**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Kelly Arnberger, Superintendent**

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| Call to OrderPresentApprovalof AgendaGuest Recognition Approval of Minutes July, 2024 Bills and Financial ReportsAppointmentsResolutionsOld BusinessSuperintendent’s ReportPrincipal ReportSpecial Education KASB Membership & Legal Assist. FundESSDACK MembershipExecutive SessionPersonnelAdjournmentNext Meeting | The West Kingman County Board of Education meeting was called to order at 7:00 p.m. on Monday, July 8, 2024, by President Brent Miller. President, Brent Miller; Vice-President, Bjorn Halderson; Members, Vicki Oldham, Megan Green, Jason Osner, Abby Bock; Superintendent, Kelly Arnberger; Principal, Cody Dunlap; and Clerk, Stacy Webster.Motion made by Bjorn Halderson, seconded by Vicki Oldham, to approve the agenda as presented. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. NoneMotion made by Megan Green, seconded by Jason Osner, to approve the minutes of the June 3, 2024 regular meeting. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. 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, Bock. Nays: none. Motion carried 6-0. Motion made by Vicki Oldham, seconded by Megan Green, to approve the following appointments as listed: Stacy Webster, Clerk; Aimee Ogg, Treasurer; Ninnescah Valley Bank, Depository; Busby, Ford, Reimer, Auditor; General Council from KASB, Attorney; Cunningham Courier, Official Newspaper; Dr. Kelly Arnberger, Freedom of Information Officer; Stacy Webster, custodian of district records; Dr. Kelly Arnberger, Truancy Officer; Stacy Webster, KPERS Representative; Dr. Kelly Arnberger, Local Homeless Liaison; Dr. Kelly Arnberger/designee, hearing officer for suspension and expulsion; Aimee Ogg, Food Service Representative; Dr. Kelly Arnberger, hearing officer for free and reduced meals; Dr. Kelly Arnberger, Compliance Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX, and Section 504 (ADA). Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Bjorn Halderson, seconded by Abby Bock, to adopt the following Resolutions and procedures:2025-001 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. 2025-002 to establish a school activity account. 2025-003 to establish Ninnescah Valley Bank as the depository of USD #332’s funds for the 2024-2025 school year. 2025-004 to authorize payment of warrants before board action.2025-005 to maintain a direct deposit account. 2025-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting. 2025-007 to establish board meeting dates for 2024-2025.2025-008 to rescind previous policies and adopt policies to govern the district during the 2024-2025school year. 2025-009 to comply with immunization laws and regulations.2025-010 to establish home rule. 2025-011 providing for an agreement for administrative services for the 403(b) retirement program. 2025-012 Employee Section 125 plan. 2025-13 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: Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Megan Green, seconded by Jason Osner, to approve the recommended KASB policy updates. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Superintendent Arnberger talked about our SPED Assessment and the meeting coming up the next day.The End of the year budget report was discussed at the retreat. No further discussion.Principal Dunlap included an outline in the board packet. He thanked the board for the opportunity for staff to go to the ISTE conference and shared information about it including AI. He asked the board if they had any objections to the positive reinforcement plan he presented last time. No objections. Lastly he updated the board on the upcoming Jump Start summer program. Member Bjorn Halderson reported that he was not able to attend the June meeting but notes from the agenda show talks of staff positions, assessments, and negations. Motion made by Vicki Oldham, seconded by Megan Green, to approve membership in KASB and KASB Legal Assistance Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Jason Osner, seconded by Bjorn Halderson, to approve membership in ESSDACK. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Abby Bock, seconded by Vicki Oldham, to approve a resolution to join TIPS. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Vicki Oldham, seconded by Megan Green, to accept the roof replacement bid from Coryell Roofing. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Vicki Oldham, seconded by Megan Green, to go into executive session with Superintendent Arnberger at 8:19 p.m. to discuss personnel performance for the non- elected exception under KOMA and return to the board room at 8:29 p.m.. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. President Miller declared the meeting in open session at 8:29 p.m. Motion made by Bjorn Halderson, seconded by Vicki Oldham, to approve a Sarah Thimesch as JH Volleyball Coach for 2024-2025. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Bjorn Halderson, seconded by Abby Bock, to approve a Kayla Fiegl as HS Cheer Coach for 2024-2025. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Abby Bock, seconded by Bjorn Halderson, to accept a donation to the music program from the Kerschen Family. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0. Motion made by Vicki Oldham, seconded by Megan Green, to adjourn the meeting at 8:44 p.m. Yeas: Miller, Halderson, Oldham, Green, Osner, Bock. 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 Monday, August 12, 2024, 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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Dr. Arnberger, Superintendent