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

Minutes of the July 17, 2023 Board of Education Meeting.

Present:

Nikia Weber

Jason Winder Janel Anderson

Jennifer Luedke Patrick McKernan

Nathan Geiger

Annika Franken

Tim Grable

Stephen Bowe

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

AGENDA

It was moved by Luedke and seconded by Geiger to approve the agenda as amended –

Item 6e:Approval of Resignation – Carmen Bauman. 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 Bowe to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

NONE

CONSENT AGENDA

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

Motion Carried.

1. Approval of Minutes - June 12, 2023
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 2022-2023 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 – 65.5 cents)

1. Approval of Resignation – Cheryl Lindteigen, Preschool Aide
2. Approval of Resignation – Carman Bauman, TGS Teacher Aide

APPROVAL OF CLOSING OF FY 2023 BUDGET

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

APPROVAL TO EXCEED REVENUE NEUTRAL RATE

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

APPROVAL OF KSDE NEEDS ASSESSMENT

Mr. McKernan reviewed the KSDE Needs Assessment with the Board of Education.

It was moved by Bowe and seconded by Luedke to approve the KSDE Needs Assessment. Motion Carried.

TGS/TMS/THS HANDBOOKS

Tabled until Next Month.

Mr. McKernan discussed the August 2023 Board of Education meeting date which must be after August 20th for budget hearings. The August 2023 regular board meeting will be August 23, 2023 at 6 PM. Summer School wrapped up in June with 30 students attending regularly. Mr. Mckernan with help from other staff have filled out a few grants including the CTE grant and reimbursing teachers to go back for additional degrees. The KDHE grant has been completed. All roof repairs are complete. The sell of industrial arts room equipment that was left in the room was $5919.58. All equipment has been picked up. An update on the Small Rural Schools Grant money was discussed with the board.

APPROVAL OF GRANTS

It was moved by Bowe and seconded by Geiger to accept the safe and secure grant funds and the mental health liaison grant awards as presented. Motion Carried.

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 8:45 p.m.

Remaining: Board and Superintendent

The Clerk joined the executive session at 8:40 p.m.

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 8:55 p.m.

Remaining: Board and Superintendent

APPROVAL OF CONTRACTS

It was moved by Luedke and seconded by Geiger to approve Bereanna Weiland as a long term substitute teacher for middle school reading for the 2023-2024 school year.

It was moved by Bowe and seconded by Geiger to approve Caton Swartz as the Technology Aide as presented. Motion Carried.

The meeting was adjourned at 9 p.m.

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

Janel Anderson

Clerk of the Board