Minutes of the May 12, 2025 Board of Education Minutes.

Present:

 Jennifer Luedke Janel Anderson

 Nathan Geiger Allisha Engemann

 Jason Winder Patrick McKernan

 Nikia Weber

 Annika Franken

 Tim Grable (6:03 PM)

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

AGENDA

It was moved by Franken and seconded by Winder to approve the agenda as amended:

Presentation a: will be Approval of FFA Overnight Trip and delete Parents As Teachers Presentation

Add Business Item g: MS FB cooperative agreement.

Delete Item b: Approval of technology licenses & Software purchases & agreements 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 & FINANCIAL REPORTS

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

PRESENTATIONS:

Ms. Audrianna Bruce presented the details of the FFA State Convention Overnight Trip to Manhattan, KS May 28-30th.

Ms. Brittany Clary presented the preliminary dates for an overnight band/choir trip to Chicago April 9-11, 2026.

CONSENT AGENDA

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

1. Approval of Minutes –April 15 and April 22, 2025
2. Approval of FFA Overnight Trip to Manhattan, KS May 28-30
3. Approval of Chicago Band/Choir Trip April 9-11, 2026
4. Approval of Supplemental Duty, NHS Sponsor – Brittany Clary

Motion Carried.

APPROVAL OF OPPA! FOOD SERVICE MANAGEMENT AGREEMENT

It was moved by Luedke and seconded by Geiger to approve the 2025-2026 OPAA! food service agreement contract as presented. Motion Carried.

APPROVAL OF EPOXY FLOOR AT HS CAFETERIA, GAUNLET, AND COMMONS AREA

It was moved by Grable and seconded by Bowe to approve the Epoxy floor bid from NWMO Concrete Coatings inf the amount of $39,261. Motion Carried.

APPROVAL OF ASHPALT PAVING OF PARKING LOTS

It was moved by Grable and seconded by Geiger to approve the asphalt bid in the amount of $37,768. Motion Carried.

APPROVAL OF SIDING AND GUTTERING BIDS

It was moved by Luedke and seconded by Bowe to approve the bid from Plank Roofing in the amount of $7950 for new guttering in annex and siding on press box. Motion Carried.

APPROVAL OF REPAIRS TO VOLLEYBALL/BASKETBALL STANDARD

It was moved by Grable and seconded by Luedke to approve the bid from Athco to make repairs to the volleyball and basketball standards in the C.W. Oliver Gymnasium in the amount of $17,821. Moton Carried.

APPROVAL OF 10 PASSENGER VAN

It was moved by Winder and seconded by Luedke to approve the purchase of a 10 passenger van from Shawnee Mission Ford in the amount of $60,303. Motion Carried.

APPROVAL OF JULY AND AUGUST BOARD MEETING DATES

It was moved by Luedke and seconded by Grable to approve July 8, 2025 and August 11, 2025 at 6 PM for the July and August 2025 board meeting dates. Motion Carried.

A discussion about pay for hotel, meals, transportation for KSHSAA sponsored events, clubs, and courses was held. Administration will work on updating board policy and handbooks. A preliminary plan was shared with the board of education which they would like to see in the policy book and handbooks.

A discussion about the cooperative agreement with St. Benedict’s Catholic School and Trinity Lutheran for MS Football was discussed.

APPROVAL OF AMBERWELL ATHLETIC TRAINING SERVICES

It was moved by Grable and seconded by Luedke to approve Amberwell Athletic Training Services in the amount of $4600 which includes IMPACT testing, one day a week athletic training visit at the school, and all high school home events and middle school home football events. Motion Carried.

Mr. McKernan updated the board of education of the last days of school activities. A reminder for graduation ceremonies was discussed. A retirement reception for Bill and Bea Koehler and Kathy Smith will be held May 22 at 3 PM at the MS/HS Cafeteria. A legislative update was given by Mr. McKernan. Mr. Frieling will be offering a HCC concurrent course US History next year and Mrs. Andrushchenko will be offering as a HCC concurrent course Composition 101 and 102. A thank you to the PTO and others for the generous gifts and lunch for the USD 429 Staff during teacher appreciation week. Congratulations to Marilyn Lance as the 2024-2025 Master Teacher. A reminder that administrators will be in Wichita for a conference May 29-31.

Mrs. Engemann updated the board on the success of the Community Service Day that was on Friday, May 2nd. State Assessments are complete at the elementary school and FastBridge testing is wrapping up. Mrs. Engemann and Mrs. McKernan have completed their first year of LETRS training. Mrs. McKernan will begin Volume 2 of her program next year and Mrs. Engemann will also begin her program in the fall and finish next spring. Two more teachers have made the commitment to their professional learning by signing up for volume 1 next year, Mrs. Tharman and Ms. Michalak.

Mr. Prudden gave the board of education a handwritten up date as he was absent and on senior trip.

Mr. McKernan gave the DCEC report.

EXECUTIVE SESSION

It was moved by Grable and seconded by Luedke to go into executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:30 p.m.

Remaining: Board, Mrs. Engemann, and Mr. McKernan

Mr. Geiger was excused from the executive session. Mr. Geiger rejoined the meeting at 8:30 PM

The meeting was adjourned at 8:35 p.m.

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Janel K. Anderson

Clerk of the Board