**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Robert Reed, Superintendent**

|  |  |
| --- | --- |
| Call to Order  Present  Approval  of Agenda  Guest Recognition  Minutes of  July 11, 2022  August, 2022  Bills and Financial Reports  Budget Review  Superintendent’s Report  Principal’s Report  Special Ed Report  Old Business  Executive Session  Personnel  New Business  ESSER III funds  Needs Assessment  Resignation  Revenue Neutral & Budget Hearing  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:01 p.m. on Monday, August 8, 2022, by President Scott DeWeese.  President, Scott DeWeese; Vice-President, Brent Miller; Members, Brent Hansen, Travis Thimesch, Vicki Oldham, and Megan Green; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster; and Guests, Randy Ford and Roberta Kobbe.  Motion made by Brent Miller, seconded by Travis Thimesch, to approve the agenda as amended, adding f. accept resignation and g. set hearing date. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green. Nays: none. Motion carried 6-0.  President DeWeese welcomed the guests.  Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve the minutes of the July 11, 2022 regular meeting. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green. Nays: none. Motion carried 6-0.  Motion made by Brent Miller, seconded by Brent Hansen, to approve the payment of bills in the amount of $223,248.11 and the financial reports as presented. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green. Nays: none. Motion carried 6-0.  President DeWeese turned the meeting over to guest Randy Ford. Randy reviewed the anticipated budget and mill rates with the new bond and interest items for the board. Discussion followed.  Member Bjorn Halderson arrived to the meeting at 7:12 p.m. during the presentation by Randy Ford.  Superintendent Reed shared with the board that the district recived approval for the mental health grant and the Safe & Secure schools grant. He also talked about technology updates, including installation of the Wi-Fi hot spots we ordered last December and Wi-Fi provided by SC Telecom at the football field. He also shared that the rubber matting is installed in the gym, our vehicles are almost ready for delivery, and he ordered a new water wheel for the football field and ice machine for the cafeteria.  Principal Dunlap opened his report showing new features of the school website that Kristen has been instrumental in implementing, including enrollment information and new notification groups. He showed the google calendar, which is accessible on the website and discussed upcoming events. He also asked for board input on job description documents. Finally he shared information he gathered at the KCTE training he attended.  Member Travis Thimesch reported that the CO-OP board voted on a 7% increase in assessment to the coop. He also shared that audits continue and more available federal funding will be applied for.  Mr. Reed shared the newest building design with the board. Discussion followed.  Motion made by Vicki Oldham, seconded by Brent Miller, to go into executive session with Superintendent Reed and Principal Dunlap for 15 min. at 7:55 p.m. to discuss personnel for the non- elected exception under KOMA and will return to open session at 8:10 p.m. in the board room. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Superintendent Reed and Principal Dunlap left the executive session at 8:03 p.m.  President DeWeese declared the meeting in open session at 8:10 p.m.  Motion made by Travis Thimesch, seconded by Brent Miller, to go into executive session for 10 min. at 8:10 p.m. to discuss personnel for the non- elected exception under KOMA and will return to open session at 8:20 p.m. in the board room. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  President DeWeese declared the meeting in open session at 8:20 p.m.  Motion made by Vicki Oldham, seconded by Brent Miller, to go into executive session for 10 min. at 8:20 p.m. to discuss personnel for the non- elected exception under KOMA and will return to open session at 8:30 p.m. in the board room. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  The board invited Superintendent Reed and Principal Dunlap to join the executive session at 8:24 p.m.  President DeWeese declared the meeting in open session at 8:30 p.m.  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to go into executive session with Superintendent Reed and Principal Dunlap for 10 min. at 8:30 p.m. to discuss personnel for the non- elected exception under KOMA and will return to open session at 8:40 p.m. in the board room. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  President DeWeese declared the meeting in open session at 8:40 p.m.  Motion made by Travis Thimesch, seconded by Brent Hansen, to approve the football field lease agreement from the City of Cunningham. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Vicki Oldham, seconded by Brent Miller, to approve a 10,000 stipend for Robert Reed for the 2022-2023 School Year. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Vicki Oldham, seconded by Megan Green, to approve a 15% salary increase for Cody Dunlap for the 2022-2023 School Year. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0  Superintendent Reed reviewed the ESSER III acceptable uses of funds. Discussion followed. Mr. Reed will continue the application process.  Superintendent Reed reviewed the items he has already inserted in the template from previous discussions and opened up further discussion of the state assessment piece of the document.  Motion made by Travis Thimesch, seconded by Brent Miller, to accept the resignation of Ginnie Wright. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0  Motion made by Bjorn Halderson, seconded by Megan Green, to schedule a Revenue Neutral and Budget Hearing meeting on September 12, 2022 at 6:40 p.m. and 6:50 p.m. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0  Motion made by Vicki Oldham, seconded by Brent Miller, to adjourn the meeting at 8:58 p.m. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0  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, September 12, 2022, in the Board of Education Office at 104 W 4th, Cunningham, Kansas.  A Revenue Neutral Rate Hearing is scheduled at 6:40 p.m. on September 12th.  A Budget Hearing is scheduled at 6:50 p.m. on September 12, 2022 |
|  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott DeWeese, President Stacy Webster, Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Reed, Superintendent