Minutes of the July 16, 2024 Board of Education Meeting.

Present:

 Nikia Weber Jeremy Prudden

 Jason Winder Janel Anderson

 Jennifer Luedke Patrick McKernan

 Nathan Geiger

 Annika Franken

 Tim Grable

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 Winder 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 Franken and seconded by Grable to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

NONE

The Board President Nikia Weber welcomed Mr. Prudden as the new 6-12 Principal.

CONSENT AGENDA

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

Motion Carried.

1. Approval of Minutes - June 10, 2024
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 2023-2024 minutes

k. Designation of Official Depositories of School District Funds and Officers to provide Official Signatures – (First Option/Exchange Bank/ 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 – 67 cents)

1. Approval of Parents as Teachers for 2024-2025 – 1.5 units
2. Approval of SEKESC Greenbush Services for 2024-2025
3. Approval of Jeremy Prudden as a signer to TMS/THS Activities Account Checking

APPROVAL OF CLOSING OF FY 2024 BUDGET

It was moved by Franken and seconded by Geiger to approve the Closing of FY 2024 as presented. Motion Carried.

APPROVAL OF FY2025 BUDGET AND REVENUE NEUTRAL RATE

It was moved by Grable and seconded by Geiger to approve the publishing of the FY2025 budget as presented. The district will not be exceeding the revenue neutral rate. Motion Carried.

APPROVAL OF KSDE NEEDS ASSESSMENT

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

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

TGS/TMS/THS HANDBOOKS

It was moved by Winder and seconded by Franken to approve the TGS/TMS/THS Handbooks as presented. Motion Carried.

ROOF REPAIR BIDS

Tabled Until Next Month.

KASB POLICY UPDATES

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

The board of education was updated on chronic absenteeism.

The administration and Board of Education had a discussion and will start plans for a cooperative agreement with Maur Hill for baseball and softball for 2025.

Mr. McKernan discussed the August 2024 Board of Education meeting date. The August 2024 regular board meeting will be August 13, 2024, at 6 PM. Summer School wrapped up in June. Mr. Mckernan, with help from other staff have filled out a few grants including the safe and secure grant.

Mr. Geiger gave the DCEC report.

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 8:25 p.m.

Remaining: Board, Superintendent, and Clerk

EXECUTIVE SESSION

It was moved by Winder and seconded by Franken 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 9:10 p.m.

Remaining: Board and Superintendent

APPROVAL OF CONTRACTS

It was moved by Grable and seconded by Luedke to approve the increased certified and classified salary schedules as presented. Motion Carried.

It was moved by Winder and seconded by Franken 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 9:17 p.m.

Remaining: Board and Superintendent

It was moved by Franken and seconded by Geiger to approve the supplemental duties as presented. Motion Carried.

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

The meeting was adjourned at 9:21 p.m.

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Janel Anderson

Clerk of the Board