# **USD 217 Board of Education**

# Regular Meeting Agenda

Monday, March 10, 2025, 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 pm in the Hays Educational Center.

### Roll Call - Members Present as follows:

Jason LaRue

**Courtney Reza** 

Kim Hull - arrived at 6:36 pm

Nick Link

**Daniel Dunn** 

Reyna Delgado - arrived at 8:15 pm absent - Phoebe Brummett

## Approval of Agenda

A. Courtney Reza moved to approve the minutes of February 10, 2025. Jason LaRue seconded. Motion carried: 4 - 0

# Clerk and Treasurer's Financial Reports

Courtney Reza moved that the Fund Activity Reports, Warrants, Petty Cash, Credit Cards, fund status report be approved. Nick Link seconded. Motion carried: 5 - 0

No Budget report was given.

### iReady Data report - Tracy Flanagan

Mrs. Flanagan brought data reports for the iReady testing that is given at Rolla Schools. She explained the data and the reports and how the students were tested.

### AD report - Cassie Thrall - update/report

Basketball is over and their banquet for awards was March 3. Junior High track started March 3 and high School track will begin following Spring Break. Ashlie Huber will be an Assistant coach for Track. Ashlie Huber

### Grounds/Maintenance

Dettra reported they are working on the District office roof.

### Transportation - Dettra Crawford

A. Vehicle mileage sheet

Vehicles

# Technology - Rusty Tuman - nothing needed

Dettra reported we are still awaiting numbers from Rusty on computers. She also informed the board that some Erate and CAT funds in 24-25, 23-24 (Rogers), 22-23 (Barrett) were not used. Permission has been given to use these funds. Thus the Federal government will pay 85% and USD 217 pays 15%.

Courtney Reza moved that USD 217 proceed with Erate and Cat Funding for technology expenses. Nick Link seconded. Motion carried: 5-0

### **Executive Session**

### KOMA - Non Elected personnel - BOE/Crawford

Courtney Reza moved to go into executive session pursuant of Koma to discuss Drivers Ed Applications for five minutes. Jason LaRue seconded. Motion carried 5-0

6:59 pm entering executive session Jason LaRue, Courtney Reza, Nick Link, Kim Hull, Daniel Dunn, and Dettra Crawford. The board exited at 7:04 pm.

KOMA - Crawford Spring evaluation - tabled

KOMA - Information relating to student(s) - BOE/Crawford

Courtney Reza moved to go into executive session to discuss non-bus student being transported and attendance of an elementary school student – students with prescription for 15 minutes. Jason Larue seconded. Motion carried: 5-0

7:06 pm entering executive session Jason Larue, Courtney Reza, Nick Link, Kim Hull, Daniel Dunn, and Dettra Crawford. The board exited at 7:21.

KOMA - employee/employer negotiations - none needed

KOMA - attorney/client privilege - none needed

KOMA - financial affairs - none needed

### Personnel

Courtney Reza moved that Ashlie Huber be hired as an assistant track coach and Jon Haehn be hired for the summer Driver's Ed teacher. Nick Link seconded. Motion carried 5 – 0

Appointment of a new Food Service person was tabled until Dettra could have discussions with persons involved.

Jason LaRue moved to accept the resignation of Abbey Drew with thanks. Courtney Reza seconded. Motion carried 5-0

The resignation of Ellen Hall as HS cheer sponsor was tabled until discussion on changes in handbook could be discussed with Mrs. Hall.

## **Administrative Reports**

Dettra Crawford, Superintendent/Principal presented information on the following:

- a. Kansas Pre-School Pilot Grant Rolla will need to self-fund next year.
- b. KESA 2.0 School Improvement Plan completed and awaiting approval at KSDE
- c. KSDE audit The auditor requested that the 24 25 contract be redone and jobs split showing admin positions as 1/3 and transportation salary as separate dollar amounts. We will lose some CTE funding due to hos KCCMS course codes were done for the 24 25 school year and where some students were moved to CTE courses Audit News Superintendent contract/Principal contract must have dollar amounts separated Losing out on some CTE funding due to how KCCMS course codes were done for 24-25 school year and where some students were moved into classes they shouldn't have been moved into.
- d. There was lots of fun for the littles in the Read Across America/Dr. Seuss week.
- e. Negotiations trainings are open Online version... GreenBush online negotiations training
- f. CTE pathway applications for 25-26 completed and submitted with deliberate errors because some of our classes were not coming through. Classes had been uploaded but were still in pending stage and will be corrected when the pathways are resubmitted.
- g. Licensed Personnel and Spring Vacancy report finalized and submitted
- h. Gradient Learning Sohm and Crawford must attend summer leadership training, educational coaches not meeting again until 3/24
- i. Stronger Connections Grant Compliance meeting in Wichita resubmit narratives, resubmit budget, Compliance survey for financials for 23-24 due Friday, March 21- Hannah and Dettra attended all funds must be distributed by September 26.
- j. National Conference on Education/AASA conference/Ks Supt Conference
- k. Calendar Committee will begin meeting at March 24 inservice
- 1. CTE Advisory council meeting tomorrow evening starting at 6 pm

