**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  Present  Approval  of Agenda  Guest  Recognition  Approval of Minutes  May 2022 Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Old Business  Executive Session  Public Comment  Adjournment  Next  Meetings | The West Kingman County Board of Education meeting was called to order at  7:01 p.m. on Monday, May 16, 2022, by President Scott DeWeese.  President, Scott DeWeese; Members, Brent Hansen, Brent Miller, Bjorn Halderson, Megan Green; Superintendent, Robert Reed; Principal Cody Dunlap; Clerk, Stacy Webster; and Guests, Karla Westerman, Roberta Kobbe, Christine Cannon.  Motion made by Brent Miller, seconded by Megan Green, to approve the agenda as presented. Yeas: DeWeese, Hansen, Miller, Halderson, Green. Nays: none. Motion carried 5-0.  President DeWeese welcomed the guests.  Motion made by Brent Hansen, seconded by Bjorn Halderson, to approve the minutes of the April 11, 2022 regular meeting. Yeas: DeWeese, Hansen, Miller, Halderson, Green. Nays: none. Motion carried 5-0.  Guest Shawna Sterneker arrived at the meeting at 7:05 p.m.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the payment of bills in the amount of $327,012.13 and the financial reports as presented. Yeas: DeWeese, Hansen, Miller, Halderson, Green. Nays: none. Motion carried 5-0.  Mr. Reed reported that the cabin out back that students built has been sold and removed. He also shared that we have a long term sub scheduled for the first of the school year for 5th grade, have adopted a new 6-12 ELA text for next year, and the KAY club wrote and received a 5000.00 SPARK grant for an outdoor classroom. Superintendent Reed also discussed hosting the Football Jamboree next fall and an update on the ESSERIII survey.  Principal Dunlap discussed the end of year check out schedule, graduation, regional track and summer sports and activity dates.  Nothing to report.  Superintendent Reed reported to the board about the S&P rating & due diligence meeting held and about the meetings he has had with the architect and construction manager. He is holding a meeting with teachers on their last day to get their input for design. Also Stacy Webster shared information about setting up a Municipal Investment Pool account.  Member Travis Thimesch arrived to the meeting at 7:57 p.m.  Motion made by Bjorn Halderson, seconded by Brent Hansen, to open a Municipal Investment Pool account with signers matching the current checking account format. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  Motion made by Brent Miller, seconded by Megan Green, to go into executive session with Superintendent Reed and Principal Dunlap at 8:05 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 8:20 p.m.. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  President DeWeese declared the meeting in open session at 8:20 p.m.  Motion made by Brent Miller, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap at 8:20 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 8:30 p.m.. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  Member Brent Hansen left the Executive Session at 8:21 p.m.  President DeWeese declared the meeting in open session at 8:30 p.m.  Motion made by Travis Thimesch, seconded by Brent Miller, to go into executive session with Superintendent Reed and Principal Dunlap at 8:30 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 8:45 p.m.. Yeas: DeWeese, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 5-0.  President DeWeese declared the meeting in open session at 8:45 p.m.  Motion made by Bjorn Halderson, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap at 8:45 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 8:55 p.m.. Yeas: DeWeese, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 5-0.  President DeWeese declared the meeting in open session at 8:55 p.m.  Motion made by Bjorn Halderson, seconded by Megan Green, to go into executive session with Superintendent Reed and Principal Dunlap at 8:55 p.m. to discuss personnel for the non-elected personnel exception under KOMA and return to the board room at 9:00 p.m.. Yeas: DeWeese, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 5-0.  Member Brent Hansen returned to the Executive session at 8:56 p.m.  President DeWeese declared the meeting in open session at 9:00 p.m.  Christine Cannon had requested to speak before the board. President Scott DeWeese determined that and executive session for student matters would be needed.  Motion made by Brent Miller, seconded by Megan Green, to go into executive session with Christine Cannon at 9:00 p.m. to discuss student matters under the KOMA protection of student privacy rights exception under KOMA and return to the board room at 9:10 p.m.. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  President DeWeese declared the meeting in open session at 9:10 p.m.  Motion made by Brent Miller, seconded by Travis Thimesch, to go into executive session at 9:10 p.m. to discuss student matters under the KOMA protection of student privacy rights exception under KOMA and return to the board room at 9:15 p.m.. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  President DeWeese declared the meeting in open session at 9:15 p.m.  Motion made by Brent Miller, seconded by Travis Thimesch to go into executive session with Superintendent Reed and Principal Dunlap at 9:18 p.m. to discuss contract negotiations under the exception for employer-employee negotiations under KOMA and return to open session in the board room at 9:30 p.m.. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  President DeWeese declared the meeting in open session at 9:30 p.m.  Motion made by Travis Thimesch, seconded by Brent Miller to go into executive session with Superintendent Reed and Principal Dunlap at 9:30 p.m. to discuss contract negotiations under the exception for employer-employee negotiations under KOMA and return to open session in the board room at 9:40 p.m.. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  President DeWeese declared the meeting in open session at 9:40 p.m.  Superintendent Reed presented the current Substitute pay scale for review and discussion at the next board meeting. He also reported that Bart Ricke is getting certified and will teach drivers education this summer.  Motion made by Travis Thimesch, seconded by Brent Miller, to approve Ginnie Wright for summer custodial help. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  Superintendent Reed presented the vehicle bids he received from Newberry Family Motors and Lubbers Ford. The board discussed.  Motion made by Travis Thimesch, seconded by Brent Miller, to accept the bid from Newberry Motors for an Explorer in the amount of $38,950.00. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  Motion made by Bjorn Halderson, seconded by Megan Green, to accept the bid from Newberry Motors for an Escape in the amount of $29,695.00. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  Superintendent Reed reviewed the date of the next meetings. This lead to discussion of Summer Basketball and Football schedules. Board consensus was to move the June meeting to the 6th instead of 13th.  Motion made by Travis Thimesch, seconded by Brent Miller, to adjourn the meeting at 10:07 p.m. Yeas: DeWeese, Hansen, Miller, Halderson, Green, Thimesch. Nays: none. Motion carried 6-0.  A Special meeting of the West Kingman County Unified School District No. 332 Board of Education to accept bond bids will be at 5 p.m. on Wednesday, May 25, 2022, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.  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, June 6, 2022, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. |
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Scott DeWeese, President Stacy Webster, Clerk

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Robert Reed, Superintendent