

## UNIFIED SCHOOL DISTRICT NO. 332

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

**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 7:03p.m. on Monday, June 10, 2019, by President Scott DeWeese.   |
| Present                               | President, Scott DeWeese; Members, Brent Hansen, Joyce Gridley, Brent Miller, Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster.   |
| Approval of Agenda                    | Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the agenda as amended; add h & i. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.   |
| Guest Recognition                     | None.  |
| Approval of Minutes                   | Motion made by Brent Hansen, seconded by Brent Miller, to approve the minutes of the May 13, 2019 regular meeting. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.   |
| June 2019 Bills and Financial Reports | Motion made by Brent Miller, seconded by Joyce Gridley, to approve the payment of bills in the amount of \$212,237.02 and the financial reports as presented. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.  |
| Superintendent's Report               | Mr. Reed discussed summer work projects including continuing to change out light bulbs and update the camera systems. He discussed sports schedules and presented a mockup of what the new football uniforms will look like. This lead to discussion on the press box. Mr. Reed has been working on getting quotes. Superintendent Reed shared that finding a location for selling fireworks this year is proving to be a challenge. Finally Mr. Reed discussed transportation needs. He will have options for approval at the next meeting. |
| Special Education Report              | Member Joyce Gridley reported that the coop is having difficulties having meetings with a quorum as members are not showing up. However, after another try, a meeting was held discussing personnel hires and Haskins options.   |
| Old Business                          | Superintendent Reed and the board discussed again having a Steering Committee for building projects. The consensus was to invite Sid Wiens to the August board meeting to share more information on how the steering committee would work.   |
| Executive Session                     | Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed at 8:20 p.m. until 8:30 p.m. to discuss individual performance issues for multiple non-elected personnel under the non- elected exception under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.<br><br>Superintendent Reed exited the Executive session at 8:28 p.m.<br><br>President DeWeese declared the meeting in open session at 8:30 p.m.  |

Motion made by Brent Hansen, seconded by Brent Miller, to go into executive session with Superintendent Reed at 8:35 p.m. until 8:40 p.m. to discuss contract negotiations under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.

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

Motion made by Joyce Gridley, seconded by Brent Miller, to approve the fees for the 2019-2020 School year. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0.

Motion made by Brent Hansen, seconded by Vicki Oldham, to set the July board meeting for Monday July 8, 2019 at 7 p.m. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0

Motion made by Brent Miller, seconded by Brent Hansen, to approve the supplemental positions for the 2019-2020 School year. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0

Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the recommended Video Camera upgrades, pending KSDE grant approval. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0

Motion made by Vicki Oldham , seconded by Brent Miller, to remove Karon Ferguson as a signer on the High School Activity Fund and Petty Cash Fund checking accounts. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0

Motion made by Joyce Gridley, seconded by Brent Miller, to accept the resignation of Bart Ricke as head HS track coach. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0

Adjournment Motion made by Brent Miller, seconded by Vicki Oldham, to adjourn the meeting at 8:50 p.m. Yeas: DeWeese, Hansen, Gridley, Miller, Oldham. Nays: none. Motion carried 5-0

Next Meeting The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 7 p.m. on Monday, July 8, 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