Minutes of the January 13, 2025 Board of Education Minutes.

Present:

 Nikia Weber Patrick McKernan

 Jennifer Luedke Janel Anderson

 Nathan Geiger

 Jason Winder

 Tim Grable

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

It was moved by Winder and seconded by Luedke to nominate Nikia Weber as the Board of Education President. It was moved by Geiger and seconded by Luedke to cease nominations. Motion Carried.

It was moved by Luedke and seconded by Franken to nominate Jason Winder as Vice President of the Board of Education. It was moved by Franken and seconded by Luedke to cease nominations. Motion Carried.

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 all those who are dealing with the natural disasters at this time.

Mr. Grable arrived at 6:03 PM

VOUCHERS AND BILLS

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

PRESENTATION

TGS Student Council brought a thank you gift of letters and donuts to thank the Board of Education for all they do for the students, staff and community of Troy. January is Board Appreciation Month.

VISITORS: Benjamin Johnson, Bowen Franken, Cassidy Luedke, Mark Johnson, and Mrs. Sue Blevins

CONSENT AGENDA

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

1. Approval of Minutes – December 11, 2024
2. Approval of Adair/Exchange Bank Foundation Grant

Motion Carried.

BOARD OF EDUCATION APPOINTMENTS

It was moved by Franken and Luedke to approve the Board of Education Appointments as presented. Motion Carried.

1. KASB Governmental Relations Network – Jennifer Luedke
2. Special Education Representative – Stephen Bowe/ Nathan Geiger – alt. – Jennifer Luedke
3. Vocation Education Representative – Tim Grable
4. School Improvement Committee – Nathan Geiger/Annika Franken
5. Master Teacher Selection Committee – President of Board/ alt. – Vice President of Board
6. Authorized Farm Representative – Tim Grable
7. Expulsion Committee – Jason Winder/Jennifer Luedke
8. Negotiations Team –Nikia Weber/Stephen Bowe/ alt. – Tim Grable
9. Vera Dean Committee – President of the Board
10. Technology Committee- Jennifer Luedke/Nikia Weber/Alt. – Nathan Geiger
11. Health Insurance Committee – Jason Winder/Alt. Stephen Bowe

KASB DECEMBER POLICY UPDATES
It was moved by Winder and seconded by Grable to approve the KASB December Policy Updates as presented. Motion Carried.

Mr. McKernan thanked the USD 429 Troy board members for their commitment to the Troy School System. Mr. McKernan updated the board on the small rural school grant. Midland Survey will be working on the parking lot across from high school.

Mrs. Engemann and Mr. Prudden gave handwritten reports to the Board of Education.

Mr. Geiger gave the DCEC board report.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Grable to go into executive session to negotiations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:05 PM

Remaining: Board, Clerk, and Superintendent

EXECUTIVE SESSION

It was moved by Winder and seconded by Geiger to go into executive session to discuss administrative evaluations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:25 p.m.

Remaining: Board

EXECUTIVE SESSION

It was moved by Franken and seconded by Winder to go into executive session to discuss hiring of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:00 p.m.

Remaining: Board and Superintendent

It was moved by Luedke and seconded by Geiger to approve Avery Davidson as an elementary teacher aide for the 2024-2025 school year. Motion Carried.

It was moved by Geiger and seconded by Winder to approve the resignation of Tom Jenkins as maintenance / transportation director. Motion Carried.

The meeting was adjourned at 8:20 p.m.

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Janel K. Anderson

Clerk of the Board