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Minutes of the September 11, 2023 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Allisha Engemann

 Tim Grable Janel Anderson

 Nathan Geiger

 Jennifer Luedke

 Stephen Bowe

 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 Luedke and seconded by Bowe 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.

VOUCHERS AND BILLS

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

VISITORS:

Kelli Rodgers, Karlie Grable, Eva Fuemmeler, and Brogan Morris

Senior Class Officers and Sponsor requested permission to start planning the 2024 Senior Trip.

APPROVAL TO PLAN SENIOR TRIP

It was moved by Geiger and seconded by Grable to approve the 2024 senior class to start planning trip and return to the Board of Education for a senior trip update. 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 – August 23, 2023

 b. Approval of Supplemental Duty Resignation – Angela Johnson, MS Yearbook

c.  Approval of Kelli Rodgers – MS Yearbook Sponsor

APPROVAL OF MOU WITH KANZA FOR SCHOOL LIAISON GRANT

It was moved by Luedke and seconded by Franken to approve the MOU with KANZA for the School Liaison Grant. Motion Carried.

APPROVAL OF 23-24 SUPERINTENDENT / BOARD GOALS

It was moved by Bowe and seconded by Geiger to approve the 2023-2024 Superintendent/Board Goals as presented. Motion Carried.

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

PATTERSON FAMILY FOUNDATION GRANT

It was moved by Bowe and seconded by Grable to approve the Patterson Family Foundation Grant Monies as presented. Motion Carried.

IDLE FUNDS INTEREST

It was moved by Grable and seconded by Geiger to approve the idle funds interest bid to First Option Bank. Motion Carried.

Mr. McKernan updated the Board of Education with a thank you to all staff for how well things have gotten started for the 23-24 school year. The first site council meeting is scheduled for this upcoming Wednesday, September 13th. A calendar committee is being established. The district will also be surveying parents.

Mrs. Engemann updated the Board of Education on the curriculum Cloud9 that Mrs. Blevins and Miss Norris are incorporating in the elementary school. An attendance board has been established at the grade school and the students are enjoying seeing their attendance rate for their classroom each week. An art mural is being painted by Mr. Roger Purdy and his advanced art students. It looks really good in the front hall of Troy Elementary.

Mr. Estes has a written report for the Board of Education.

Mrs. Engemann was excused from the meeting at 7:50 PM

EXECUTIVE SESSION

It was moved by Luedke and seconded by Winder to go into executive session to discuss an individual’s employee’s performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:25 p.m.

Remaining: Board and Superintendent

EXECUTIVE SESSOIN

It was moved by Bowe and seconded by Franken to go into executive session to discuss potential property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting will resume in the board room at 8:37 p.m. Motion Carried.

Remaining: Board and Superintendent

The meeting was adjourned at 8:38 p.m.

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Janel K. Anderson

Clerk of the Board