Minutes May 13, 2019

UNIFIED SCHOOL DISTRICT NO. 332

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

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

7:00p.m. on Monday, May 13, 2019, by President Scott DeWeese.

Present President, Scott DeWeese; Members, Brent Hansen, Joyce Gridley, Vicki Oldham, Kurt

Preisser; Superintendent, Robert Reed; and Clerk, Stacy Webster.

Approval of Agenda

Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the agenda as presented. Yeas: DeWeese, Hansen, Gridley, Preisser, Oldham. Nays: none. Motion

carried 5-0.

Guest

Recognition

None.

Approval of Minutes

Motion made by Brent Hansen, seconded by Kurt Priesser, to approve the minutes of the April 8, 2019 regular meeting. Yeas: DeWeese, Hansen, Gridley, Preisser, Oldham.

Nays: none. Motion carried 5-0.

May 2019 Bills and Financial Reports Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the payment of bills in the amount of \$513,756.54 and the financial reports as presented. Yeas: DeWeese, Hansen, Gridley, Preisser, Oldham. Nays: none. Motion carried 5-0.

Superintendent's Report

Mr. Reed discussed the most recent legislation and the impact it would have on USD #332. He also discussed summer technology and facility update plans including switching to fiber-optics. He also discussed new curriculum purchase possibilities.

Member Brent Miller arrived at 7:11 p.m. during Superintendent Reed's Report.

Member Travis Thimesch arrived at 7:25 p.m. during Superintendent Reed's Report.

Special Education

Report

Member Joyce Gridley reported that the Director had resigned. A new Director and Assistant Director have already been hired. Also, Haskins needs 5 Million in repairs or a

new location. Discussions on Haskins options will continue.

Old Business Superintendent Reed discussed his visit with the USD #331 Board of Education

regarding the football coop. The USD #331 board voted to support the coop dissolution.

Executive Session

Motion made by Brent Miller, seconded by Vicki Oldham, to go into executive session with Superintendent Reed at 8:00 p.m. until 8:10 p.m. to discuss coaching personnel options for 2019-2020 under the non-elected exception under KOMA. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

President DeWeese declared the meeting in open session at 8:10 p.m.

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Motion made by Joyce Gridley, seconded by Brent Miller, to go back into executive session with Superintendent Reed at 8:10 p.m. until 8:20 p.m. to discuss coaching personnel options for 2019-2020 under the non-elected exception under KOMA. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

President DeWeese declared the meeting in open session at 8:20 p.m.

Motion made by Brent Miller, seconded by Kurt Preisser, to approve WKCEF field trip request of 172.65 for grades K-2. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Adjournment

Motion made by Brent Miller, seconded by Travis Thimesch, to adjourn the meeting at 8:45 p.m. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Next Meeting

The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 7 p.m. on Monday, June 10, 2019, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

Scott DeWeese, President	Stacy Webster, Clerk
Robert Reed, Superintendent	