

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 Monday, October 14, 2019, by President Scott DeWeese.
- Present** President, Scott DeWeese; Vice-President, Brent Hansen; Members, Joyce Gridley, Travis Thimesch, Vicki Oldham; Superintendent, Robert Reed; Clerk, Stacy Webster and guests Jessemy Stalcup, Austin Snow, Stan Busby, Karla Westerman, Lynette Werner, Ron Werner, Ruth Bridgeman, Ron Bridgeman, Donna Werner, Kayla Westerman, and Jerry Westerman.
- Approval of Agenda** Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve the agenda as amended; Move Stan Busby- Audit report earlier to after financial report. Yeas: DeWeese, Hansen, Gridley, Oldham, Thimesch. Nays: none. Motion carried 5-0.
- Guest Recognition** President DeWeese welcomed the guests to the meeting.
- Approval of Minutes** Motion made by Brent Hansen, seconded by Travis Thimesch, to approve the minutes of the September 9, 2019 meeting. Yeas: DeWeese, Hansen, Gridley, Oldham, Thimesch. Nays: none. Motion carried 5-0.
- Member Brent Miller arrived at the meeting at 7:02 p.m.
- October, 2019 Bills and Financial Reports** Motion made by Travis Thimesch, seconded by Joyce Gridley, to approve the payment of bills in the amount of \$279,649.05 and the financial reports as presented. Yeas: DeWeese, Hansen, Miller, Gridley, Oldham, Thimesch. Nays: none. Motion carried 6-0.
- Internal Audit** Stan Busby presented the audit report to the board, reporting that all was found to be in compliance with statutes.
- Stan Busby left the meeting at 7:10 pm.
- Executive Session** Motion made by Joyce Gridley, seconded by Brent Miller, to go into executive session with Superintendent Reed for 5 minutes at 7:10 p.m. to discuss confidential personnel information under the KOMA exception for non-elected personnel. Yeas: DeWeese, Hansen, Miller, Gridley, Oldham, Thimesch. Nays: none. Motion carried 6-0.
- Guest Speakers** President DeWeese declared the meeting in open session at 7:15 p.m.
- President DeWeese welcomed Karla Westerman. It was determined items to be discussed were regarding non-elected personnel.

Motion made by Travis Thimesch, seconded by Joyce Gridley, to go into executive session with Superintendent Reed and Karla Westerman from 7:18 p.m. until 7:25p.m. to discuss confidential personnel information under the KOMA exception for non-elected personnel. Yeas: DeWeese, Hansen, Miller, Gridley, Oldham, Thimesch. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 7:25 p.m.

Motion made by Brent Miller, seconded by Joyce Gridley, to go back into executive session with Superintendent Reed and Karla Westerman from 7:25 p.m. until 7:35p.m. to discuss confidential personnel information under the KOMA exception for non-elected personnel. Yeas: DeWeese, Hansen, Miller, Gridley, Oldham, Thimesch. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 7:35 p.m.

Guests Lynette Werner, Ron Werner, Ruth Bridgeman, and Ron Bridgeman left the meeting at 7:35 p.m.

Superintendent's Report Superintendent Reed discussed fall sports, the award Dagim Reed won from the state for School bus safety contest, the German Exchange visit, and the State Fire Marshall inspection. He asked the board if they had heard any feedback on the school app and it notifications. All feedback is positive. Superintendent Reed concluded his report discussing upcoming calendar events and new Camera installation.

Special Education Report Member Joyce Gridley reported that the last meeting of the Coop involved discussion of possible funding changes over the coming years. She also shared that the co-op has 2 teaching positions and 1 Psychologist position open as well as many paras.

Facility Study Agreement Discussion of the facility study agreement was tabled until a later, to be determined date.

Executive Session Motion made by Joyce Gridley, seconded by Brent Miller, to go into executive session with Superintendent Reed for 10 minutes at 8:10 p.m. to discuss personnel performance under the KOMA exception for non-elected personnel. Yeas: DeWeese, Hansen, Miller, Gridley, Oldham, Thimesch. Nays: none. Motion carried 6-0.

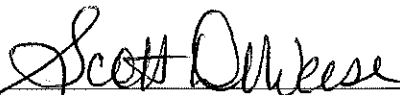
Guests Jessemy Stalcup, Austin Snow, Karla Westerman, Donna Westerman, Jerry Westerman and Kayla Westerman left the meeting at 8:10 p.m.

President DeWeese declared the meeting in open session at 8:20 p.m.

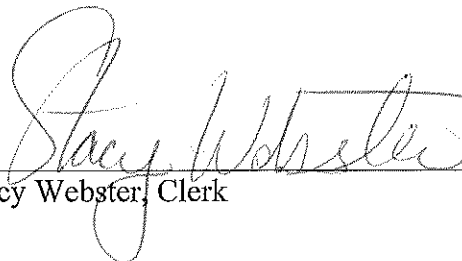
New Business: Superintendent Reed reviewed the district Insurance policy renewal. Discussion followed.

Adjournment Motion made by Travis Thimesch, seconded by Brent Miller, to adjourn the meeting at 8:30 p.m. Yeas: DeWeese, Hansen, Miller, Gridley, Oldham, Thimesch. Nays: none. Motion carried 6-0.

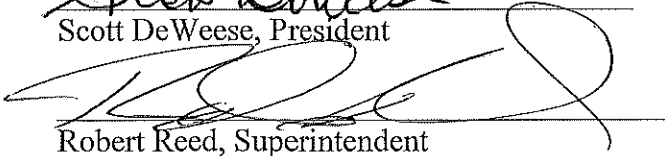
Next Meeting The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 7:00 p.m. on Monday, November 4, 2019, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.



Scott DeWeese, President



Stacy Webster, Clerk



Robert Reed, Superintendent