**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  Present  Approval  of Agenda  Guest Recognition  Minutes of  November 2021 Meeting  December, 2021 Bills and Financial Reports  Old Business  Superintendent’s Report  Principal’s Report  Special Education Report  Executive Session  New Business  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:01 p.m. on Wednesday, December 8, 2021, by President Scott DeWeese.  President, Scott DeWeese; Vice-President, Brent Hansen; Members, Brent Miller, Joyce Gridley and Vicki Oldham; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster; and guests, Annabelle Hansen, Nathan Cannon, Erik Paris, Dale Hoch, Bjorn Halderson, and Roberta Kobbe.  Motion made by Brent Hansen, seconded by Brent Miller, to approve the agenda as amended, adding e. Policy updates. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  President DeWeese welcomed the guests.  Motion made by Vicki Oldham, seconded by Brent Miller, to approve the minutes of the November 10, 2021 Regular meeting. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the payment of bills in the amount of $264,715.70 and the financial reports as presented.  Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Superintendent Reed shared an update from the Steering committee on the Bond project.  Superintendent Reed asked the board how they wanted Graduation to look this year and to start thinking about any input for the 2022-2023 school year calendar. He also shared a letter from the Attorney General regarding a KOMA complaint against the district. The Attorney General found us to be in compliance. He discussed the cleaning service he found in the absence of custodial staff and options for updating our bus fleet.    Principal Dunlap reported that the district was awarded the BCBS Grant and shared about upcoming calendar items. He then turned the floor over to Mr. Hoch.  Mr. Hoch shared with the board how the new Ag and FFA programs are going and what his vision for the future of the program is.  Member Joyce Gridley reported that there are 3 candidates currently being interviewed for the Director position.  Motion made by Brent Hansen, seconded by Joyce Gridley, to go into executive session with Superintendent Reed and Principal Dunlap for 5 minutes at 8:35 p.m. to discuss personnel matters for the Non-elected personnel exception under KOMA and will return to open session at 8:40 p.m. in the board room. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Guests Annabelle, Erik, and Nathan left the meeting at 8:35 p.m.  President DeWeese declared the meeting in open session at 8:40 p.m.  Motion made by Brent Hansen, seconded by Vicki Oldham, to approve ICT Germ Busters for custodial services. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Motion made by Vicki Oldham, seconded by Joyce Gridley, to approve a 3yr Bus lease from Mid-West Bus sales for a 71 passenger 2021 Bus. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Motion made by Brent Miller, seconded by Vicki Oldham, to approve Aimee Ogg as office secretary for the 2021-22 school year. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Motion made by Brent Hansen, seconded by Joyce Gridley, to accept the resignation of Jennette Rogers as office secretary. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  Superintendent Reed presented KASB recommended policy updates for review.  Board President Scott DeWeese recognized and thanked Joyce Gridley for her years of service as Board Member.  Motion made by Joyce Gridley, seconded by Vicki Oldham, to adjourn the meeting at 8:54 p.m. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be 7:00 p.m. on Wednesday January 12 2022, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. |

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Scott DeWeese, President Stacy Webster, Clerk

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Robert Reed, Superintendent