Minutes of the February 10, 2025 Board of Education Minutes.

Present:

 Jennifer Luedke Janel Anderson

 Nathan Geiger Allisha Engemann

 Jason Winder Patrick McKernan

 Tim Grable

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

AGENDA

It was moved by Grable and seconded by Geiger to approve the agenda as amended:

6b: Approval of Grant

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.

VOUCHERS AND BILLS

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

CONSENT AGENDA

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

1. Approval of Minutes –January 13, 2025
2. Approval of EmpowerU Jumpstart Grant - $1553.67

Motion Carried.

APPROVAL OF JOINT RESOLUTION W/TROY RECREATION COMMISSION

It was moved by Franken and seconded by Geiger to approve the joint resolution with Troy Recreation Association for the upkeep of the Troy Baseball/Softball Field. Motion Carried.

APPROVAL OF SCHOOL CALENDAR

It was moved by Grable and seconded by Geiger to approve the 2025-2026 school calendar as presented.

Mr. McKernan discussed along with Mrs. Engemann the time changes for preschool for 2025-2026. The KESA school improvement plan as been approved. Names of the spelling bee participants were given to the board of education. KSDE audit was completed virtual last week. KICS the school district property and liability insurance carrier has been bought by Gallagher Company. Thank you to Tim Grable and Nathan Geiger for fueling the buses and checking the oil.

Mrs. Engemann discussed plans for the county-wide spelling bee. The students this past month worked hard on preparing for the Kansas Day Assembly. Currently, the grade school is participating in a non-perishable food drive in the district called Souper Bowl.

Mr. Prudden gave the board of education a written handout update.

Mr. Geiger gave the DCEC board report.

EXECUTIVE SESSION

It was moved by Franken and seconded by Bowe 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 Franken and seconded by Bowe 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 7:49 p.m.

Remaining: Board

APPROVAL OF ADMINISTRATIVE CONTRACTS

It was moved by Bowe and seconded by Geiger to extend the administrative contracts for an additional year. Motion Carried.

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

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Janel K. Anderson

Clerk of the Board