**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  Approval of Minutes  September, Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Executive Session  Old Business   * Bond Project * Needs Assessment * ESSER III Plan   New Business  Resolution 2023-015  2022-2023 Budget  Approve Positions  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:03 p.m. on Monday, September 12, 2022, by President Scott DeWeese.  President, Scott DeWeese; Vice-President, Brent Miller; Members, Brent Hansen, Travis Thimesch, Vicki Oldham, Bjorn Halderson, and Megan Green; Superintendent, Robert Reed; Principal, Cody Dunlap; Clerk, Stacy Webster; and Guests, Roberta Kobbe, Karla Westerman, Alice Huelskamp, and Shawna Sternecker.    Motion made by Vicki Oldham, seconded by Megan Green, to approve the agenda as presented. Yeas: DeWeese, Miller, Hansen, Oldham, Thimesch, Halderson, Green. Nays: none. Motion carried 7-0.  President Scott DeWeese welcomed the guests.  Motion made by Brent Miller, seconded by Bjorn Halderson, to approve the minutes of the August 8, 2022 regular meeting. Yeas: DeWeese, Miller, Hansen, Oldham, Thimesch, Halderson, Green. Nays: none. Motion carried 7-0.    Motion made by Travis Thimesch, seconded by Brent Miller, to approve the payment of bills in the amount of $435,725.76 and the financial reports as presented. Yeas: DeWeese, Miller, Hansen, Oldham, Thimesch, Halderson, Green. Nays: none. Motion carried 7-0.  Superintendent Reed reported on a recent water leak in the grade school basement and that the 2 new vehicles have arrived. He also shared that a new water wheel has arrived, work on the football field sound system continues and our Mental Health Grant will continue. Lastly he shared the schedule for the German Exchange students coming in October and this year’s enrollment numbers.  Randy Ford of BFR CPA, LLC arrived at the meeting at 7:19 p.m. He presented the June 30, 2022 Audit report with no violations or findings.  Randy Ford left the meeting at 7:35 p.m.  Guest Karla Westerman left the meeting at 7:35 p.m. and returned at 7:44 p.m.  Principal Dunlap updated the board on student clubs and schedules including homecoming week, State Fair band day and a new FCA club. He talked to the board about Grade School field trip opportunities and a grant the grade school teachers are collaborating on for outdoor playground items. He also shared with the board updates to the website including a PowerSchool app tutorial video and student survey tab.  Member Brent Miller shared information gathered by Principal Dunlap regarding student interest in having baseball and softball sports opportunities.  Member Travis Thimesch reported that the last meeting focused on a budget review, negotiations and ongoing audits.  Motion made by Brent Hansen, seconded by Brent Miller, to go into executive session with Superintendent Reed and Principal Dunlap at 8:10 p.m. to discuss personnel performance matters under the KOMA non-elected personnel exception and return to the board room at 8:20 p.m. Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  President DeWeese declared the meeting in open session at 8:20 p.m.  Superintendent Reed reported that finalized drawings are being worked on to be given to McGowan Gordon in October so they can begin to get subcontract bids.  Superintendent Reed reviewed the needs assessment tool with the board for final approval.  Superintendent Reed reviewed the ESSER III budget plan with the board asking for their input and suggestions.  Motion made by Travis Thimesch, seconded by Vicki Oldham, to adopt Resolution 2023-015 LOB Percentage. Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Travis Thimesch, seconded by Brent Miller, to adopt the 2022-2023 budget. Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Brent Miller, seconded by Megan Green to approve Randy Keene as Custodian for the 2022-2023 school year Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Brent Hansen, seconded by Brent Miller to approve Dale Thompson as Custodian for the 2022-2023 school year Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Vicki Oldham, seconded by Megan Green to approve Kelden Mills as Custodian for the 2022-2023 school year Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Bjorn Halderson, seconded by Brent Miller to approve Sheri Mills as Secretary for the 2022-2023 school year Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  Motion made by Travis Thimesch, seconded by Brent Miller, to adjourn the meeting at 8:58 p.m. Yeas: DeWeese, Miller, Hansen, Thimesch, Oldham, Green, Halderson. Nays: none. Motion carried 7-0.  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 12, 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