

USD 217 Board of Education

Regular Meeting Minutes

Monday, August 12, 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 6:34 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

| | | | |
|-----------------|---------------------|---------------|---------------|
| Jason LaRue | Troy Cooper(absent) | Reyna Delgado | Courtney Reza |
| Phoebe Brummett | Kim Hull | Nick Link | |

Others Present:

Dettra Crawford, Superintendent, Principal

Hannah Dunn, Clerk

Amendments and/or Approval of Agenda

Ø Jason LaRue moved to Approve the agenda. Courtney Reza seconded. Motion carried:6-0.

Public Open Forum

None

Approval of Minutes of July 8th, 2024 Regular Minutes and Activity Funds Report

Ø Jason LaRue moved to approve the minutes of the July 8th meeting and the Activity Funds Reports as stated. Courtney Reza seconded. Motion carried: 6-0

Clerk's & Treasurer's Reports

Warrant Reports / Treasurer's Report / Budget Report

Ø Board asked Clerk to get Financial report as soon as possible due to the bank being delayed

AD report – No update

Grounds/Maintenance - Wes Hargreaves

- A. Updates - American Flooring Carpet warranty completed, Carpet Direct carpet completed, football sprinkler system installed

8. Executive Session

A. Non-Elected personnel - BOE and Crawford - BOE, Crawford, Dunn

Ø Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 6-0.

6:40 pm Entering executive session Jason LaRue, Phoebe Brummett, Courtney Reza, Nick Link, Kim Hull, Reyna Delgado, Dettra Crawford, and Hannah Dunn.

6:50pm Entering executive session Jason LaRue, Phoebe Brummett, Courtney Reza, Nick Link, Kim Hull, Reyna Delgado, Dettra Crawford, and Hannah Dunn.

B. Information Relating to Students

None

C. Employee/ Employer Negotiations

None

D. Financial Affairs- BOE, Crawford, Dunn

Jason LaRue moved to enter into executive session to discuss Financial Affairs under KOMA for 15 minutes. Courtney Reza seconded. Motion carried: 6-0.

6:55 pm Entering executive session Jason LaRue, Phoebe Brummett, Courtney Reza, Nick Link, Kim Hull, Reyna Delgado, Dettra Crawford, and Hannah Dunn.

7:12 pm Entering executive session Jason LaRue, Phoebe Brummett, Courtney Reza, Nick Link, Kim Hull, Reyna Delgado, Dettra Crawford, and Hannah Dunn.

7:17 pm Entering executive session Jason LaRue, Phoebe Brummett, Courtney Reza, Nick Link, Kim Hull, Reyna

7:25 pm Entering executive session Jason LaRue, Phoebe Brummett, Courtney Reza, Nick Link, Kim Hull, Reyna Delgado, Dettra Crawford, and Hannah Dunn

9. Personnel

Courtney Reza moved to accept the Resignation of Tammi Bolin. Jason LaRue seconded motion carried 6-0

Courtney Reza moved the appoint Georgina Brown as the Food Service Representative. Nick Link seconded motion carried 6-0

Courtney Reza moved the appoint Jamie Milburn as the Authorized food service representative. Phoebe Brummett seconded motion carried 6-0

Jason LaRue moved to appoint Dettra Crawford as the Interim Transportation Director on a Month to Month basis. Reyna Delgado seconded motion carried 6-0

Title IX - revert back to 2020 regulations

Courtney Reza moved to Remove Dettra Crawford and add Hannah Dunn as the Coordinator for Title IX. Phoebe Brummett seconded motion carried 6-0
(Hannah Dunn - coordinator, Investigator - Steffani Perry, Decision maker - Dettra Crawford)

10. Administrative Reports

A. Dettra Crawford, Superintendent/Principal

11. New Business

Courtney Reza moved to hold the Budget Adoption Hearing at 6:25pm on September 9, 2024. Reyna Delgado seconded motion carried 6-0

Courtney Reza moved to hold the RNR Adoption Hearing at 6:20pm on September 9, 2024. Reyna Delgado seconded motion carried 6-0

KASB Convention

November 15-17, 2024 in Wichita

Registration opens July 11, 2024

Phoebe Brummett was appointed as the voting delegate

Insurance renewals - September 1

23-24 Rates EMC 9/1-8/30 \$159,449

24-25 proposed rates EMC (25% increase) \$199,311.25

\$75k deductible per house

?? 10%?? 1% of total incurables deductible for wind/hail

24-25 proposed rates for KICS

Worker's comp - \$14,782

Auto, rentals, general liability, umbrella, cyber - \$156,328.58

\$25k deductible

\$100k deductible for wind/hail

They Can NOT ever cancel or nonrenewal

Courtney Reza moved to renew with KICS for the upcoming renewal. Nick Link seconded motion carried 6-0

General fund & LOB changes in collection amounts

Information

Tree Trimming

Information

I met with Mr. Delbert Forinash. He was supposed to have an estimate to me today, I have not heard back from him.

Rental house - new tenants

Amanda McNabb - 506 Adams

Tammi Bolin - nonemployee rate starting 9/1

12. Other Minutes & Other Reports

A. High Plains Educational Cooperative Report Information

B. Southwest Plains Regional Service Center Information

13. Announcements

Teacher/Staff In-service
Date: August 13th, 14th, 15th, 16th

Staff Potluck
Date: August 16th, 6-8:00 pm

Teacher Workday
Date: August 19

Booster Club Hamburger Fry
Date: August 29th, 6:30 pm

First Day of Fall Sports Practice
Date: August 19

First Day of School
Date: August 20

Board of Ed Meeting - RNR hearing
Date: September 9th, 6:20pm

Board of Ed Meeting -Budget hearing
Date: Sept. 9th, 6:25pm

Board of Ed Meeting - Regular meeting
Date: September 9th, 6:30 pm

14. Adjournment

Courtney Reza moved to Adjourn the Meeting. Phoebe Brummett seconded. Motion carried: 5-0 Reyna Delgado left at 8:33pm

** 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.*

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.