|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

Minutes of the August 22, 2022 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Mike Estes

 Tim Grable Allisha Engemann

 Nathan Geiger Janel Anderson

 Jennifer Luedke

The budget hearing was called to order by President Nikia Weber at 6 p.m.

The budget hearing was adjourned by 6:04 p.m.

The revenue neutral rate budget hearing was called to order by President Nikia Weber at 6:04 p.m.

It was moved by Grable and seconded by Winder to approve the Revenue Neutral Rate by a roll call vote. (Motion Carried 5-0)

The revenue neutral rate hearing was adjourned at 6:12 p.m.

The regular Board of Education Meeting was called to order by President Nikia Weber at 6:12 p.m.

AGENDA

It was moved by Luedke and seconded by Winder to approve the agenda with the following additions:

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 at this time and law enforcement officers.

VOUCHERS AND BILLS

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

CONSENT AGENDA

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

1. Approval of Minutes – July 11, 2022
2. Approval of Safe and Secure Grant Money
3. Approval of KDHE Grant
4. Approval of Adrienne Geiger, Troy Middle School VB Assistant Coach
5. Approval of Jamie Garrison, Bus Driver
6. Approval of Beth Stock – Pre-School Aide

Motion Carried.

APPROVAL OF 2022-2023 NEEDS ASSESSMENT

It was moved by Geiger and seconded by Luedke to approve the 2022 – 2023 Needs Assessment Report as presented. Motion Carried.

APPROVAL OF FY 23 BUDGET

It was moved by Winder and seconded by Geiger to approve the FY23 Budget as presented. Motion Carried.

ESSER III APPLICATION

Tabled until a later date.

APPROVAL OF CLEANING SERVICES CONTRACT

It was moved by Winder and seconded by Luedke to approve the Hill Cleaning Services contract as presented. Motion Carried.

APPROVAL OF FUEL BIDS FOR 22-23

It was moved by Grable and seconded by Geiger to approve the fuel bid from Berwick as presented. Motion Carried.

A brief discussion on Grade 6 participation in athletics.

A discussion was held from the Community Development Meeting.

Mr. McKernan updated the Board of Education on the new staff Inservice on August 10th. Staff in-services will start this year on August 25th for all staff. Thank you to the custodial, maintenance, and administrative support staff for their work this summer. Title I money reports was discussed. Preliminary enrollment numbers were given. KASB/KSDE information was given to the board of education.

Mrs. Engemann gave the Board of Education an update. Teachers are busy working on their classrooms. PBIS or positive behavior interventions and support has been a big undertaking. The leadership team working on this has been a huge help getting this ready to implement. Mrs. Engemann has also been busy working to help our students in is MTSS, Multi-Tier Systems of Support. The master schedule is completed and did undergo some changes from previous years.

Mr. Estes updated the Board of Education on the new teachers in his building. The district will be using Imagine Learning to help with online learning platforms. Thirty-four students are enrolled for college credit this fall. Preliminary athletic sports numbers were given as well as upcoming dates.

Mr. Geiger gave the DCEC report.

Mr. Estes and Mrs. Engemann were excused from the meeting at 7:35 p.m.

EXECUTIVE SESSION

It was moved by Winder and Luedke to go into executive session to discuss out of district students pursuant to the student matters under KOMA and the open meeting will resume at 7:40 p.m.

Remaining: Superintendent, Board, and Clerk

OUT OF DISTRICT APPROVAL

It was moved by Grable and seconded by Winder to approve the out of district student requests as presented. Motion Carried.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Winder to go into executive session to discuss salary of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:45 p.m.

Remaining: Board and Superintendent

MASTER AGREEMENT 2022-2023

It was moved by Winder and seconded by Grable to approve the 2022-2023 master agreement as presented. Motion Carried.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Winder to go into executive session to discuss salary of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:50 p.m.

Remaining: Board

ADMINISTRATIVE CONTRACTS
It was moved by Winder and seconded by Geiger to approve administrative contracts as presented. Motion Carried.

The meeting was adjourned at 8:03 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Janel K. Anderson

Clerk of the Board