

UNIFIED SCHOOL DISTRICT NO. 332

P.O. Box 67 620 298-3271 104 W 4th St

Cunningham, KS 67035

Robert Reed, Superintendent

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| Call to Order | The West Kingman County Board of Education meeting was called to order at 7:02 p.m. on Wednesday, September 5, 2018, by President Scott DeWeese. |
| Present | President, Scott DeWeese; Members, Brent Hansen, Brent Miller, Joyce Gridley, Travis Thimesch, Kurt Preisser, Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster. |
| Approval of Agenda | Motion made by Kurt Preisser, seconded by Brent Miller, to approve the agenda as amended, adding e. Approve district treasurer and f. Approve Superintendent salary. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0. |
| Guest Recognition | None |
| Approval of Minutes | Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve the minutes of the August 13, 2018 meeting. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

Motion made by Travis Thimesch, seconded by Joyce Gridley, to approve the minutes of the August 27, 2018 Budget hearing. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

Motion made by Kurt Preisser, seconded by Brent Miller, to approve the minutes of the August 28, 2018 Special Meeting. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0. |
| September, 2018 Bills and Financial Reports | Motion made by Joyce Gridley, seconded by Kurt Preisser, to approve the payment of bills in the amount of \$76,825.37 and the financial reports as presented. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0. |
| Superintendent's Report | Superintendent Reed reported that the start of the school year is going well except for some issues in getting laptops for students and shared that enrollment numbers are up 6 from last year. He reviewed upcoming calendar events and reported that he will be getting bids on the gym bathroom & entrance improvements and grade school roof repairs. |
| Special Education Report | Member Joyce Gridley reported that the CO-OP has filled positions and is renting a small house in South Barber to house the Life Skills program. She also reported that the CO-OP approved a lease for 43 new vehicles thru the Enterprise Fleet Rental program. |
| Executive Session | Motion made by Joyce Gridley, seconded by Brent Miller, to go into executive session with Superintendent Reed for 10 minutes at 7:40 p.m. to discuss an individual employee contract for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Superintendent Reed left the Executive session at 7:45 p.m. |

President DeWeese declared the meeting in open session at 7:50 p.m.

Motion made by Brent Hansen, seconded by Joyce Gridley, to go back into executive session for 10 minutes at 7:50 p.m. to discuss an individual employee contract for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Superintendent Reed returned to the Executive session at 7:55 p.m.

President DeWeese declared the meeting in open session at 8:00 p.m.

Board Retreat

Discussion was had. Board consensus was to wait to have the board retreat. Dates will be determined at a later meeting.

2018-2019 Site Council

Motion made by Travis Thimesch, seconded by Vicki Oldham to approve the 2018-2019 Site Council as presented with Board Member Brent Miller as Board Representative. (On file.) Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

Board discussed 2nd publication of budget.

Superintendent reviewed KASB recommended policy updates. Discussion followed.

Motion made by Brent Miller, seconded by Joyce Gridley to approve Kristen Young as District Treasurer Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

Motion made by Travis Thimesch, seconded by Vicki Oldham to approve a 2.5% salary increase for Superintendent Reed. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

Other

Board discussed Online classes and electives offered by the district.

Adjournment

Motion made by Brent Miller, seconded by Joyce Gridley, to adjourn the meeting at 8:52 p.m. Yeas: DeWeese, Miller, Hansen, Gridley, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

Next Meeting

The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 7:00 p.m. on Wednesday, October 10, 2018, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

Scott DeWeese, President

Stacy Webster, Clerk

Robert Reed, Superintendent