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Minutes of the April 11, 2022 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Janel Anderson

 Stephen Bowe

 Tim Grable

 Jennifer Luedke

 Nathan Geiger

 Annika Franken

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

AGENDA

It was moved by Winder and seconded by Bowe to amend the agenda as presented with the addition of item 12: Executive Session – Student Matters. 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 Geiger and seconded by Franken to approve the vouchers and bills as presented. Motion Carried.

PRESENTATIONS

FFA members and sponsor, Mr. Adame, presented a presentation to attend the State FFA Convention in Manhattan May 31 – June 3, 2022.

STATE FFA
It was moved by Geiger and seconded by Grable to approve some members of FFA to attend the FFA State Convention in Manhattan, KS May 31- June 3, 2022. Motion Carried.

VISITORS:

Michael Adame, Emma Smith, Brylan Bahr, Kylee Drake, Hannah Drake, and Jake King

CONSENT AGENDA

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

1. Approval of Minutes – March 14, 2022
2. Approval of KASB Dues - $7675.71
3. Approval of 2022 Summer School Teachers
4. Approval of E2 Jump Starter Grant

APPROVAL OF OPAA! FOOD SERVICE CONTRACT 2022-2023

It was moved by Luedke and seconded by Bowe to approve the 2022-2023 Opaa! Food Service Addendum Contract. Motion Carried.

A discussion of the Industrial Arts Classroom Remodel was held.

A discussion of the TGS Playground was held.

Mr. McKernan gave a Board of Education report. The board was updated on Master Teacher Selection Meeting will be April 20th. The outside validation team visit was March 30th. The final site-council meeting of the year will be April 13th. The Congress did not extend the child nutrition waivers for 2022-23 so school lunches and breakfast will not be free to all students. Free and reduced price applications will need to be filled out and approved to qualify for free and reduced priced lunches and breakfasts. The general fund is projected to decrease due to enrollment. The farmhouse siding is blown lose. A-1 roofing will be over to make the repairs.

Mr. Estes’s board of education report was a written report due to Mr. Estes attending activities.

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

EXECUTIVE SESSION

It was moved by Geiger and seconded by Winder 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 7:05 p.m.

Remaining: Board, Superintendent, and Clerk

NEGOTIATIONS

It was moved by Bowe and seconded by Geiger to withdraw recognition of TNEA as the exclusive representative of the professional employees of USD 429 Troy. Motion Carried.

It was moved by Geiger and seconded by Grable to accept the recognition of KANAAE as the exclusive representative of the professional employees of USD 429 Troy. Motion Carried.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Geiger to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:15 p.m.

Remaining: Board and Superintendent

It was moved by Winder and seconded by Grable 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

CERTIFIED TEACHING STAFF

It was moved by Winder and seconded by Grable to approve the 2022-2023 certified teaching staff as presented. Motion Carried.

OUT OF DISTRICT STUDENT REQUEST

It was moved by Bowe and seconded by Winder to approve the out of district student request as presented. Motion Carried.

The meeting was adjourned at 8 p.m.

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Janel Anderson

Clerk of the Board