

**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 7:06 p.m. on Monday, July 12, 2021, by President Scott DeWeese.
- Present President, Scott DeWeese; Members, Joyce Gridley, Brent Miller, Travis Thimesch, Vicki Oldham; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster and Guests; Roberta Kobe, Sid Wiens and Sarah Sipe.
- Approval of Agenda Motion made by Vicki Oldham, seconded by Brent Miller, to approve the agenda as amended; adding e. Approve Neighborhood Revitalization Plan and f. Accept Resignation. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.
- Guest Recognition President DeWeese welcomed the guests.
- Approval of Minutes Motion made by Brent Miller, seconded by Joyce Gridley, to approve the minutes of the June 14, 2021 regular meeting. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.
- July, 2021 Bills and Financial Reports Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve the payment of bills in the amount of \$589,418.00 and the financial reports as presented. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.
- Bond Project President DeWeese turned it over to Sid Wiens. He shared an updated time line of events if the board wants to proceed with the building improvement bond. Discussion followed.
- Sid Wiens and Sarah Sipe left the meeting at 7:32 p.m.
- Appointments Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the following appointments as listed: Stacy Webster, Clerk; Kristen Young, Treasurer; Ninnescah Valley Bank, Depository; Busby, Ford, Reimer, Auditor; Donna Whiteman from KASB, Attorney; Cunningham Courier, Official Newspaper; Robert Reed, Freedom of Information Officer; Stacy Webster, custodian of district records; Robert Reed, Truancy Officer; Stacy Webster, KPERS Representative; Robert Reed, Local Homeless Liaison; Robert Reed/designee, hearing officer for suspension and expulsion; Jennette Rogers, Food Service Representative; Robert Reed, hearing officer for free and reduced meals; Robert Reed, Compliance Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX, and Section 504 (ADA). Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.
- Resolutions Motion made by Brent Miller, seconded by Joyce Gridley, to adopt the following Resolutions and procedures:

2022-001 to establish the USD #332 petty cash fund in the amount of \$500.00 and Cunningham Schools petty cash fund in the amount of \$500.00.

2022-002 to establish a school activity account.

2022-003 to establish Ninnescah Valley Bank as the depository of USD #332's funds for the 2020-2021 school year.

2022-004 to authorize payment of warrants before board action.

2022-005 to maintain a direct deposit account.

2022-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting.

2022-007 to establish board meeting dates for 2021-2022.

2022-008 to rescind previous policies and adopt policies to govern the district during the 2020-2021 school year.

2022-009 to comply with immunization laws and regulations.

2022-010 to establish home rule.

2022-011 providing for an agreement for administrative services for the 403(b) retirement program.

2022-012, Employee Section 125 plan.

2022-13 providing for Hazard Mitigation.

Authorize the disposal of old records as per statute.

Approve participation in federal programs.

Adopt the 1,116 hour school year.

Authorize the liquidation of surplus property through consignment auctions.

Approve participation in the Federal Food Service Program.

Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

- Old Business      Motion made by Vicki Oldham, seconded by Brent Miller, to approve the recommended KASB policy updates as presented at last board meeting. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.
- Superintendent's Report      Superintendent Reed updated the board on ESSER II funding and summer maintenance projects. Mr. Reed discussed the end of the year budget, including transfers. Superintendent Reed also shared with the board information on the new Senate Bill 13 Revenue Neutral Rate.
- Principal Report      Principal Dunlap reported on summer sports activities including weights attendance numbers, Volleyball camp, Cheerleaders at the Shrine Bowl, and Football camp.

He discussed the success of the credit recovery program this summer. He also informed the board about a new mandatory Social Studies State assessment that is coming.

Special  
Education

Member Joyce Gridley reported that the Special Education assessment will increase again in 2021-2022.

KASB Membership  
& Legal Assist.  
Fund

Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve membership in KASB and KASB Legal Assistance. Yeas: DeWeese, Gridley, Miller, Oldham. Nays: Thimesch. Motion carried 4-1.

ESSDACK  
Membership

Motion made by Brent Miller, seconded by Travis Thimesch, to approve membership in ESSDACK. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Executive  
Session  
Personnel

Motion made by Brent Miller, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap at 8:20 p.m. until 8:35 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

President DeWeese declared the meeting in open session at 8:35 p.m.

Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed and Principal Dunlap at 8:35 p.m. until 8:45 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

President DeWeese declared the meeting in open session at 8:45 p.m.

Motion made by Vicki Oldham, seconded by Brent Miller, to go into executive session with Superintendent Reed at 8:45 p.m. until 8:55 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Superintendent Reed left the executive session at 8:48 p.m.

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

Motion made by Joyce Gridley, seconded by Vicki Oldham, to go into executive session at 8:55 p.m. until 9:05 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

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

Motion made by Brent Miller, seconded by Joyce Gridley, to approve a .25/hr. salary increase for classified staff. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve the 2021-2022 student handbook with the changes as suggested by Principal Dunlap. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Motion made by Brent Miller, seconded by Joyce Gridley, to approve a 1000.00 stipend for the grade school teachers who are teaching the Summer Jump start program. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve a 1500.00 stipend for the high school teacher who taught the summer credit recovery program. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Executive Session Negotiations

Motion made by Brent Miller, seconded by Vicki Oldham, to go into executive session with Superintendent Reed and Principal Dunlap at 9:10 p.m. until 9:15 pm to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

President DeWeese declared the meeting in open session at 9:15 p.m.

Motion made by Brent Miller, seconded by Joyce Gridley, to approve the 2021-2022 West Kingman Co negotiated agreement. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Motion made by Brent Miller, seconded by Joyce Gridley, to approve participation in the Kingman County Neighborhood Revitalization Plan. Yeas: DeWeese, Gridley, Miller, Oldham. Nays: Thimesch. Motion carried 4-1

Motion made by Travis Thimesch, seconded by Brent Miller, to accept the resignation of Tiffany Schnittker. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

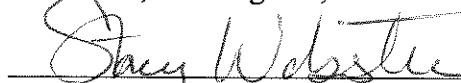
Adjournment

Motion made by Joyce Gridley, seconded by Brent Miller, to adjourn the meeting at 9:19 p.m. Yeas: DeWeese, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

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 Monday, August 9, 2021, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

  
\_\_\_\_\_  
Scott DeWeese, President

  
\_\_\_\_\_  
Stacy Webster, Clerk

  
\_\_\_\_\_  
Robert Reed, Superintendent