Minutes January 9, 2019

UNIFIED SCHOOL DISTRICT NO. 332

P.O. Box 67 620 298-3271 104 W 4th St Cunningham, KS 67035 Robert Reed, Superintendent

Call to Order The West Kingman County Board of Education meeting was called to order at

7:00 p.m. on Wednesday, January 9, 2019, by Vice-President Brent Hansen.

Present Vice-President, Brent Hansen; Members, Joyce Gridley, Brent Miller, Travis Thimesch,

and Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster.

Approval of Agenda

Motion made by Joyce Gridley, seconded by Travis Thimesch, to approve the agenda as amended, correcting Calendar dates to 2019-2020 and adding e. Approve Zero hour supplemental Contract. Yeas: Hansen, Gridley, Miller, Thimesch, Oldham. Nays:

none. Motion carried 5-0.

Guest

Recognition No Guests.

Minutes of December 2018 Regular Meeting Motion made by Brent Miller, seconded by Vicki Oldham, to approve the minutes of the December 12, 2018 Regular meeting. Yeas: Hansen, Gridley, Miller, Thimesch,

Oldham. Nays: none. Motion carried 5-0.

Bills and Financial Reports Motion made by Travis Thimesch, seconded by Brent Miller, to approve the payment of bills in the amount of \$207,667.35 and the financial reports as presented Yeas: Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

President Scott DeWeese arrived at 7:27 p.m. during the Superintendents report.

Superintendent's Report

Superintendent Reed discussed the recent In-service teachers had where they worked on new science standards and the Kansas Can vision. He also reviewed upcoming calendar events including sports, Miss Kansas assembly, and teacher fairs available.

Special Education Report Member Joyce Gridley had nothing to report for Special Education.

Executive Session

Motion made by Travis Thimesch, seconded by Brent Miller, to go into executive session with Superintendent Reed for 10 minutes at 7:35 p.m. to discuss contract negotiation for the non-elected exception under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 7:45 p.m.

Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed for 10 minutes at 7:45 p.m. to discuss contract negotiation for the non-elected exception under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0.

Superintendent Reed left the meeting at 7:50 p.m.

President DeWeese declared the meeting in open session at 7:55 p.m.

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Superintendent Reed reviewed the 2019-2020 calendar. The board discussed. No action taken. **New Business** The board retreat was discussed and a date set for Wednesday March 27th at 5:00 p.m. in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed for 5 minutes at 8:10 p.m. to discuss contract negotiation for the non-elected exception under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0 President DeWeese declared the meeting in open session at 8:15 p.m. Approve Motion made by Travis Thimesch, seconded by Vicki Oldham to approve a 2 year Contracts (2019-2020, 2020-2021) contract for Robert Reed to serve as District Superintendent and K-12 Principal. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0. Motion made by Travis Thimesch, seconded by Joyce Gridley, approve a supplemental contract for Sebastian Huelskamp to teach Zero hour for the second semester of the 2018-2019 school year. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Navs: none. Motion carried 6-0. Adjournment Motion made by Travis Thimesch, seconded by Brent Miller, to adjourn the meeting at 8:20 p.m. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0 Next The next regular meeting of the West Kingman County Unified School District No. 332 Meeting Board of Education will be at 7:00 p.m. on Monday February 11, 2019, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. Scott DeWeese, President Stacy Webster, Clerk Robert Reed, Superintendent