**UNIFIED SCHOOL DISTRICT NO. 332**

**P.O. Box 67 620 298-3271 104 W 4th St**

**Cunningham, KS 67035**

**Robert Reed, Superintendent**

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| Call to Order  Present  Approval  of Agenda  Guest Recognition  Minutes of  November 2022 Meeting  Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Executive Session  New Business  Old Business  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  6:00 p.m. on Wednesday, December 14, 2022, by President Scott DeWeese.  President, Scott DeWeese; Vice-President, Brent Miller; Members, Travis Thimesch and Bjorn Halderson; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster; and guests, Karla Westerman and Shawna Sternecker.  Motion made by Bjorn Halderson, seconded by Brent Miller, to approve the agenda as presented. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  President DeWeese welcomed the guests.  Motion made by Travis Thimesch, seconded by Bjorn Halderson, to approve the minutes of the November 9, 2022 Regular meeting. Yeas: DeWeese, Miller, Thimesch, Halderson. Nays: none. Motion carried 4-0.  Member Megan Green arrived to the meeting at 6:05 p.m.  Motion made by Brent Miller, seconded by Travis Thimesch, to approve the payment of bills in the amount of $290,099.46 and the financial reports as presented.  Yeas: DeWeese, Miller, Thimesch, Halderson, Green. Nays: none. Motion carried 5-0.  Superintendent Reed discussed KDOT radio and KESA accreditation status. He also shared that our ESSER III plan was approved. Lastly he shared quote information for phone, internet, and camera relocation.  Principal Dunlap talked about the semester changing and shared about upcoming calendar items.  Guest Roberta Kobbe arrived during the principal’s report at 6:18 p.m.  Member Travis Thimesch reported that the audit and payroll issues continue but are being worked on.  Motion made by Brent Miller, seconded by Travis Thimesch, to go into executive session with Superintendent Reed and Principal Dunlap for 10 minutes at 6:25 p.m. to discuss personnel matters for the Non-elected personnel exception under KOMA and will return to open session at 6:35 p.m. in the board room. Yeas: DeWeese, Miller, Thimesch, Halderson, Green. Nays: none. Motion carried 5-0.  President DeWeese declared the meeting in open session at 6:35 p.m.  Motion made by Brent Miller, seconded by Megan Green, to go into executive session with Superintendent Reed and Principal Dunlap for 5 minutes at 6:35 p.m. to discuss personnel matters for the Non-elected personnel exception under KOMA and will return to open session at 6:40 p.m. in the board room. Yeas: DeWeese, Miller, Thimesch, Halderson, Green. Nays: none. Motion carried 5-0.  Member Vicki Oldham arrived to the meeting and entered the executive session at 6:36 p.m.  Motion made by Travis Thimesch, seconded by Brent Miller, to approve donations made for the football bus to state. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0.  Superintendent Reed presented KASB recommended policy updates for review. He also presented changes to the unpaid meal policy.  Superintendent Reed presented a preliminary 23-24 school calendar for review. Member Bjorn Halderson suggested making changes to the Parent/Teacher conference times to spread it out over more days. Superintendent Reed will revise and review again at next meeting.  Cody reported that coaches had been talked to and a plan of action was made for JH volleyball practices for next year. Next he shared estimated startup costs for HS Baseball to be around 11,500.00 based on salaries, uniform and equipment costs. He has checked with other schools how their schedule works and number of players needed. Discussion will continue next meeting. Also, a meeting will be held Feb 27th to get parent input.  President Scott DeWeese declared a break from 7:20-7:25 p.m. Guests Sara Sipe, Alan Youngers, Chris Marquart, and Kameron Kasselman arrived to the meeting at 7:20 p.m.  Guests from McCown Gordon shared bid and cost information for the bond project. They gave the board some options to cut costs and came up with a Guaranteed Maximum Price for the construction piece of the bond project.  Guest Shawna Sternecker left the meeting at 8:53 p.m.  Motion made by Brent Miller, seconded by Travis Thimesch, to approve the Guaranteed Maximum Price for the construction portion of the bond project of 11,579,398.00 Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0.  Motion made by Brent Miller, seconded by Vicki Oldham, to adjourn the meeting at 9:09 p.m. Yeas: DeWeese, Miller, Thimesch, Oldham, Halderson, Green. Nays: none. Motion carried 6-0.  The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be 7:00 p.m. on Wednesday January 11 2023, 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