

**USD 217 BOARD OF EDUCATION**  
*Regular Meeting Minutes*  
**June 12th, 2023 6:30 pm**  
**Staff Development Room of the District Office**

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**Call to Order**

The regular meeting of the Board of Education of USD 217 was called to order by Jason LaRue at 6:37p.m. in the Hays Educational Center.

**Roll Call**

**Members present as follows:**

Jason LaRue	Troy Bolin (absent)	Bret Hall	Troy Cooper
Courtney Reza	Phoebe Brummett	Kim Hull	

**Others Present:**

Alicia Rodgers, Superintendent, Principal via Zoom  
Lena Martens, Clerk  
Dettra Crawford

**Guest(s) present as registered:**

Jamie Milburn  
Cassie Thrall  
Pete Milburn

**Amendments and/or Approval of Agenda**

- *Courtney Reza moved to approve the agenda with the addition of Old Business B. Finalize Admin Contract and New Business I. Excess Property. Jason LaRue seconded. Motion carried: 6-0.*

**Public Open Forum\* (See comments)**

**Adoption of Consent Agenda Items**

**Approval of Minutes of May 8th, Regular Meeting, May 31st Special Meeting, and Activity Funds Report**

- *Jason LaRue moved to approve the minutes of the May 8th, Regular Meeting, May 31st Special Meeting as amended, and Activity Funds Report as presented. Phoebe Brummett seconded. Motion carried: 6-0*

**Clerk's & Treasurer's Reports**

**Warrant Reports / Treasurer's Report / Budget Report**

- *Phoebe Brummett moved to pay the warrants, approve the fund activity report treasurer's report, petty cash, and credit cards. Jason LaRue seconded. Motion carried: 6-0.*

**Executive Session (if needed)**

- *Courtney Reza moved to enter into executive session to discuss confidential student information under KOMA for 15 minutes with the board. Phoebe Brummett seconded. Motion carried: 5-0*  
*6:34pm Entering executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, and Troy Bolin.*  
*6:49pm Exiting executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, and Troy Bolin.*

**Personnel**

- **2023-2024 Staffing**
- *Jason LaRue moved to extend an offer to Abbey Drew for the JH/HS PreK-12/Health position. Courtney Reza seconded. 5-0*

*Duane Greene resigned the position of Assistant Football Coach. No action taken*

### **Administrative Reports**

- A. Alicia Rodgers, Superintendent Principal  
The Superintendent gave a verbal report.

### **Old Business**

- A. **23-24 SWPRSC**
- *Jason LaRue moves to renew the SWPRSC as is with addendum next month if necessary. Courtney Reza seconded. 5-0*

### **New Business**

#### **A. Renew KASB Membership**

- *Courtney Reza motioned to renew the KASB membership. Phoebe Brummett seconded. Motion carried: 5-0*

#### **B. Teacher Evaluations**

- *Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 15 minutes with the board and Alicia Rodgers. Phoebe Brummett seconded. Motion carried: 5-0*

*7:38pm Entering executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.*

*7:53pm Exiting executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.*

- *Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 15 minutes with the board and Alicia Rodgers. Phoebe Brummett seconded. Motion carried: 5-0*

*7:53pm Entering executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.*

*8:09pm Exiting executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.*

*Jason LaRue moved to extend contracts to current staff. Courtney Reza seconded. 5-0*

#### **C. June Policy Committee Meeting Date**

*The board policy committee agreed to meet on June 5<sup>th</sup> at 5pm to discuss KASB board policies.*

#### **D. Negotiations Meeting Date**

*The negotiations committee agreed to meet on May 30<sup>th</sup> at 5pm to negotiate salaries for the 23-24 school year.*

### **Buildings & Grounds**

- A. Updates on current projects

### **Other Minutes and Reports**

- A. High Plains Educational

**B. Southwest Plains Regional Service Center**

**Announcements**

No Action

**Adjournment**

***E. Courtney Reza moved to adjourn the meeting at 9:56 pm. Kim Hull seconded. Motion carried:  
6-0***

Approved: \_\_\_\_\_

Presiding Officer

\_\_\_\_\_

Lena Martens, Clerk

***Board minutes are unofficial until approved by the Board of Education.***