**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Kelly Arnberger, Superintendent**

|  |  |
| --- | --- |
| 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  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:34 p.m. on Monday, January 15, 2024, by President Brent Miller.  President, Brent Miller; Vice-President, Bjorn Halderson; Members, Vicki Oldham, Megan Green, and Jason Osner; Superintendent, Kelly Arnberger; Principal, Cody Dunlap: and Guests Jerree Fitzsimmons, Dean Fitzsimmons, Shawna Sterneker, Roberta Kobbe and Richard Martin.  Motion made by Bjorn Halderson, seconded by Vicki Oldham, to approve the agenda as amended and appointing Richard Martin acting clerk. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  President Miller welcomed the guest to the meeting. Cody Dunlap gave special recognition to Guest Jerree Fitzsimmons for her years of service to USD 332. He then turned the floor over to Jerree who spoke about the current and upcoming Library.  After discussion, all consented to retain the current President and Vice-President. Brent Miller and Bjorn Halderson. Bjorn will be the SCK-SEC board representative.  Motion made by Vicki Oldham, seconded by Megan Green, to approve the minutes of the December 4, 2023 regular meeting. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  Motion made by Bjorn Halderson, seconded by Jason Osner, to approve the payment of bills and the financial reports as presented. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  Superintendent Arnberger discussed the recent in-service, strategic planning survey and weather conditions.    Principal Cody Dunlap discussed his report included in the board packet, highlighting upcoming Regional scholar’s bowl that we will host, parent teacher conferences and the plans for following up on the structured literacy training.  Dr. Arnberger discussed special education expenditures and that a meeting was being held on the same night as the USD 332 BOE.  Construction- Superintendent Arnberger discussed potential options for more parking on the east side. He shared that he will meet with the architect on Tuesday, and depending on the weather, the pad for final phase of construction will begin promptly.  Assessment & Data- Dr. Arnberger shared post-secondary success and state assessment comparison data to similar sized neighboring districts, showing that USD 332 performs favorably on all data indicators.  Bus Bids- Richard Martin shared bids on 10 passenger and 14 passenger vehicle. Motion made Bjorn Halderson, seconded by Vicki Oldham, to accept the bid from Pratt Motor company for a 10 passenger vehicle for 54,791.50 Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  Motion made by Megan Green, seconded by Vicki Oldham, to go into executive session with Superintendent Arnberger and Principal Dunlap for 30 minutes at 8:55 p.m. to discuss personnel for the non-elected exception under KOMA and return to the board room at 9:25 p.m. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  President Miller declared the meeting in open session at 9:25 p.m.  Motion made by Bjorn Halderson, seconded by Vicki Oldham, to go into executive session with Superintendent Arnberger and Principal Dunlap for 10 minutes at 9:25 p.m. to discuss personnel for the non-elected exception under KOMA and return to the board room at 9:35 p.m. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  President Miller declared the meeting in open session at 9:35 p.m.  Motion made by Megan Green, seconded by Jason Osner, to go into executive session with Superintendent Arnberger and Principal Dunlap for 5 minutes at 9:35 p.m. to discuss personnel for the non-elected exception under KOMA and return to the board room at 9:40 p.m. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  President Miller declared the meeting in open session at 9:40 p.m.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to approve Colin Little as assistant JH track coach for the 23-24 school year. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  Motion made by Jason Osner, seconded by Megan Green, to approve Megan Fischer as substitute bus driver. Yeas: Miller, Oldham, Green, Osner. Abstaining: Halderson. Nays: none. Motion carried 4-0.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to go into executive session with Superintendent Arnberger and Principal Dunlap for 5 minutes at 9:42 p.m. to discuss negotiations under the exception for employer-employee negotiations under KOMA and return to the board room at 9:47 p.m. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  President Miller declared the meeting in open session at 9:47 p.m.  The board reviewed the 2024-2025 calendar draft. No action taken.  Motion made by Vicki Oldham, seconded by Megan Green to approve a (2024-2025) contract for Cody Dunlap to serve as Pre-K-12 Principal.  Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  Superintendent Arnberger presented KASB recommended policy updates for review.  Motion made by Bjorn Halderson, seconded by Megan Green, to adjourn the meeting at 10:08 p.m. Yeas: Miller, Halderson, Oldham, Green, Osner. Nays: none. Motion carried 5-0.  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 7, 2024, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. |
|  |  |

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

Brent Miller, President Kelly Arnberger, Superintendent