**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Dr. Kelly Arnberger, Superintendent**

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| Call to Order  Present  Approval  of Agenda  Guest Recognition  Minutes  November 2023 Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Old Business  Executive Session  New Business  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:00 p.m. on Wednesday, November 8, 2023 by President Brent Miller.  President, Brent Miller; Vice-President, Bjorn Halderson; Members, Scott DeWeese, Brent Hansen, Vicki Oldham, Megan Green, and Travis Thimesch; Superintendent, Dr. Kelly Arnberger; Principal, Cody Dunlap; Clerk, Stacy Webster and guests Randy Ford, Richard Martin, Shannon Mattal, Randy Keene, Dale Thompson, Penny Thompson, Rebeca Kraft, Kristen Wegerer, Shawna Sternecker, Roberta Kobbe, Abby Bock, Jason Osner, Lauren Ward, and Steele Ward.  Motion made by Scott DeWeese, seconded by Brent Hansen to approve the agenda as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  President Miller welcomed the guests to the meeting then turned it over to Principal Dunlap. Principal Dunlap gave special recognition and thanks to the USD 332 custodians for the hard work that they have been doing and the work they have ahead of them with the construction move.  Guests Shannon Mattal, Randy Keene, Dale Thompson, Penny Thompson, Rebeca Kraft, Lauren Ward, and Steele Ward left the meeting at 7:07 p.m.  Motion made by Vicki Oldham, seconded by Megan Green, to approve the minutes of the October 9, 2023 regular meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to approve the payment of bills and the financial reports as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  Randy Ford presented the 2022-2023 Audit to the board and answered questions.  Guest Karla Westerman arrived during the audit presentation at 7:14 p.m.  Motion made by Scott DeWeese, seconded by Vicki Oldham, to accept the 2022-2023 Audit as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  Guest Randy Ford left the meeting at 7:32 p.m.  Superintendent Arnberger discussed our open enrollment policy that he presented for review. He also touched on the KESA Process changes and the status of the strategic planning process. Lastly he turned the meeting over to Richard Martin to update the board on the current fleet status. Dr. Arnberger asked for direction and feedback from the board.  Principal Dunlap reported more on the KESA process and talked about our MTSS process and plans to partner with Orion to enhance our process.  Member Scott DeWeese shared that the 2023 audit is almost complete and there has been less turnover at the coop.  Superintendent Arnberger asked for a 5 min break at 8:25 p.m.  Guests Jason Osner and Richard Martin left the meeting at 8:25 p.m.  Superintendent Arnberger gave the board an update on the construction project progress, including a time line of moving dates. He asked for board consensus to alter the calendar over the thanksgiving break to accommodate teachers settling their classrooms. Consensus was to extend the break by 1 ½ days.  Motion made by Bjorn Halderson, seconded by Travis Thimesch, to go into executive session with the board and Administration for 20 minutes at 8:45 p.m. to discuss personnel for the non-elected exception under KOMA and return to the board room at 9:05 p.m. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 9:05 p.m.  Motion made by Vicki Oldham, seconded by Travis Thimesch, to go into executive session with the board and Administration for 20 minutes at 9:05 p.m. to discuss personnel for the non-elected exception under KOMA and return to the board room at 9:25 p.m. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  President DeWeese declared the meeting in open session at 9:25 p.m.  Motion made by Scott DeWeese, seconded by Brent Hansen, to go into executive session with the board and Administration for 5 minutes at 9:25 p.m. to discuss personnel for the non-elected exception under KOMA and return to the board room at 9:30 p.m. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  President DeWeese declared the meeting in open session at 9:30 p.m.  Motion made by Scott DeWeese, seconded by Vicki Oldham, to extend Superintendent Arnberger contract until June 30, 2025. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  Motion made by Bjorn Halderson, seconded Megan Green, to adjourn the meeting at 9:32 p.m. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. 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 Monday, December 4, 2023, in the Board of Education Office at 104 W 4th St., Cunningham, Kansas. |
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Brent Miller, President Stacy Webster, Clerk

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Dr. Kelly Arnberger, Superintendent