**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  Present  Approval  of Agenda  Guest  Recognition  Approval of Minutes  May 2023 Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Old Business  Executive Session  Other  Adjournment  Next  Meetings | The West Kingman County Board of Education meeting was called to order at  7:00 p.m. on Wednesday, May 10, 2023, by President Brent Miller.  President, Brent Miller; Vice-President, Bjorn Halderson, Members, Scott DeWeese, Brent Hansen, Vicki Oldham and Megan Green; Superintendent, Robert Reed; Principal Cody Dunlap; Clerk, Stacy Webster; and Guests, Roberta Kobbe, and Sheena Albers.  Motion made by Scott DeWeese, seconded by Brent Hansen, to approve the agenda as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  President Miller welcomed the guests.  Motion made by Bjorn Halderson, seconded by Vicki Oldham, to approve the minutes of the April 12, 2023 regular meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Motion made by Vicki Oldham, seconded by Megan Green, to approve the minutes of the April 12, 2023 special retreat meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Board member Travis Thimesch arrived to the meeting at 7:03 p.m.  Guest Bob Stackhouse arrived to the meeting at 7:05 p.m.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to approve the payment of bills in the amount of $749,379.24 and the financial reports as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Superintendent Reed reported on Summer building projects including replacing all locker room doors, stage curtain replacements, and construction items. He gave a legislative update including the mental health grant and funding for 23-24. Mr. Reed also reported on republishing the 22-23 budget, summer school, and graduation. Finally he talked about online food service program, online enrollment, fees and student handbook for next school year.  Principal Dunlap presented a newsletter, provided in the packet, of school happenings and upcoming events. He expounded on a few items including the senior hall walk, district accreditation status and curriculum recommendations. He discussed plans for summer credit recovery and dual credit classes for next year. He also shared a quote for Health services he had been given from Kingman Healthcare Center. Lastly, he asked for board approval for summer professional development opportunities for himself in Denver, Colorado. Board consensus was yes.  President Brent Miller asked the board and admiration to consider Val and Sal requirements to finalize 1 Valedictorian and 1 Salutatorian. Discussion followed.  Scott DeWeese shared that the last meeting had to be rescheduled due to lack of quorum. At the rescheduled meeting the report was that the staffing outlook is improved. They also toured the Haskin building and gave a positive evaluation of Director Megan.  Superintendent Reed shared that Pretty Prairie has not made any further decision on the Baseball/Softball coop. He and Mr. Ricke are exploring other avenues as a backup plan including reaching out to Medicine Lodge and Skyline again. Medicine Lodge still said no but Skyline is going to discuss it with their board again.  Motion made by Scott DeWeese, seconded by Bjorn Halderson, to go into executive session with Superintendent Reed and Principal Dunlap at 9:10 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 9:25 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Guest Sheena Albers left the meeting at 9:10 p.m.  President Miller declared the meeting in open session at 9:25 p.m.  Motion made by Vicki Oldham, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap at 9:25 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 9:35 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 9:35 p.m.  President Miller declared a break at 9:35 p.m. until 9:40 p.m.  Motion made by Travis Thimesch, seconded by Scott DeWeese to go into executive session with Superintendent Reed and Principal Dunlap at 9:40 p.m. to discuss contract negotiations under the exception for employer-employee negotiations under KOMA and return to open session in the board room at 10:10 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 10:10 p.m.  Motion made by Vicki Oldham, seconded by Megan Green to go into executive session with Superintendent Reed and Principal Dunlap at 10:10 p.m. to discuss contract negotiations under the exception for employer-employee negotiations under KOMA and return to open session in the board room at 10:25 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 10:25 p.m.  Motion made by Scott DeWeese, seconded by Vicki Oldham, to approve Tera Fox for summer custodial help. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Motion made by Brent Hansen, seconded by Megan Green, to approve the Superintendent and Board Clerk authority to transfer and encumber funds as deemed necessary to close out the fiscal year. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Member Bjorn Halderson shared policy update ideas and suggested more frequent review of the current policies.  Member Megan Green shared that community members have asked if items from the high school will be sold before it is torn down. Superintendent Reed said that was the plan but didn’t know details yet.  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to adjourn the meeting at 10:35 p.m. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  A Special 22-23 Budget hearing meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 6:50 p.m. on Monday, June 12, 2023, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.  The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 7 p.m. on Monday, June 12, 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