

## 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 7:03 p.m. on Monday, July 6, 2020, by President Scott DeWeese.  |
| Present                                | President, Scott DeWeese; Vice- President, Brent Hansen; Members, Joyce Gridley, Kurt Preisser, Travis Thimesch, Vicki Oldham; Superintendent, Robert Reed; and Clerk, Stacy Webster.   |
| Approval of Agenda                     | Motion made by Kurt Preisser, seconded by Brent Hansen, to approve the agenda as presented. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.   |
| Guest Recognition                      | None.   |
| Approval of Minutes                    | Motion made by Vicki Oldham, seconded by Joyce Gridley, to approve the minutes of the June 8, 2020 regular meeting. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.   |
| July, 2020 Bills and Financial Reports | Motion made by Kurt Preisser, seconded by Brent Hansen, to approve the payment of bills in the amount of \$542,683.68 and the financial reports as presented. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.   |
| Appointments                           | Motion made by Vicki Oldham, seconded by Joyce Gridley, to approve the following appointments as listed: Stacy Webster, Clerk; Kristen Young, 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; Tiffany Schnittker, 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, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0. |
| Resolutions                            | <p>Motion made by Brent Hansen, seconded by Joyce Gridley, to adopt the following Resolutions and procedures:</p> <p>2021-001 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.</p> <p>2021-002 to establish a school activity account.</p> <p>2021-003 to establish Ninnescah Valley Bank as the depository of USD #332's funds for the 2020-2021 school year.</p>   |

2021-004 to authorize payment of warrants before board action.

2021-005 to maintain a direct deposit account.

2021-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting.

2021-007 to establish board meeting dates for 2020-2021.

2021-008 to rescind previous policies and adopt policies to govern the district during the 2020-2021 school year.

2021-009 to comply with immunization laws and regulations.

2021-010 to establish home rule.

2021-011 providing for an agreement for administrative services for the 403(b) retirement program.

2021-012, Employee Section 125 plan.

2021-13 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, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

Old Business

Motion made by Kurt Preisser, seconded by Vicki Oldham, to approve the recommended KASB policy updates as presented at last board meeting. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

Superintendent's Report

Superintendent Reed shared with the board the school wide theme that will be used next year, Camping. He updated the board on summer maintenance projects and calendar items. Mr. Reed discussed the end of the year budget, including transfers. Superintendent Reed also presented to the board several precautions the school district can take to ensure the safety of staff and students when school begins again. Discussion followed.

Special Education

Member Joyce Gridley the Special Education Director is wanting to increase our 2020-2021 assessment by 10-17% though a 5% increase was recommended by the state. A vote will be held at the next meeting.

KASB Membership & Legal Assist. Fund  
 Motion made by Kurt Preisser, seconded by Vicki Oldham, to approve membership in KASB and KASB Legal Assistance. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

ESSDACK Membership  
 Motion made by Joyce Gridley, seconded by Travis Thimesch, to approve membership in ESSDACK. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

Executive Session Personnel  
 Motion made by Travis Thimesch, seconded by Brent Hansen, to go into executive session with Superintendent Reed at 8:40 p.m. until 8:45 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

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

Executive Session Negotiations  
 Motion made by Joyce Gridley, seconded by Travis Thimesch, to go into executive session with Superintendent Reed at 8:50 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, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

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

Motion made by Vicki Oldham, seconded by Brent Hansen, to go back into executive session with Superintendent Reed at 9:00 p.m. until 9:05 pm to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 9:05 p.m.

Motion made by Joyce Gridley, seconded by Kurt Preisser, to go back into executive session with Superintendent Reed at 9:05 p.m. until 9:15 pm to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. Nays: none. Motion carried 6-0.

President DeWeese declared the meeting in open session at 9:15 p.m.

Adjournment  
 Motion made by Travis Thimesch, seconded by Kurt Preisser, to adjourn the meeting at 9:22 p.m. Yeas: DeWeese, Gridley, Hansen, Thimesch, Preisser, Oldham. 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, August 10, 2020, 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