

## 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 7:02 p.m. on Monday, July 2, 2018, by President Scott DeWeese.  |
| Present                                | President, Scott DeWeese; Vice- President, Brent Hansen; Members, Joyce Gridley, Brent Miller, Kurt Preisser, Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster.  |
| Approval of Agenda                     | Motion made by Brent Miller, seconded by Kurt Preisser, to approve the agenda as presented. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0.   |
| Guest Recognition                      | None.   |
| Approval of Minutes                    | Motion made by Vicki Oldham, seconded by Brent Hansen, to approve the minutes of the June 11, 2018 regular meeting and Budget Hearing. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0.  |
| July, 2018 Bills and Financial Reports | Motion made by Joyce Gridley, seconded by Brent Miller, to approve the payment of bills in the amount of \$633,773.96 and the financial reports as presented. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham. Nays: none. Motion carried 6-0.   |
| Selection of President                 | Member Travis Thimesch arrived at 7:09 p.m.<br>Motion made by Joyce Gridley, seconded by Travis Thimesch, to select Scott DeWeese as Board President for 2018-2019. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.   |
| Selection of Vice-President            | Motion made by Joyce Gridley, seconded by Travis Thimesch, to select Brent Hansen as Board Vice-President for 2018-2019. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.  |
| Selection of SCK-SEC Representative    | Joyce Gridley accepted position as SCK-SEC Representative for 2018-2019. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.  |
| Appointments                           | Motion made by Joyce Gridley, seconded by Kurt Preisser, to approve the following appointments as listed: Stacy Webster, Clerk; Karon Ferguson, Treasurer; Ninnescah Valley Bank, Depository; Busby, Ford, Reimer, Auditor; Donna Whiteman from KASB, Attorney; Cunningham Courier, Official Newspaper; Robert Reed, Freedom of Information Officer; Stacy Webster, custodian of district records; Robert Reed, Truancy Officer; Stacy Webster, KPERS Representative; Robert Reed, Local Homeless Liaison; Robert |

Reed/designee, hearing officer for suspension and expulsion; Stacy Webster, Food Service Representative; Robert Reed, hearing officer for free and reduced meals; Robert Reed, Compliance Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX, and Section 504 (ADA).  
Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

## Resolutions

Motion made by Brent Miller, seconded by Brent Hansen, to adopt The Following Resolutions and procedures:

2019-001 to establish the USD #332 petty cash fund in the amount of \$500.00 and Cunningham Schools petty cash fund in the amount of \$500.00.

2019-002 to establish a school activity account.

2019-003 to establish Ninnescah Valley Bank as the depository of USD #332's funds for the 2018-2019 school year.

2019-004 to authorize payment of warrants before board action.

2019-005 to maintain a direct deposit account.

2019-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting.

2019-007 to establish board meeting dates for 2018-2019.

2019-008 to rescind previous policies and adopt policies to govern the district during the 2018-2019 school year.

2019-009 to comply with immunization laws and regulations.

2019-010 to establish home rule.

2019-011 providing for an agreement for administrative services for the 403(b) retirement program.

2019-012, Employee Section 125 plan.

2019-13 providing for Hazard Mitigation.

Authorize the disposal of old records as per statute.

Approve participation in federal programs.

Adopt the 1,116 hour school year.

Authorize the liquidation of surplus property through consignment auctions.

Approve participation in the Federal Food Service Program.

Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Old Business	None
Superintendent's Report	Superintendent Reed shared with the board the school wide theme that will be used next year, "Welcome to the Jungle". He updated the board on summer maintenance projects. Mr. Reed discussed the end of the year budget, including transfers. He updated the board on the planned laptop purchases for 7-12 Grades. They will be on a 3year lease from Trinity3. Discussion was also had about Preschool options for next year. Mr. Reed stated that the Co-op voted to not increase the assessment for next year.
Special Education Report	Member Joyce Gridley reported was not at the last meeting but got email updates with the information Mr. Reed shared.
KASB Membership & Legal Assist. Fund	Motion made by Brent Miller, seconded by Joyce Gridley, to approve membership in KASB and KASB Legal Assistance. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
ESSDACK Membership	Motion made by Brent Hansen, seconded by Vicki Oldham, to approve membership in ESSDACK. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
Approval of Handbook	Motion made by Brent Miller, seconded by Kurt Preisser, to approve the student handbook for 2018-2019. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
Executive Session Personnel	Motion made by Brent Miller, seconded by Travis Thimesch, to go into executive session with Superintendent Reed at 8:05 p.m. until 8:20 p.m. to discuss personnel for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
	President DeWeese declared the meeting in open session at 8:20 pm.
	Motion made by Brent Miller, seconded by Joyce Gridley, to go back into executive session at 8:20 p.m. until 8:30 pm to discuss personnel for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
	President DeWeese declared the meeting in open session at 8:30 pm.
	Motion made by Joyce Gridley, seconded by Brent Miller, to go back into executive session at 8:30 p.m. until 8:40 pm to discuss personnel for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.
	President DeWeese declared the meeting in open session at 8:40pm.
Executive Session Negotiations	Motion made by Brent Miller, seconded by Kurt Preisser, to go into executive session with Superintendent Reed at 8:43 p.m. until 8:55 pm to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

President DeWeese declared the meeting in open session at 8:55 pm.

Motion made by Brent Miller, seconded by Kurt Preisser, to go back into executive session with Superintendent Reed at 8:55 p.m. until 9:00 pm to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

President DeWeese declared the meeting in open session at 9:00 pm.

Classified Staff Pay

Motion made by Joyce Gridley, seconded by Vicki Oldham, to approve the recommended .25/hr. pay increase for classified staff for the 2018-2019 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Supplemental Positions

Motion made by Kurt Preisser, seconded by Travis Thimesch, to approve Supplemental Positions for the 2018-2019 school year. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0.

Wellness Policy

Motion made by Brent Miller, seconded by Vicki Oldham, to approve the USD #332 Wellness Policy for 2018-2019. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0

Resignation

Motion made by Brent Miller, seconded by Travis Thimesch, to accept the resignation of Maggie Freund as Secretary and Treasurer for 2018-2019. Yeas: DeWeese, Gridley, Hansen, Miller, Preisser, Oldham, Thimesch. Nays: none. Motion carried 7-0

Adjournment

Motion made by Joyce Gridley, seconded by Brent Hansen, to adjourn the meeting at 9:13 p.m. Yeas: DeWeese, Gridley, Hansen, Miller, 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, August 13, 2018, 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