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Minutes of the July 11, 2022 Board of Education Meeting.

Present:

Jason Winder Janel Anderson

Jennifer Luedke Patrick McKernan

Nathan Geiger

Annika Franken

Tim Grable

Stephen Bowe – (6:15 p.m.)

Nikia Weber – (6:35 p.m.)

The regular Board of Education Meeting was called to order by Vice - President Jason Winder at 6 p.m.

AGENDA

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

VISITORS:

NONE

Mr. Bowe arrived at the meeting.

CONSENT AGENDA

It was moved by Grable and seconded by Franken to approve the consent agenda as presented.

Motion Carried.

1. Approval of Minutes as amended – June 13, 2022
2. Approval of Board of Education Appointments
   1. Clerk of the Board – Janel Anderson
   2. Deputy Clerk of the Board – Harley Franken
   3. Treasurer of the Board – Harley Franken
   4. Official Newspaper – The Kansas Chief
   5. Truancy Officers – Building Principal
   6. Hearing Officer for Free and Reduced Meals – Jason Winder
   7. Food Service Representative – Harley Franken
   8. Reporting Officer for State and Federal programs – Superintendent
   9. KPERS Representative – Janel Anderson
   10. Freedom of Information Officer – Janel Anderson
   11. Authorize Supervisors for Activity Accounts – Building Principal
   12. Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability

Act – Patrick McKernan

* 1. Attorney for the Board of Education – Alan M. Boeh

n. Food Service Determining Official – Janel Anderson

c. Approval of Board of Education Resolutions

a. Home Rule Resolution

b. Waive the annual requirement of generally accepted Accounting Principles and Fixed Assed Accounting

c. Establish the school term for the district – minimum 1,116 hours

d. Authorizing early payment of claims

e. Establish regular meeting schedule – 2nd Monday of each Month, 6 p.m.

f. Authorize establishment of Petty Cash Funds - $1500.00

g. Non-discrimination policy

h. Intent to participate in State and Federal Programs

i. Authorize activity funds

j. Rescind policy statements in 2021-2022 minutes

k. Designation of Official Depositories of School District Funds and Officers to provide Official Signatures – (First Option/Exchange Bank/Bank of Blue Valley – President/Clerk/Treasurer)

l. Designation of district personnel authorized to invest Idle Funds – (Superintendent/Clerk)

m. Approval of continued Bond for district treasurer and Blanket coverage for personnel responsible for district funds.

n. Approval of Recommended Rater per mile of reimbursement of approved travel on behalf of the District (state rate – 58.5 cents)

1. Approval of Summer Help – Gannon Bowe

APPROVAL OF CLOSING OF FY 2022 BUDGET

It was moved by Franken and seconded by Bowe to approve the Closing of FY 2022 as presented. Motion Carried.

APPROVAL OF KASB BOARD POLICY UPDATES

It was moved by Luedke and seconded by Geiger to approve the KASB Board Policy Updates as presented. Motion Carried.

SENIOR TRIP GUIDELINES

The Superintendent and Board of Education discussed changes to the senior trip guidelines. These guidelines will be approved in the MS/HS Handbook for 2022-2023.

Mrs. Weber arrived at the meeting.

APPROVAL TO EXCEED REVENUE NEUTRAL RATE

It was moved by Grable and seconded by Geiger to exceed the general fund revenue neutral rate as presented. Motion Carried.

Mr. McKernan discussed with the Board of Education the KSDE Needs Assessment. The final approval will be with the budget.

Mr. McKernan reported to the Board of Education that summer school wrapped up with 32 Troy students attending. PTO is working on grants for the playground at TGS. The district has been awarded the safe and secure grant. Mr. McKernan would like to thank all the summer workers for their efforts so far this summer. A discussion on the ESSER III application was held with the Board of Education. ESSER II expenditure report for quarter 2 has been submitted.

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

EXECUTIVE SESSION

It was moved by Weber and seconded by Luedke to go into executive session to discuss latest proposals for increasing pay pursuant to the exception for employer – employee negotiations under KOMA and the open meeting will resume in the board room at 8:10 p.m.

Remaining: Board and Superintendent

EXECUTIVE SESSION

It was moved by Geiger and seconded by Grable to go into executive session to discuss salary and benefits of personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 8:40 p.m.

Remaining: Board and Superintendent

SUPPLEMENTAL DUTIES

It was moved by Weber and seconded by Grable to approve Bethany Cluck as the TMS Head Volleyball Coach. Motion Carried.

CLASSIFIED STAFF

It was moved by Grable and seconded by Geiger to approve Alexis Norris as a Troy Elementary Teacher Aide for the 2022-2023 school year. Motion Carried.

The meeting was adjourned at 8:55 p.m.

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Janel Anderson

Clerk of the Board