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Minutes of the February 14, 2022 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Mike Estes

 Stephen Bowe Janel Anderson

 Tim Grable

 Jennifer Luedke

 Nathan Geiger

 Annika Franken

The regular Board of Education Meeting was called to order by President Nikia Weber at 6:01 p.m.

AGENDA

It was moved by Winder and seconded by Grable 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 and their families, EMT’s, and law enforcement officers and their families.

VOUCHERS AND BILLS

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

VISITORS:

Said Fallaha, Avery Euler, and Griffin Weber

PUBLIC FORUM:

Senior Class Officers and Sponsor gave a presentation on the 2022 Senior Class Trip.

CONSENT AGENDA

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

1. Approval of Minutes – January 12, 19, Feb. 9, and Feb. 10, 2022
2. Approval of $2000 Grant from Farm Credit Services of America Frontier Farm
3. Approval of Senior Trip Request – Galveston, TX

FARM GROUND LEASE

It was moved by Geiger and seconded by Grable to approve the farm lease from RAG Farms in the amount of $61,560. Motion Carried.

A preliminary 2022-2023 Calendar was presented to the Board of Education.

COOPERATIVE GOLF TEAM
It was moved by Geiger and seconded by Bowe to coop with Maur Hill for the 2022 Golf Season. Motion Carried.

Update on DSC Services.

Mr. McKernan updated the board of education on the five year Kansas Education System Accreditation visit scheduled for March 30, 2022. An updated projected enrollment sheet for 2022-2023 was presented. An update on the Small Rural Schools Grant money was discussed. Central Office staff met with the property and liability carrier for an update on KERMP insurance.

Mr. Estes updated the Board of Education on ms/hs basketball seasons. Preliminary softball and baseball numbers were presented. FBLA award winners were presented to the Board. An updated on the scholar bowl meets were discussed. Staff are continuing working on Science and ELA textbook adoptions. An update on Queen of Courts was given. FFA will host a breakfast on February 21st at the THS Cafeteria.

Mr. Geiger and Mr. Bowe gave the DCEC Update.

EXECUTIVE SESSION

It was moved by Winder and seconded by Grable to go into executive session to discuss the latest master agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open will resume at 7:45 p.m.

Remaining: Board, Superintendent, and Clerk

It was moved by Winder and seconded by Luedke to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 7:55 p.m.

Remaining: Board and Superintendent

RESIGNATIONS
It was moved by Franken and seconded by Luedke to approve the resignation with regret of Bobette Geiger, Title I Teacher at the end of the 21-22 school year. Motion Carried.

It was moved by Grable and seconded by Geiger to approve the resignation with regret from Maggie Michalak as TES Teacher at the end of the 21-22 school year. Motion Carried.

PREK-5 PRINICPAL

It was moved by Geiger and seconded by Luedke to approve Allisha Engemann as the PreK-5 Principal/District Curriculum Director/District Student Improvement Team Coordinator/District Assessment Coordinator for the 2022-2023 school year. Motion Carried.

The meeting was adjourned at 8:05 p.m.

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Janel Anderson

Clerk of the Board