

UNIFIED SCHOOL DISTRICT NO. 332

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

Cunningham, KS 67035

Robert Reed, Superintendent

- Call to Order** The West Kingman County Board of Education meeting was called to order at 7:00 p.m. on Wednesday, October 10, 2018, by President Scott DeWeese.
- Present** President, Scott DeWeese; Vice-President, Brent Hansen; Members, Joyce Gridley, Brent Miller, Travis Thimesch, Kurt Preisser, Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster and guests Randy Ford, Randy Thimesch, Yvonne Mercer and Shawn Snow.
- Approval of Agenda** Motion made by Kurt Preisser, seconded by Joyce Gridley, to approve the agenda as presented. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- Guest Recognition** President DeWeese welcomed the guests to the meeting.
- Approval of Minutes** Motion made by Brent Miller, seconded by Vicki Oldham, to approve the minutes of the September 5, 2018 meeting. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- October, 2018 Bills and Financial Reports** Motion made by Joyce Gridley, seconded by Brent Miller, to approve the payment of bills in the amount of \$239,215.67 and the financial reports as presented. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
- Internal Audit** Randy Ford presented the audit report to the board, reporting that all was found to be in compliance with statutes.
- Guest Daniel DeBeau arrived at the meeting at 7:12pm.
- Randy Ford left the meeting at 7:17 pm.
- Superintendent's Report** Superintendent Reed turned the floor over to Randy Thimesch to discuss options for remodeling the bathrooms in the gym and putting in a handicap accessible ramp in front of the gym. After discussion, board consensus was to have superintendent Reed seek bids for the remodel and proceed with the handicap ramp.
- Randy Thimesch left the meeting at 7:40 pm.
- Superintendent Reed continued his report discussing recent roof leaks, Xello an Individual Plan of Study program, staff Life Insurance updates, student Laptop updates, the recent meeting of HOPL administrators, the district website and upcoming app., and Handicap parking during basketball season. He also discussed with the board liquidation of old Ipads, options for additional insurance to cover students and his upcoming trainings.

Special Education Report Member Joyce Gridley reported that the last meeting of the Coop was short and mainly focused on proper procedures for Executive sessions when Zooming into the meetings.

Executive Sessions Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed for 5 minutes at 8:35 p.m. to discuss potential properties under the KOMA exception for preliminary discussion of real property acquisition. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

President DeWeese declared the meeting in open session at 8:40 p.m.

New Business: Superintendent Reed reviewed the district Insurance policy renewal. Discussion followed.

Motion made by Brent Hansen, seconded by Brent Miller, to approve policy updates presented last meeting as recommended by KASB and Superintendent Reed. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Adjournment Motion made by Joyce Gridley, seconded by Brent Miller, to adjourn the meeting at 8:50 p.m. Yeas: DeWeese, Hansen, Miller, Gridley, Preisser, Oldham, Thimesch. 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 Monday, November 12, 2018, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

Scott DeWeese, President

Stacy Webster, Clerk

Robert Reed, Superintendent