

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 7:02 p.m. on Wednesday, February 5, 2020, by Vice-President Brent Hansen. |
| Present | Vice-President, Brent Hansen; Members, Joyce Gridley, Brent Miller, Kurt Preisser and Travis Thimesch; 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: Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 5-0.

President Scott DeWeese arrived at the meeting at 7:03 p.m. |
| Guest Recognition | None |
| Approval of Minutes | Motion made by Joyce Gridley, seconded by Kurt Preisser, to approve the minutes of the January 8, 2020 Regular meeting. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

Motion made by Brent Miller, seconded by Brent Hansen, to approve the minutes of the January 21, 2020 Retreat meeting. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0. |
| Bills and Financial Reports | Motion made by Brent Miller, seconded by Kurt Preisser, to approve the payment of bills in the amount of \$279,272.77 and the financial reports as presented Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0. |
| Superintendent's Report | Superintendent Reed discussed with the board upcoming Sports and Calendar items. |
| Special Ed Report | Member Joyce Gridley initiated a discussion on the Haskins building. |
| Executive Sessions | Motion made by Brent Miller, seconded by Brent Hansen, to go into executive session with Superintendent Reed at 7:45 p.m. until 7:55p.m.to discuss contract negotiations under the exception for employer-employee negotiations under KOMA. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 7:55 p.m.

Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed at 8:00 p.m. until 8:15 p.m. to discuss teacher performances under the KOMA non-elected personnel exception. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0. |

President DeWeese declared the meeting in open session at 8:15 p.m.

Motion made by Joyce Gridley, seconded by Brent Miller, to go back into executive session with Superintendent Reed at 8:20 p.m. until 8:30 p.m. to discuss personnel performances under the KOMA non-elected personnel exception. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 8:30 p.m.

Motion made by Brent Miller, seconded by Brent Hansen, to go back into executive session with Superintendent Reed at 8:30 p.m. until 8:45 p.m. to discuss personnel performances under the KOMA non-elected personnel exception. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 8:45 p.m.

Motion made by Travis Thimesch, seconded by Brent Hansen, to accept the resignation of Dustin Murphy for summer weights. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

Motion made by Brent Miller, seconded by Travis Thimesch, to accept the resignation of Becca Dawson as custodian. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

Other President DeWeese opened a discussion about the Steering committee to assess district facility needs.

Motion made by Joyce Gridley, seconded by Brent Miller, to approve the Facility study agreement with Wiens Construction and form a steering committee to assess the needs of the district. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, Thimesch. Nays: none. Motion carried 6-0.

Adjournment Motion made by Kurt Preisser, seconded by Brent Hansen, to adjourn the meeting at 9:20 p.m. Yeas: DeWeese, Hansen, Gridley, Miller, Preisser, 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 March 9, 2020, in the Board of Education Office at 104 W 4th, Cunningham, Kansas.

Scott DeWeese, President

Stacy Webster, Clerk

Robert Reed, Superintendent