**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Robert Reed, Superintendent**

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| Call to OrderPresentApprovalof AgendaGuest Recognition Election of officersApproval of MinutesBills and Financial ReportsSuperintendent’s ReportPrincipal’s ReportSpecial Education Report Old BusinessExecutive SessionApprove ContractsOtherAdjournmentNext Meeting | The West Kingman County Board of Education meeting was called to order at 7:02 p.m. on Wednesday, January 12, 2022, by President Scott DeWeese. President Scott DeWeese; Members, Brent Miller, Travis Thimesch, Vicki Oldham, Bjorn Halderson, and Megan Green; Superintendent, Robert Reed; Principal, Cody Dunlap: Clerk, Stacy Webster and Guest Roberta Kobbe.Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve the agenda as amended, adding g. Approve Coaching position. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. President DeWeese welcomed the guest to the meeting. Scott DeWeese was nominated as President, Brent Miller was nominated as Vice-President and Travis Thimesch was nominated as SCK-SEC board representative. Motion made by Vicki Oldham, seconded by Megan Green, to approve the board members as nominated. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Vicki Oldham, seconded by Travis Thimesch, to approve the minutes of the December 8, 2021 regular meeting. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Brent Miller, seconded by Vicki Oldham, to approve the minutes of the January 6, 2022 special meeting. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Brent Miller, seconded by Travis Thimesch, to approve the payment of bills in the amount of $413,214.70 and the financial reports as presented. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Guest Karla Westerman arrived to the meeting at 7:12 p.m. during discussion of financial report.Superintendent Reed reviewed graduation activities and In-Service activities. He also reported that the new leased bus will be delivered this month.  Principal Cody Dunlap discussed upcoming calendar items and curriculum information.Superintendent Reed shared that Assistant Director Megan Etheridge was hired to be the new director. The next meeting will be at the Haskins facility to evaluate the site. Superintendent Reed updated the board on the status of the bond application to the state BOE. Motion made by Brent Miller, seconded by Bjorn Halderson, to go into executive session with Superintendent Reed and Principal Dunlap for 15 minutes at 7:40 p.m. to discuss personnel contracts for the non-elected exception under KOMA and return to the board room at 7:55 p.m. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0.  President DeWeese declared the meeting in open session at 7:55 p.m.Motion made by Vicki Oldham, seconded by Brent Miller, to go into executive session with Superintendent Reed and Principal Dunlap for 10 minutes at 7:55 p.m. to discuss personnel contracts for the non-elected exception under KOMA and return to the board room at 8:05 p.m. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Superintendent Reed and Principal Dunlap left the meeting at 8:00 p.m.President DeWeese declared the meeting in open session at 8:05 p.m. Motion made by Travis Thimesch, seconded by Brent Miller, to approve the 2022-2023 Calendar. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Brent Miller, seconded by Vicki Oldham to approve a 2 year (2022-2023, 2023-2024) contract for Robert Reed to serve as District Superintendent and K-6 Principal. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Bjorn Halderson, seconded by Brent Miller to approve a year (2022-2023) contract for Cody Dunlap to serve as 7-12 Principal. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Vicki Oldham, seconded by Bjorn Halderson to approve KASB policy BCBK and the December 2021 KASB recommended policy updates. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Travis Thimesch, seconded by Brent Miller, to accept the retirement of Cindy Panek at the end of the 2021-2022 school year. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Bjorn Halderson, seconded by Brent Miller, to accept a donation of $29,990.52 for Music and PE Programs. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve Lance McGuire as Head HS girls basketball coach for the remainder of the 2021-2022 school year. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. Member Travis Thimesch shared with the board that the Gymnastics Rec program is looking for a practice facility for the summer and may request to use the cafeteria. Member Brent Miller recommended that Kingman not be invited to the B Team tournament next year. Motion made by Travis Thimesch, seconded by Brent Miller, to adjourn the meeting at 8:13 p.m. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0. 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 February 9, 2022, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.  |
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Scott DeWeese, President Stacy Webster, Clerk

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Robert Reed, Superintendent