

**UNIFIED SCHOOL DISTRICT NO. 332**P.O. Box 67 620 298-3271 104 W 4<sup>th</sup> 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 Wednesday, September 15, 2021, by President Scott DeWeese.
- Present** President, Scott DeWeese; Members, Brent Hansen, Joyce Gridley, Travis Thimesch; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster; and guests Randy Ford, Bjorn Halderson, Jason Jump, Levi Adelhardt, Roberta Kobbe, Sarah Sipe, Abby Bock, Shawna Sterneker and Steve Shogren.
- Approval of Agenda** Motion made by Travis Thimesch, seconded by Joyce Gridley, to approve the agenda as amended, adding IX d. accept resignations and e. approve positions. Yeas: DeWeese, Hansen, Gridley, Thimesch. Nays: none. Motion carried 4-0.
- Guest Recognition** President Scott DeWeese welcomed the guests.
- Approval of Minutes** Motion made by Travis Thimesch, seconded by Brent Hansen, to approve the minutes of the August 9, 2021 regular meeting. Yeas: DeWeese, Hansen, Gridley, Thimesch. Nays: none. Motion carried 4-0.
- Motion made by Travis Thimesch, seconded by Brent Hansen, to approve the minutes of the August 26, 2021 Special Meeting. Yeas: DeWeese, Hansen, Gridley, Thimesch. Nays: none. Motion carried 4-0.
- Member Brent Miller arrived to the meeting at 7:02 p.m.
- September, 2021 Bills and Financial Reports** Motion made by Travis Thimesch, seconded by Joyce Gridley, to approve the payment of bills in the amount of \$253,355.90 and the financial reports as presented. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.
- Randy Ford of BFR CPA, LLC presented the June 30, 2021 Audit report.
- Randy Ford left the meeting at 7:09 p.m.
- Superintendent's Report** Superintendent Reed reported that we are still in need of 4 paras, a cook, and custodian. He shared enrollment numbers for the year. Superintendent Reed updated the board on the stage curtain replacement and KSHAA 6 man vote.
- Special Education Report** Member Joyce Gridley reported that many positions are still not filled at this time.
- Principal's Report** Principal Dunlap updated the board on student clubs and schedules and upcoming sports events. He also shared with the board updates to the website he is working on.
- Old Business** President DeWeese turned the meeting over to Sarah Sipe. She reviewed the Bond Project Request for Qualifications, asking for any changes before submitting and discussed the next steps.
- Next, Steve Shogren of Stifel, Nicolaus & Company reviewed financial and state regulation time lines for a bond vote. He also gave the board an idea of the mill rate impact on the district.

Steve Shogren and Sarah Sipe left the meeting at 8:08 p.m.

Executive Session Motion made by Brent Miller, seconded by Joyce Gridley, to go into executive session with Superintendent Reed and Principal Dunlap for 15 minutes at 8:15 p.m. to discuss individual employees for the non- elected exception under KOMA. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

Guests Jason Jump and Levi Adelhardt left the meeting at 8:16 p.m.

Guests Bjorn Halderson, Abby Bock and Shawna Sternecker left the meeting at 8:30 p.m.

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

Resolution 2022-2014 Motion made by Brent Hansen, seconded by Joyce Gridley, to adopt Resolution 2022-2014 Exceeding the Revenue Neutral Rate. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

2021-2022 Budget Motion made by Travis Thimesch, seconded by Joyce Gridley, to adopt the 2021-2022 budget. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

Resignations Motion made by Brent Miller, seconded by Travis Thimesch to accept the resignation of Tyler Bernhardt as custodian. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

Motion made by Brent Hansen, seconded by Brent Miller to accept the resignation of William McReynolds as custodian. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

Approve Position Motion made by Travis Thimesch, seconded by Joyce Gridley to approve Lori Godines as Custodian for the 2021-2022 school year Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

Adjournment Motion made by Brent Miller, seconded by Brent Hansen, to adjourn the meeting at 8:34 p.m. Yeas: DeWeese, Hansen, Gridley, Thimesch, Miller. Nays: none. Motion carried 5-0.

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 Wednesday, October 13, 2021, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas.

Scott DeWeese, President

Stacy Webster, Clerk

Robert Reed, Superintendent