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Minutes of the October 9, 2023 Board of Education Meeting.

Present:

Nikia Weber Patrick McKernan

Jason Winder Mike Estes

Tim Grable Janel Anderson

Nathan Geiger

Jennifer Luedke

Stephen Bowe

Annika Franken

The regular Board of Education Meeting was called to order by Vice President Jason Winder at 6 p.m.

AGENDA

It was moved by Grable and seconded by Franken to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and law enforcement officers.

Mrs. Weber arrived at 5:05 PM

VOUCHERS AND BILLS

It was moved by Bowe and seconded by Geiger to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Kelli Rodgers, Karlie Grable, and Eva Fuemmeler

Senior Class Officers and Sponsor requested approval of senior trip dates and destination.

APPROVAL OF SENIOR TRIP

It was moved by Geiger and seconded by Grable to approve the 2024 senior class to fly to Panama City, FL from April 20-24th, 2024. Motion Carried.

CONSENT AGENDA

It was moved by Winder and seconded by Bowe to approve the consent agenda as presented. Motion Carried.

a. Approval of Minutes – September 11, 2023

b. Approval to Make Transfer of $12810 for Medical Flexible Account

c. Approval of Richard M Stahl Scholarship Money

d. Approval of Cooperative Wrestling for MS/HS with Doniphan West

APPROVAL OF STARTER PLAN FOR SAFE RETURN TO SCHOOL FOR 2023-2024

It was moved by Franken and seconded by Luedke to approve the 23-24 Starter Plan for Safe Return to School. Motion Carried.

Classified Staff Handbook was discussed. No action was taken.

Calendar Survey for 2024-2025 was discussed. No action was taken.

New Non-Resident Student Policies were discussed in length. No action was taken.

Mr. Estes and Mr. Grable left the meeting at 6 PM.

NORTHEAST KANSAS LEAGUE APPROVAL

It was moved by Winder and seconded by Luedke to join the Northeast Kansas League starting in 2024. Motion Carried.

Mr. McKernan asked to have the December Board Meeting moved due to basketball games to Wednesday, November 15th. TMS Football options for 2024-2025 were discussed. School Transportation Appreciation Day is October 18th. October is National School Principal Month. September 20th enrollment figures were discussed. The school nurse is working on getting students to have all required vaccinations. A huge thank you to Mr. Tim Grable for picking up the flooring for the new multi-purpose room.

Mr. Estes and Mrs. Engemann gave the board of education written reports.

Mr. Bowe gave the DCEC report.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Winder to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:10 p.m.

Remaining: Board and Superintendent

The meeting was adjourned at 7:15 p.m.

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Janel K. Anderson

Clerk of the Board