**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  July, 2022 Bills and Financial Reports  Appointments  Resolutions  Old Business  Bond update  Superintendent’s Report  Principal Report  Special Education  KASB Membership & Legal Assist. Fund  ESSDACK Membership  Executive Session  Personnel  Budget- Needs Assessment tool & Revenue Neutral Rate  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:05 p.m. on Monday, July 11, 2022, by President Scott DeWeese.  President, Scott DeWeese; Vice-President, Brent Miller; Members, Travis Thimesch, Bjorn Halderson; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster and Guest; Roberta Kobe.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the agenda as amended; adding g. Approve Coaching positions and h. Approve Sub pay. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  President DeWeese welcomed the guests.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the minutes of the June 6, 2022 regular meeting. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the minutes of the June 27, 2022 2021-2022 Amended Budget meeting. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  Motion made by Travis Thimesch, seconded by Brent Miller, to approve the payment of bills in the amount of $666,645.34 and the financial reports as presented. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  Motion made by Brent Miller, seconded by Travis Thimesch, to approve the following appointments as listed: Stacy Webster, Clerk; Kristen Young, Treasurer; Ninnescah Valley Bank, Depository; Busby, Ford, Reimer, Auditor; General Council 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; Aimee Ogg, 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, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  Motion made by Bjorn Halderson, seconded by Brent Miller, to adopt the following Resolutions and procedures:  2023-001 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.  2023-002 to establish a school activity account.  2023-003 to establish Ninnescah Valley Bank as the depository of USD #332’s funds for the 2022-2023 school year.  2023-004 to authorize payment of warrants before board action.  2023-005 to maintain a direct deposit account.  2023-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting.  2023-007 to establish board meeting dates for 2022-2023.  2023-008 to rescind previous policies and adopt policies to govern the district during the 2022-2023 school year.  2023-009 to comply with immunization laws and regulations.  2023-010 to establish home rule.  2023-011 providing for an agreement for administrative services for the 403(b) retirement program.  2023-012 Employee Section 125 plan.  2023-13 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, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the recommended KASB policy updates as presented at last board meeting. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to approve the 2022-2023 student handbook with the changes as suggested by Principal Dunlap. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Superintendent Reed reviewed the Reinvestment proposals received and discussed the Cost estimates provided by McGown Gordon.  Superintendent Reed discussed school fees, Football field updates quotes, gym floor finishing, new vehicle status, legislative updates ESSER III funding and summer maintenance projects.  Principal Dunlap reported on the status of the Safe & Secure schools grant he applied for to install new cameras and the work study program for students. He also shared plans to honor retired EMT Monte Rose for the years of service at sporting events.  Member Travis Thimesch presented a report from the Special Education coop for proposed assessment increases. Discussion followed.  Motion made by Bjorn Halderson, seconded by Brent Miller, to approve membership in KASB and KASB Legal Assistance. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Brent Miller, seconded by Travis Thimesch, to approve membership in ESSDACK. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Bjorn Halderson, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap at 9:30 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA and return to the board room at 10:00 p.m.. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  President DeWeese declared the meeting in open session at 10:00 p.m.  Motion made by Brent Miller, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap at 10:00 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA and return to the board room at 10:10 p.m.. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  President DeWeese declared the meeting in open session at 10:10 p.m.  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to approve a 2000.00 stipend for the grade school teachers who are teaching the Summer Jump start program. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Brent Miller, seconded by Travis Thimesch, to approve a 2000.00 stipend for the high school teacher who taught the summer credit recovery program. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Superintendent Reed reviewed the Needs Assessment Template that is part of the Budget tools. More discussion will be had at the next meeting. He also shared the Revenue Neutral rate we received from the county and that we will be notifying the county of our intent to exceed the revenue neutral rate.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the 2022-2023 school fees Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Brent Miller, seconded by Travis Thimesch, to approve the 2022-2023 Supplemental Duties as presented. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Bjorn Halderson, seconded by Travis Thimesch, to approve Colin Little as Assistant Junior High Football Coach for the 2022-2023 School year. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Travis Thimesch, seconded by Brent Miller, to approve Kayla Staley as Head High School Girls Basketball Coach for the 2022-2023 School year. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve increase in Substitute pay to: 120.00 per day, Certified, 110.00 per day, Emergency License, and 150.00 per day Long Term Sub. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  Motion made by Bjorn Halderson, seconded by Brent Miller, to adjourn the meeting at 10:16 p.m. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0  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 Monday, August 8, 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