

## UNIFIED SCHOOL DISTRICT NO. 332

P.O. Box 67 620 298-3271 104 W 4<sup>th</sup> St

**Cunningham, KS 67035**

**Robert Reed, Superintendent**

- Call to Order** The West Kingman County Board of Education meeting was called to order at 7:02 p.m. on Wednesday, December 12, 2018, by President Scott DeWeese.
- Present** President, Scott DeWeese; Members, Brent Hansen, Joyce Gridley, Brent Miller, Kurt Preisser and Vicki Oldham; Superintendent, Robert Reed; Clerk, Stacy Webster; and guests, Lauren Murphy, Vitor Areu, Brayden Schnittker, and Zach Osner.
- Approval of Agenda** Motion made by Brent Hansen, seconded by Vicki Oldham, to approve the agenda as presented. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0.
- Guest Recognition** President DeWeese welcomed the guests to the meeting.
- Minutes of November 2018 Meeting** Motion made by Brent Miller, seconded by Kurt Preisser, to approve the minutes of the November 12, 2018 Regular meeting. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0.
- Member Travis Thimesch arrived at 7:05p.m. during the financial report from superintendent Reed.
- November, 2018 Bills and Financial Reports** Motion made by Joyce Gridley, seconded by Brent Miller, to approve the payment of bills in the amount of \$212,607.07 and the financial reports as presented. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.
- Superintendent's Report** Superintendent Reed informed the board of board training opportunities and KESA updates. Mr. Reed reported on recent expenses including HVAC repairs, a broken freezer and ice machine and doors that need replaced. He also discussed topics brought up at the League Administration meeting, including e-cig policy, zero hour classes and teacher sharing. Superintendent Reed shared assessment data and discussed the K-12 science curriculum updates being looked at. Additionally, he discussed the new app and website improvements. Mr. Reed also asked the board's input for the 19-20 calendar.
- Special Education Report** Member Joyce Gridley reported that the co-op Audit report was good. She also reported the co-op is looking at the cost effectiveness of keeping the Haskins building with repairs needed vs a new building. She also stated that the co-op has gained and lost teachers and still has open positions.
- Executive Session** Motion made by Brent Hansen, seconded by Brent Miller, to go into executive session with Superintendent Reed for 10 minutes at 8:00 p.m. to discuss an individual employee performance for the non-elected exception under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

All guests left the meeting at 8:00 p.m.

President DeWeese declared the meeting in open session at 8:10 p.m.

New Business        Motion made by Joyce Gridley, seconded by Brent Miller, to approved Bart Ricke as High School boys Assistant Basketball Coach. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Preisser, Oldham. Nays: none. Motion carried 7-0.

After Board discussion, the next regular meeting of the West Kingman County Unified School District No. 332 Board of Education was set for 7:00 p.m. on Wednesday January 9, 2019.

Adjournment        Motion made by Kurt Preisser, seconded by Vicki Oldham, to adjourn the meeting at 8:15 p.m. Yeas: DeWeese, Hansen, Gridley, Miller, 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 7:00 p.m. on Wednesday January 9, 2019, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

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Scott DeWeese, President

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Stacy Webster, Clerk

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Robert Reed, Superintendent