**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 Order  Present  Approval  of Agenda  Guest Recognition  Election of officers  Approval of Minutes  Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Old Business  Executive Session  Approve Contracts  Other  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:00 p.m. on Wednesday, January 11, 2023, by President Scott DeWeese.  President, Scott DeWeese; Vice-President, Brent Miller; Members, Brent Hansen, Travis Thimesch, Bjorn Halderson, and Megan Green; Superintendent, Robert Reed; Principal, Cody Dunlap: Clerk, Stacy Webster and Guest Roberta Kobbe.  Motion made by Bjorn Halderson, seconded by Brent Miller, to approve the agenda as presented. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  President DeWeese welcomed the guest to the meeting.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to elect Brent Miller as President. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Travis Thimesch, seconded by Scott DeWeese, to elect Bjorn Halderson as Vice-President. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Brent Hansen, seconded by Bjorn Halderson, to elect Scott DeWeese as SCK-SEC board representative. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to approve the minutes of the December 14, 2022 regular meeting. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Brent Hansen, seconded by Megan Green, to approve the payment of bills in the amount of $795,160.18 and the financial reports as presented.  Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Superintendent Reed reviewed staff training opportunities upcoming and scheduled. He also gave a legislative update and discussed transportation.    Principal Cody Dunlap discussed student testing information, curriculum information and upcoming calendar items including sports, JH play, scholars bowl, spelling bee and field trips.  Member Travis Thimesch reported that the Financial audit and work to clean up payroll issues continues.  Superintendent Reed updated the board on the status of the construction time line. He shared that Power and Gas lines are being worked on now and Asbestos removal in the gym will begin over spring break.  Motion made Scott DeWeese, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap for 30 minutes at 8:00 p.m. to discuss personnel contracts for the non-elected exception under KOMA and return to the board room at 8:30 p.m. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.    President Miller declared the meeting in open session at 8:30 p.m.  Motion made by Scott DeWeese, seconded by Megan Green, to go into executive session with Superintendent Reed and Principal Dunlap for 20 minutes at 8:30 p.m. to discuss personnel contracts for the non-elected exception under KOMA and return to the board room at 8:50 p.m. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Superintendent Reed and Principal Dunlap left the meeting at 8:46 p.m.  President Miller declared the meeting in open session at 8:50 p.m.  Motion made by Scott DeWeese, seconded by Megan Green, to go into executive session for 10 minutes at 8:50 p.m. to discuss personnel contracts for the non-elected exception under KOMA and return to the board room at 9:00 p.m. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  President Miller declared the meeting in open session at 9:00 p.m.  Motion made by Travis Thimesch, seconded by Megan Green, to approve the 2023-2024 Calendar. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Scott DeWeese, seconded by Brent Hansen to approve a 2 year (2023-2024, 2024-2025) contract for Robert Reed to serve as District Superintendent. Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Scott DeWeese, seconded by Travis Thimesch to approve a year (2023-2024) contract for Cody Dunlap to serve as Pre-K-12 Principal.  Yeas: DeWeese, Miller, Thimesch, Hansen, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Bjorn Halderson, seconded by Travis Thimesch to approve the December 2022 KASB recommended policy updates. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to approve the unpaid meal policy updates. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0.  Member Bjorn Halderson shared ideas for staff recruitment. Discussion followed.  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to adjourn the meeting at 9:11 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 8, 2023, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. |
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Brent Miller, President Stacy Webster, Clerk

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Robert Reed, Superintendent