Minutes of the August 13, 2024 Board of Education Meeting.

Present:

 Jason Winder Patrick McKernan

 Stephen Bowe Janel Anderson

 Annika Franken Jeremy Prudden

 Jennifer Luedke Allisha Engemann

 Nathan Geiger (6:02 PM)

The budget hearing was called to order by Vice President Jason Winder at 6 p.m.

The budget hearing was adjourned by 6:14 p.m.

The regular Board of Education Meeting was called to order by Vice President Jason Winder at 6:15 p.m.

AGENDA

It was moved by Luedke and seconded by Bowe 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 at this time and law enforcement officers.

VOUCHERS AND BILLS

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

PUBLIC FORUM

Dru Whetstine addressed the board of education about researching some sort of covering for shade at the softball/baseball field that is owned by the school district. Mr. Whetstine will be using private funds.

PRESENTATION
Mr. Mike Estes representing the Troy Recreation Association updated the board of education on the balances of the recreation commission and upcoming plan they have for pickleball courts and cornhole. They will be assisting the park committee in purchasing disk golf at the old park.

CONSENT AGENDA

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

1. Approval of Minutes – July 16, 2024

Motion Carried.

APPROVAL OF FY25 BUDGET

It was moved by Grable and seconded by Bowe to approve the FY25 Budget as presented. Motion Carried.

KASB POLICY UPDATES

It was moved by Bowe and seconded by Franken to approve the presented KASB Policy Updates. Motion Carried.

APPROVAL OF 5 YEAR PROFESSIONAL DEVELOPMENT PLAN

It was moved by Luedke and seconded by Bowe to approve the 5 year professional development plan as presented. Motion Carried.

APPROVAL OF CLEANING SERVICES CONTRACT

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

APPROVAL OF THS ROOF BIDS

It was moved by Franken and seconded by Grable to approve the roof bid for THS areas from Troyer Roofing in the amount of $26,839.

APPROVAL OF COOPERATIVE AGREEMENT FOR TMS FOOTBALL

It was moved by Bowe and seconded by Grable to approve the cooperative agreement with St. Benedict’s Catholic School and Trinity Lutheran for 2024. Motion Carried.

Mr. McKernan met with new staff members on August 7th. The day went very well. Staff inservice will begin on August 22nd with teachers. All staff will be in the district on August 27th. KESA information for 2024-2025 was shared with the board. Mr. McKernan gave the board of education a curriculum rotation schedule. USD 429 will have a civil rights audit for the Carl Perkins Grant Money. A thank you to the administrators, support staff, and custodial staff and summer workers for all their efforts this summer to get school started. August 26th will be open house night and August 28th will be first day of school.

Mrs. Engemann gave the board of education an update on Kansas Assessment Scores and Data. Ms. Norris will have an emotional support dog in the building each day with her for students. A letter to parents will be going out to let them all know.

Mr. Prudden updated the board of education that with the help of Mrs. Blevins and Mr. McKernan the work experience program has been revamped. A few reminders of policies that will be followed have been posted on social media as reminders. Thank you to the ms teachers and Miss Clary for help with finalizing the schedule. A huge thank you to Mrs. Blevins for all her work on the ms/hs schedule. New teacher orientation was on August 7th and it went well. Coach Speer, Mr. Mckernan, Janel, and myself attended a joint ms football meeting with SBCS and Trinity Lutheran. The meeting went very positive. Last year volleyball team was awarded 2024 AVCA Team Academic Award. Eligibility requirements for 24-25 have been updated in the handbook due to the 8 class period. Students will be required to be passing 7 of the 8 classes weekly to participate in activities. RealityU assembly will be September 11.

Mr. McKernan gave the DCEC report.

Mrs. Engemann was excused from the meeting at 7:45 p.m.

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 8:20 p.m.

Remaining: Board, Mr. Prudden, and Superintendent

Mr. Prudden was excused from the executive session at 8:15 p.m. and Board Clerk joined executive session.

The meeting was adjourned at 8:25 p.m.

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Janel K. Anderson

Clerk of the Board