**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Dr. Kelly Arnberger, Superintendent**

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| Call to Order  Present  Approval  of Agenda  Guest Recognition  Approval of Minutes  Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Ed Report  Old Business  Executive Sessions  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:00 p.m. on Wednesday, February 7, 2024, by President Brent Miller.  President, Brent Miller; Vice-President, Bjorn Halderson, Members, Vicki Oldham, Jason Osner and Abby Bock; Superintendent, Kelly Arnberger; Principal, Cody Dunlap; Clerk, Stacy Webster and Guests, Shawna Sterneker, Taylor Robertson, Mike McBee, Sarah Sipe, Sebastian Huelskamp, Sheena Albers, and Roberta Kobbe.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to approve the agenda as presented. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  President Miller welcomed the guests to the meeting.  Mr. Dunlap gave special recognition to Becky and Sebastian Huelskamp for the many ways they are involved in programs and activities within the school and things they do for USD 332 students.  Sebastian thanked the board for their support of his shop programs and gave an update on plans for the new shop space.  Motion made by Bjorn Halderson, seconded by Jason Osner, to approve the minutes of the January 15, 2024 regular meeting. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to approve the payment of bills and the financial reports as presented. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  Superintendent Arnberger discussed with the board the strategic survey and current legislation being considered.  Principal Dunlap shared winter ELA and Math test data and discussed upcoming parent teacher conferences which will include preliminary enrollment information.  New Board representative Bjorn Halderson has not had a chance to go to a meeting yet. No report.  Representatives from McCown Gordon and Landmark were on hand to discuss the status of the construction project including parking options, phase C timelines and budget status.  Superintendent Arnberger asked for a 5 min break at 8:23 p.m.  Guests Taylor Robertson, Mike McBee, Sarah Sipe, and Sebastian Huelskamp left the meeting at 8:23 p.m.  Superintendent Arnberger addressed the new board members asking what information would be helpful for them to prepare for a meeting and what questions, if any, do they have.  Superintendent Arnberger gave a report from Site council and an update from the Curtain committee.  Motion made by Bjorn Halderson, seconded by Abby Bock, to approve the 2024-2025 school calendar. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to approve the KASB polies as recommended by Dr. Arnberger. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  Motion made by Vicki Oldham, seconded by Jason Osner, to go into executive session with Superintendent Arnberger and Principal Dunlap at 8:45 p.m. to discuss contract negotiations under the exception for employer-employee negotiations under KOMA and return to open session in the board room at 8:50 p.m.. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  Guests Sheena Albers and Shawna Sterneker left the meeting at 8:45 p.m.  President Miller declared the meeting in open session at 8:50 p.m.  Motion made by Bjorn Halderson, seconded by Abby Bock, to go into executive session at 8:50 p.m. to discuss personnel matters under the KOMA non-elected personnel exception and return to open session in the board room at 9:20 p.m. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  Guest Roberta Kobbe left the meeting at 8:53 p.m.  The board invited Superintendent Arnberger and Principal Dunlap into the executive session at 8:59 p.m.  President Miller declared the meeting in open session at 9:20 p.m.  Motion made by Abby Bock, seconded by Vicki Oldham, to go into executive session at 9:20 p.m. session with Superintendent Arnberger and Principal Dunlap to discuss personnel matters under the KOMA non-elected personnel exception and return to open session in the board room at 9:30 p.m. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  President Miller declared the meeting in open session at 9:30 p.m.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to approve Lynnea Johnson as Math teacher for the 2024-2025 school year. Yeas: Miller, Halderson, Oldham, Osner, Bock. Nays: none. Motion carried 5-0.  The School Board Retreat was discussed. No date decided.  The next meeting was discussed and the consensus was to move the March regular meeting to Monday March 4th at 7 p.m. in the Board of Education Office.  Motion made by Jason Osner, seconded by Abby Bock, to adjourn the meeting at 9:44 p.m. Yeas: Miller, Halderson, Oldham, Osner, Bock. 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 at 7:00 p.m. on Monday, March 4, 2024, in the Board of Education Office at 104 W 4th, Cunningham, Kansas. |
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Brent Miller, President Stacy Webster, Clerk

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Kelly Arnberger, Superintendent