### **New Business**

- A. 24-25 Superintendent/Principal contract changes per KSDE

  Jason LaRue moved to change the superintendent contract per auditor request to 1/3 Elementary principal, 1/3 junior high/high school principal, and 1/3 superintendent. Courtney Reza seconded. Motion carried: 5 0
- B. 25-26 Estimated Max LOB percentage 33% will remain the same
- C. Used surface purchase for staff members

Jason LaRue moved to offer surface purchase of computers to employees for \$200.00. Nick Link seconded. Motion carried: 5-0

D. Driver's Education Summer '25 – discussion was held on numbers and fees.

Courtney Reza moved to cap the number of students at 20 with local priority and then outside district students being allowed. Cost will be in district \$125.00 and out of district \$325.00. Kim Hull seconded. Motion carried: 6 - 0

- E. 1116 hour calendar and 1086 hour calendar update Dettra presented the 1116 hour calendar to the board and explained that some numbers had not been entered correctly thus resulting in having more time.
- F. Rental of 508 Adams and Third street trailer discussion was held on the rentals.

### KOMA - non elected personal

Jason LaRue moved the board go into executive session for KOMA non elected personel for 10 minutes. Reyna Delgado seconded. Motion carried 6-0.

8:54 pm entering executive session Jason LaRue, Courtney Reza, Kim Hull, Nick Link, Daniel Dunn, Reyna Delgado, and Dettra Crawford. The Board exited at 9:06.

Courtney Reza moved to continue in executive session for 5 minutes more. Nick Link seconded.

9:07 entering executive sess Jason LaRue, Courtney Reza, Kim Hull, Nick Link, Daniel Dunn, Reyna Delgado, and Dettra Crawford. The Board exited at 9:12.

- G. Dream First Interest from July 1, 2024 to present has been \$27,000.00 in interest. General Fund money is put into renewable 30 Day CDs. This will be continued.
- H. KASB Adoption Agreement & Legal Assistance Fund contract.

Jason LaRue moved the board Renew the KASB Legal Assistance Fund Contract for 2025 -2026 in the amount of \$2,750.00. Courtney Reza seconded. Motion carried: 6-0

I. KASB membership renewal for 25-26 Two Options were given

Jason LaRue moved the board renew the KASB Membership Renewal for Option 1 in the amount of \$3,435.38. Courtney Reza Seconded. Motion carried: 6 - 0

- J. March Payroll Due to Hannah being gone when Payroll was to be paid the board gave permission for early payroll before she left for conferences.
- K. Activity Accounts A report was given on the activities fund and Kathy Purcell and Hannah were directed to fix as they can. Discussion was held on the School Auditor and Hannah was instructed to call for pricing from other firms.
- L. Add Daniel Dunn to BOE accounts -

Reyna Delgado moved that Daniel Dunn be added to the Board in the vacated position of Troy Cooper. Kim Hull seconded. Motion carried 6-0

# Other Minutes & Other Reports

A. High Plains Educational Cooperative Report Information Alexa Beltz was named new HPEC Director

B. Southwest Plains Regional Service Center Information

Dr. Kim Mauk completed her doctorate degree, seeking employment of another education consultant, I meet with Kim on April 2 to discuss needs for next year

### Announcements

CTE Spring Advisory Council Meeting Finance 201 - SWPRSC put on by KASB

Date: March 11, 6pm Date: March 12

Spring Break - No School Teacher Inservice - No School

Date: March 17-20 Date: March 24

Parent Teacher Conferences Federal Fiscal Forum - Hannah & Dettra

Date: March 25 & March 27 Date: March 27 & 28

April - BOE Meeting Easter Break - No School

Date: April 14 Date: April 18 & 21

K-ACTE Region V conference-Las Vegas Teacher Inservice - No School

Date: April 30-May 3 Date: May 2

Kindergarten Graduation All Aboard Lil' Pirates – pre-enrollment

Date: May 5 Date: May 5

Jr/Sr High School Awards Night KASBO Annual conference - Wichita

Date: May 8 Date: May 7-9

Seniors last day - tentatively Rolla High School Graduation

Date: May 8 Date: May 10 - Crawford not here

May - BOE Meeting Last Day of School

Date: May 12 Date: May 15

### Adjournment

Courtney Reza moved to adjourn the meeting at 9:30 pm. Nick Link seconded. Motion carried: -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.

ason LaRue, President of the Board Kathy Purcell, Board Clerk

<sup>\*</sup> 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.