

UNIFIED SCHOOL DISTRICT NO. 332

P.O. Box 67 620 298-3271 104 W 4th

Cunningham, KS 67035

Robert Reed, Superintendent

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| Call to Order | The West Kingman County Board of Education meeting was called to order at 7:00 p.m. on Monday, July 8, 2019, by President Scott DeWeese. |
| Present | President, Scott DeWeese; Vice- President, Brent Hansen; Members, Joyce Gridley, Brent Miller, Kurt Preisser, Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster. |
| Approval of Agenda | Motion made by Kurt Preisser, seconded by Joyce Gridley, to approve the agenda as presented. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0. |
| Guest Recognition | None. |
| Approval of Minutes | Motion made by Brent Hansen, seconded by Brent Miller, to approve the minutes of the June 10, 2019 regular meeting. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0. |
| July, 2019 Bills and Financial Reports | Motion made by Vicki Oldham, seconded by Joyce Gridley, to approve the payment of bills in the amount of \$767,293.47 and the financial reports as presented. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0. |
| | Member Travis Thimesch arrived at 7:13 p.m. |
| Appointments | Motion made by Brent Miller, 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; Tiffany Schnittker, 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, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0. |
| Resolutions | Motion made by Joyce Gridley, seconded by Travis Thimesch, to adopt the following Resolutions and procedures:

2020-001 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.

2020-002 to establish a school activity account. |

2020-003 to establish Ninnescah Valley Bank as the depository of USD #332's funds for the 2019-2020 school year.

2020-004 to authorize payment of warrants before board action.

2020-005 to maintain a direct deposit account.

2020-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting.

2020-007 to establish board meeting dates for 2019-2020.

2020-008 to rescind previous policies and adopt policies to govern the district during the 2019-2020 school year.

2020-009 to comply with immunization laws and regulations.

2020-010 to establish home rule.

2020-011 providing for an agreement for administrative services for the 403(b) retirement program.

2020-012, Employee Section 125 plan.

2020-13 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, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

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| Old Business | Motion made by Kurt Preisser, seconded by Brent Miller, to approve .10 increase for 2019-2020 lunch fees. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0. |
| Superintendent's Report | Superintendent Reed shared with the board the school wide theme that will be used next year, Board Games. He updated the board on summer maintenance projects. Mr. Reed discussed the end of the year budget, including transfers. |
| Special Education | Member Joyce Gridley was not at the last meeting and had nothing to report. |
| KASB Membership & Legal Assist. Fund | Motion made by Vicki Oldham, seconded by Brent Miller, to approve membership in KASB and KASB Legal Assistance. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0. |

- ESSDACK Membership Motion made by Kurt Preisser, seconded by Joyce Gridley, to approve membership in ESSDACK. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- Approval of Handbook Motion made by Vicki Oldham, seconded by Kurt Preisser, to approve the student handbook for 2019-2020. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- Executive Session Personnel Motion made by Brent Miller, seconded by Kurt Preisser, to go into executive session with Superintendent Reed at 7:40 p.m. until 8:00 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- President DeWeese declared the meeting in open session at 8:00 p.m.
- Motion made by Joyce Gridley, seconded by Vicki Oldham, to go back into executive session with Superintendent Reed at 8:00 p.m. until 8:15 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- Superintendent Reed left the Executive Session at 8:05 p.m.
- President DeWeese declared the meeting in open session at 8:15 p.m.
- Motion made by Joyce Gridley, seconded by Vicki Oldham, to go back into executive session at 8:15 p.m. until 8:30 p.m. discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- President DeWeese declared the meeting in open session at 8:30 p.m.
- Executive Session Negotiations Motion made by Joyce Gridley, seconded by Travis Thimesch, to go into executive session with Superintendent Reed at 8:30 p.m. until 8:35 pm to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- President DeWeese declared the meeting in open session at 8:35 p.m.
- Classified Staff Pay Motion made by Kurt Preisser, seconded by Vicki Oldham, to approve the recommended .25/hr. pay increase for classified staff for the 2019-2020 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- Wellness Policy Motion made by Joyce Gridley, seconded by Brent Miller, to approve the USD #332 Wellness Policy for 2019-2020. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0

Substitute
Teacher Pay

Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve Substitute Teacher pay increases for school year 2019-2020 to 100.00/day for Licensed and 90.00/day for Emergency Subs. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0

Transportation
Bids

Motion made by Kurt Preisser, seconded by Joyce Gridley, to approve the bid from Newberry Family motors for a 2016 Ford Edge in the amount of 22,500.00 . 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 5year Lease/Purchase from Midwest Bus for \$12,800/year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0

Negotiated
Agreement

Motion made by Brent Miller, seconded by Brent Hansen, to approve the Negotiated Agreement for 2019-2020. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0

Adjournment

Motion made by Travis Thimesch, seconded by Brent Hansen, to adjourn the meeting at 9:10 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 Monday, August 12, 2019, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

Scott DeWeese, President

Stacy Webster, Clerk

Robert Reed, Superintendent