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 7:01 p.m. on Monday, August 10, 2020, by President Scott DeWeese.
Present	President, Scott DeWeese; Vice-President, Brent Hansen; Members, Joyce Gridley, Brent Miller, Travis Thimesch, Kurt Preisser, Vicki Oldham; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster and guest Jason Jump.
Approval of Agenda	Motion made by Kurt Preisser, seconded by Joyce Gridley, to approve the agenda as presented. Yeas: DeWeese, Gridley, Hansen, Miller, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.
Guest Recognition	President DeWeese welcomed Cody & Jason to the meeting.
Minutes of July 6, 2020	Motion made by Brent Miller, seconded by Brent Hansen, to approve the minutes of the July 6, 2020 regular meeting. Yeas: DeWeese, Gridley, Hansen, Miller, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.
August, 2020 Bills and Financial Reports	Motion made by Vicki Oldham, seconded by Joyce Gridley, to approve the payment of bills in the amount of \$128,338.61 and the financial reports as presented. Yeas: DeWeese, Gridley, Hansen, Miller, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.
Superintendent's Report	Superintendent Reed introduced new Principal Cody Dunlap. He turned the meeting over to Principal Dunlap who presented the Fall Return to School Plan. The board discussed the plan then Mr. Reed continued with his report. Superintendent Reed discussed the success of Graduation and Prom events, other upcoming calendar events, cancellation of the German Exchange trip, SPARK funding items, the new Pro Value insurance company and renewal of the Steering Committee meeting.
Special Ed Report	Member Joyce Gridley reported that a vote was held and our assessment will increase by 10%. She also reported that a 3 rd assistant director was hired. The current assistants will be given raises to match the salary of the new hire. The Director received a raise as well.
	President DeWeese declared a break from 8:30-8:35 p.m.
	Guest Jason Jump left the meeting at 8:30 p.m.
Executive Session Personnel	Motion made by Travis Thimesch, seconded by Brent Miller, to go into executive session with Superintendent Reed and Principal Dunlap for 20 min. at 8:35 p.m. to discuss personnel for the non- elected exception under KOMA. Yeas: DeWeese,

Superintendent Reed and Principal Dunlap left the executive session at 8:45 p.m.

President DeWeese declared the meeting in open session at 8:55 p.m.

Motion made by Brent Miller, seconded by Joyce Gridley, to go back into executive session for 10 min. at 8:55 p.m. to discuss personnel for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Superintendent Reed joined the executive session at 9:00 p.m.

President DeWeese declared the meeting in open session at 9:05 p.m.

Motion made by Brent Hansen, seconded by Brent Miller, to schedule a budget hearing meeting on August 24, 2020 at 8:00 a.m. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve a salary increase for Robert Reed for the 2020-2021 School Year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve the 2020-2021 Negotiated Agreement. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Brent Miller, seconded by Joyce Gridley, to accept the retirement of Shirley Raney. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Kurt Preisser, seconded by Vicki Oldham, to accept the resignation of Joe Sterneker. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Brent Miller, seconded by Travis Thimesch, to approve the district credit card limit increase from 6000.00 to 8000.00, adding Cody Dunlap with a 2000.00 limit. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Travis Thimesch, seconded by Brent Hanse, to approve the Remote Learning Assurances document for the 2020-2021 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Motion made by Brent Miller, seconded by Vicki Oldham, to approve a part-time food service position for Jane Neufeld for the 2020-2021 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

	Motion made by Travis Thimesch, seconded by Joyce Gridley, to approve Angie Mertens as bus driver for the 2020-2021 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
	Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve the Fall Return to School Plan as discussed earlier in the meeting. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
	Motion made by Brent Hansen, seconded by Joyce Gridley, to approve a .10 per hour raise for classified staff for the 2020-2021 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
Adjournment	Motion made by Kurt Preisser, seconded by Brent Miller, to adjourn the meeting at 9:27 p.m. Yeas: DeWeese, Gridley, Hansen, Miller, 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 7:00 p.m. on Wednesday, September 16, 2020, in the Board of Education Office at 104 W 4th, Cunningham, Kansas.
	A Budget Hearing is scheduled at 8:00 am on August 24th.

Scott DeWeese, President

Stacy Webster, Clerk

Robert Reed, Superintendent