USD 217 Board of Education

Regular Meeting Minutes

Monday, October 14, 2024 6:30 pm

Call to Order

The Regular meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:30 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue Troy Cooper Reyna Delgado Courtney Reza

Phoebe Brummett Kim Hull Nick Link

Others Present:

Dettra Crawford, Superintendent, Principal

Hannah Dunn, Clerk

Jamie Milburn Cassie Thrall

Tosha Wasmuth Tyler Wasmuth

Approval of Agenda

Courtney Reza moved to approve the agenda. Phoebe Brummett seconded. Motion carried 7-0

Public Open Forum - no requests at this time

Approval of Minutes of August 12th, 2024 Regular Minutes and Activity Funds Report Phoebe Brummett moved to approve the minutes of the September 9th meeting and the Activity Funds Reports as stated. Jason LaRue seconded. Motion carried: 7-0

Clerk's & Treasurer's Reports

Warrant Reports / Treasurer's Report / Budget Report

Jason LaRue approved the fund activity reports, warrents, petty cash, credit cards, and fund status report.. Troy Cooper Seconds. Motion carried 7-0

AD report – No update

A. Mr. Wasmuth Application for JH Basketball

Grounds/Maintenance - Wes Hargreaves- Nothing at this time

Transportation - Dettra Crawford

- a. Vehicle mileage sheet
- b. New vehicle 2022 Expedition Max

Technology - Rusty Tuman

- a. The new computers were found to have defective hard drives. New ones have been received and all but three have been handed out to the teachers. So far, everything has been functioning properly.
- b. The ESOL Kelpa Testing computers have been delivered. The SWPRSC will be paying for \$342 from the Title III funds. The school will pay the remaining balance.
- c. Discussion was held on allowing students to take the Chromebooks home and a draft policy was given to the board for information. After an extensive discussion, the item was tabled until later in the meeting to give board members more time to review the policy.

Personnel

Jason LaRue moved to accept the application of Tyler Wasmuth for JH Boys Head Basketball Coach and the JH Girls Basketball Assistant Coach. Courtney Reza seconded. Motion carried 7-0

Executive Session

a. Non-Elected personnel - BOE/Hannah/Crawford - employee concerns - payscale, hours worked, etc, BOE alone - superintendent evaluation, BOE & Crawford - superintendent evaluation

KOMA - Non Elected personnel - BOE/Crawford/ Dunn

Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 15 minutes. Courtney Reza seconded. Motion carried 7-0

7:41 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn. The board exited at 7:56 p.m. and Courtney Reza moved to enter executive session for another 10 minutes for the same topic. Nick Link seconded.

7:56 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn. The board exited at 8:06 p.m. and Courtney Reza moved to enter executive session for another 5 minutes for the same topic. Nick Link seconded.

8:06 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn.

The board exited at 8:11 p.m. and Courtney Reza moved to enter executive session for another 5 minutes for the same topic. Nick Link seconded.

8:11 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn.

The board exited at 8:16 p.m. and Nick Link moved to enter executive session for another 5 minutes for the same topic. Jason LaRue seconded.

8:24 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn.

The board exited at 8:29 p.m. and Courtney Reza moved to enter executive session for another 10 minutes for the same topic. Troy Cooper seconded.

8:29 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn. The board exited at 8:39 p.m.

KOMA - Non Elected personnel – BOE Only

Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 45 minutes. Troy Cooper seconded. Motion carried 7-0

8:44 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull.

The board exited at 9:29 p.m. and Courtney Reza moved to enter executive session for another 10 minutes for the same topic. Reyna Delgado seconded and the motion carried 7-0.

9:31 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull. The board exited the executive session at 9:41 p.m.

- b. KOMA Information relating to student(s) none needed
- c. KOMA employee/employer negotiations none needed
- d. KOMA attorney/client privilege none needed
- e. KOMA financial affairs BOE/Hannah/Crawford

Jason LaRue moved to enter into executive session to discuss Financial Affairs under KOMA for 3 minutes. Phoebe Brummett seconded. Motion carried 7-0 9:44 pm entering executive session Jason LaRue, Troy Cooper, Nick Link, Phoebe Brummett, Courtney Reza, Reyna Delgado, Kim Hull, Dettra Crawford and Hannah Dunn. The board exited at 9:47 p.m.

Administrative Reports

- A. Dettra Crawford, Superintendent/Principal
 - a. We are in need of new AED's that are not expired
 - b. We were awarded the Kan Star as well as the 2024 Commissioners Award
 - c. Dettra will hold CTE Committees Meeting the week of Buffer Week with a meal.

New Business

- A. Courtney Reza moved to approve the KSDE Employee reprimand form. Reyna Delgado seconded. Motion carried 7-0
 - B. AquaShield grade school roof south gym. Quotes were in the boards packets

- C. Jason LaRue moved to try the one-to-one for Jr/Sr High school Chromebooks starting the second semester with parent approval. Charging \$150 for lost or damaged chromebook and \$30 for the chargers. Reyna Delgado seconded. Motion carried 6-1 with Kim Hull Voting against it
 - D. 24-25 Committees Information only

24-25 Committee Lists

- E. Dream First Bank Boehn scholarship Information only
- F. Open Enrollment policy No Changes were made
- G. Renter update on 605 Adams, 601 Adams
- H. Courtney Reza moved to make the changes Mrs. Crawford presented to the 24-25 Parent/Student Handbook. Troy Cooper seconded. Motion carried 7-0

Other Minutes & Other Reports

- A. High Plains Educational Cooperative Report Information
- B. Southwest Plains Regional Service Center Information

Announcements

American Royal Livestock Show KSDE Annual Education Conference

Date: Oct 15-17 Date: Oct 23-25

P/T Conference VB SubState

Date: Oct 22 & 24 Date: Oct 22

Red Ribbon Week Spooky Parade

Date: Oct 28-31 Date: Oct 31

Election Day KESA 2.0 Amber Miller check in

Date: Nov 5 Date: Nov 6

BOE Meeting Veterans Day

Date: Nov 11 Date: Nov 11

16. Adjournment

Courtney Reza moved to Adjourn the Meeting at 10:00pm. Troy Cooper seconded. Motion carried: 7-0

This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees and students will be asked to stop speaking or cease their remarks. If a patron or parent has a concern with one or more employees, the board will refer that person to the appropriate employee or the superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting. Thanks again for taking your time to discuss district business with the board.

^{*} The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies.