Minutes of the July 8, 2024 Board of Education Meeting.

Present:

Jason Winder Janel Anderson

Jennifer Luedke Patrick McKernan

Nathan Geiger

Steve Bowe

Tim Grable

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

AGENDA

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

VISITORS:

NONE

CONSENT AGENDA

It was moved by Grable and seconded by Geiger to approve the consent agenda as presented.

Motion Carried.

1. Approval of Minutes - June 16, 2025
2. Approval of Board of Education Appointments
   1. Clerk of the Board – Janel Anderson
   2. Deputy Clerk of the Board – Harley Franken
   3. Treasurer of the Board – Harley Franken
   4. Official Newspaper – The Kansas Chief
   5. Truancy Officers – Building Principal
   6. Hearing Officer for Free and Reduced Meals – Jason Winder
   7. Food Service Representative – Harley Franken
   8. Reporting Officer for State and Federal programs – Superintendent
   9. KPERS Representative – Janel Anderson
   10. Freedom of Information Officer – Janel Anderson
   11. Authorize Supervisors for Activity Accounts – Building Principal
   12. Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability

Act – Patrick McKernan

* 1. Attorney for the Board of Education – Alan M. Boeh

n. Food Service Determining Official – Janel Anderson

c. Approval of Board of Education Resolutions

a. Home Rule Resolution

b. Waive the annual requirement of generally accepted Accounting Principles and Fixed Assed Accounting

c. Establish the school term for the district – minimum 1,116 hours

d. Authorizing early payment of claims

e. Establish regular meeting schedule – 2nd Monday of each Month, 6 p.m.

f. Authorize establishment of Petty Cash Funds - $1500.00

g. Non-discrimination policy

h. Intent to participate in State and Federal Programs

i. Authorize activity funds

j. Rescind policy statements in 2024-2025 minutes

k. Designation of Official Depositories of School District Funds and Officers to provide Official Signatures – (First Option/Exchange Bank/ President/Clerk/Treasurer)

l. Designation of district personnel authorized to invest Idle Funds – (Superintendent/Clerk)

m. Approval of continued Bond for district treasurer and Blanket coverage for personnel responsible for district funds.

n. Approval of Recommended Rater per mile of reimbursement of approved travel on behalf of the district (state rate – 70 cents)

1. Approval of SEKESC Greenbush Services for 2025-2026
2. Approval of Summer Additional Worker – Sawyer Ashburn
3. Approval of Out of District Student Request

APPROVAL OF CLOSING OF FY 2025 BUDGET

It was moved by Luedke and seconded by Bowe to approve the Closing of FY 2025 as presented. Motion Carried.

APPROVAL OF REVENUE NEUTRAL RATE

It was moved by Grable and seconded by Bowe to exceed the Revenue Neutral Rate for Supplemental General for the FY2026 Budget. A roll call vote was given with board of education members in favor. Motion Carried.

APPROVAL OF USD 429 STATE REQUIRED NEEDS ASSESSMENT

It was moved by Geiger and seconded by Bowe to approve the state required needs assessment as presented. Motion Carried.

A brief update on student handbooks and attendance policy was discussed.

APPROVAL OF KASB POLICY UPDATES

It was moved by Luedke and seconded by Grable to approve the June 2025 KASB Board Policy Updates as presented. Motion Carried.

Mr. McKernan discussed the August 2025 Board Meeting date as August 11, 2025, at 6 PM in the district office. A list of staff changes was given to the Board of Education. The district has been approved for the Mental Health Liaison Grant and the Small Rural Schools Grant. An update on the capital improvement projects being done in the district was given. BCBS current health insurance policy went up 12% and the district is currently reviewing level funded plans.

Mr. Geiger gave the DCEC report.

EXECUTIVE SESSION

It was moved by Weber and seconded by Luedke to go into executive session to discuss latest proposals for increasing pay pursuant to the exception for employer – employee negotiations under KOMA and the open meeting will resume in the board room at 7:10 p.m.

Remaining: Board, Superintendent, and Clerk

EXECUTIVE SESSION

It was moved by Winder and seconded by Franken to go into executive session to discuss personnel hirings pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 7:40 p.m.

Remaining: Board and Superintendent

APPROVAL OF SUPPLEMENTAL CONTRACTS

It was moved by Geiger and seconded by Luedke to approve Tracie Ferris and Katie Kostman as co-cheer sponsors for the 2025-2026 school year. Motion Carried.

APPROVAL OF TES TEACHER AIDES

It was moved by Bowe and seconded by Geiger to approve Emma McConnaughey as an elementary teacher aide for the 2025-2026 school year.

It was moved by Grable and seconded by Geiger to approve Makayla Vaught as an elementary teacher aide for the 2025-2026 school year. Motion Carried.

APPROVAL OF TES CUSTODIAN

It was moved by Luedke and seconded by Grable to approve Debra Hunsaker as the TES Custodian. Motion Carried.

APPROVAL OF TRANSPORTATION/MAINTENANCE DIRECTOR

It was moved by Geiger and seconded by Bowe to approve Jaylen Ashburn as the transportation/maintenance director for the 2025-2026 school year.

APPROVAL OF THS MATH INSTRUCTOR

It was moved by Grable and seconded by Geiger to approve Richard Shaginaw as the THS Math Instructor for the 2025-2026 school year. Motion Carried.

APPROVAL OF RESIGNATION

It was moved by Geiger and seconded by Bowe to approve the resignation of Susan Blevins with regrets. Motion Carried.

The meeting was adjourned at 8 p.m.

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Janel Anderson

Clerk of the Board