discussed.

DCEC update was given by Mr. Geiger.

Mr. Estes was excused from the meeting at 8:50 p.m.

EXECUTIVE SESSION

It was moved by Winder and seconded by Grable to go into executive session to extension of administration contract pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 9:10 p.m.

Remaining: Board and Superintendent

It was moved by Winder and seconded by Grable to go into executive session to extension of administration contract pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 9:15 p.m.

Remaining: Board

It was moved by Winder and seconded by Grable to go into executive session to extension of administration contract pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 9:20 p.m.

Remaining: Board

ADMINISTRATIVE CONTRACT

It was move by Winder and seconded by Geiger to approve Patrick McKernan’s contract as Superintendent of Schools for an additional 2 years. Motion Carried.

The meeting was adjourned at 9:30 p.m.

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Janel Anderson

Clerk of the Board