**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Kelly Arnberger, Superintendent**

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| Call to Order  Present  Approval  of Agenda  Guest Recognition  Approval of Minutes  July, 2023 Bills and Financial Reports  Appointments  Resolutions  Old Business  Bond update  Superintendent’s Report  Principal Report  Special Education  KASB Membership & Legal Assist. Fund  ESSDACK Membership  Executive Session  Personnel  Other  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:00 p.m. on Monday, July 10, 2023, by President Brent Miller.  President, Brent Miller; Vice-President, Bjorn Halderson; Members, Scott DeWeese, Brent Hansen, Vicki Oldham, Megan Green; Superintendent, Kelly Arnberger; Principal, Cody Dunlap; Clerk, Stacy Webster and Guest; Roberta Kobe, Shawna Sterneker, Kristen Wegerer, Bart Ricke Abby Bock and Dr Katie Poland.  Motion made by Scott DeWeese, seconded by Bjorn Halderson, to approve the agenda as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  President Miller welcomed the guests.  Motion made by Vicki Oldham, seconded by Megan Green, to approve the minutes of the June 12, 2023 regular meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Motion made by Brent Hansen, seconded by Bjorn Halderson, to approve the minutes of the June 12, 2023 2022-2023 Amended Budget meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Motion made by Scott DeWeese, seconded by Bjorn Halderson, to approve the payment of bills and the financial reports as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Motion made by Vicki Oldham, seconded by Brent Hansen, to approve the following appointments as listed: Stacy Webster, Clerk; Kristen Young, Treasurer; Ninnescah Valley Bank, Depository; Busby, Ford, Reimer, Auditor; General Council from KASB, Attorney; Cunningham Courier, Official Newspaper; Dr. Kelly Arnberger, Freedom of Information Officer; Stacy Webster, custodian of district records; Dr. Kelly Arnberger, Truancy Officer; Stacy Webster, KPERS Representative; Dr. Kelly Arnberger, Local Homeless Liaison; Dr. Kelly Arnberger/designee, hearing officer for suspension and expulsion; Aimee Ogg, Food Service Representative; Dr. Kelly Arnberger, hearing officer for free and reduced meals; Dr. Kelly Arnberger, Compliance Coordinator for Federal Anti-Discrimination Laws including Title VI, Title VII, Title IX, and Section 504 (ADA). Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Motion made by Scott DeWeese, seconded by Megan Green, to adopt the following Resolutions and procedures:  2024-001 to establish the USD #332 petty cash fund in the amount of $500.00 and Cunningham Schools petty cash fund in the amount of $500.00.  2024-002 to establish a school activity account.  2024-003 to establish Ninnescah Valley Bank as the depository of USD #332’s funds for the 2023-2024 school year.  2024-004 to authorize payment of warrants before board action.  2024-005 to maintain a direct deposit account.  2024-006 to waive the annual requirement of general accepted accounting principles and fixed asset accounting.  2024-007 to establish board meeting dates for 2023-2024.  2024-008 to rescind previous policies and adopt policies to govern the district during the 2023-2024 school year.  2024-009 to comply with immunization laws and regulations.  2024-010 to establish home rule.  2024-011 providing for an agreement for administrative services for the 403(b) retirement program.  2024-012 Employee Section 125 plan.  2024-13 providing for Hazard Mitigation.  Authorize the disposal of old records as per statute.  Approve participation in federal programs.  Adopt the 1,116 hour school year.  Authorize the liquidation of surplus property through consignment auctions.  Approve participation in the Federal Food Service Program.  Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0.  Kingman Healthcare Presentation. President Miller turned the meeting over to Cody and Bart who shared what district coaches wanted out of the Athletic Training proposal. Dr. Poland discussed what the proposal would cover and answered questions from the board.  Member Travis Thimesch arrived to the meeting at 7:09 pm during the discussion.  Motion made by Scott DeWeese, seconded by Vicki Oldham, to approve the Athletic Training proposal in the amount of 6,750.00 for the 2023-24 School year. Yeas: Halderson, DeWeese, Hansen, Oldham, Green. Nays: none. Motion carried 6-0. President Brent Miller abstained himself for conflict of interest.  Dr. Arnberger shared that he had a revised bid for grade school carpet replacement. Discussion followed. Consensus was that it is not a current priority and could wait until a later date.  Motion made by Bjorn Halderson, seconded by Travis Thimesch, to approve the recommended KASB policy updates as presented at last board meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Dr. Arnberger shared with the board what he has learned about the construction project since his first day and what progress has been made.  Superintendent Arnberger suggested that as a meet & greet for him and the community he serve ice cream at the open house in August. He also shared goals for strategic planning and district needs assessment and information about the Schools for Quality Education group. Next he addressed the guests, introducing himself and asking who they were and what made them interested in coming to the meeting. Finally he asked the board for direction on what type of district provided electron device they would like to utilize for board business.  Principal Dunlap included an outline in the board packet. He touched on summer school, next year’s JH/HS class schedules, Gym closure for July and August, and student test scores. Sharing of the test scores showed areas that will be addressed in the needs assessment tool. Lastly he shared that Pretty Prairie has reached out again to discuss baseball/softball. Board discussion followed. Consensus was to continue working toward a scheduled season next spring.  Member Scott DeWeese reported that at the June meeting the coop reported lower turnover rates in paras for the upcoming year and that the 2021 audit is complete.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to approve membership in KASB and KASB Legal Assistance Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve membership in ESSDACK. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Superintendent Arnberger suggested a 5 min break at 8:35 p.m.  Motion made by Scott DeWeese, seconded by Bjorn Halderson, to go into executive session with Superintendent Arnberger at 8:40 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA and return to the board room at 8:55 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 8:55 p.m.  Motion made by Scott DeWeese, seconded by Vicki Oldham, to go into executive session with Superintendent Arnberger and Principal Dunlap at 8:55 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA and return to the board room at 9:05 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 9:05 p.m.  Motion made by Scott DeWeese, seconded by Bjorn Halderson, to go into executive session with Superintendent Arnberger and Principal Dunlap at 9:05 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA and return to the board room at 9:15 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 9:15 p.m.  Motion made by Vicki Oldham, seconded by Megan Green, to go into executive session with Superintendent Arnberger and Principal Dunlap at 9:15 p.m. to discuss personnel performance and wages for the non- elected exception under KOMA and return to the board room at 9:30 p.m.. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  President Miller declared the meeting in open session at 9:30 p.m.  Motion made by Scott DeWeese, seconded by Vicki Oldham, to approve a 2000.00 stipend for the grade school teachers who are teaching the Summer Jump start program. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Motion made by Travis Thimesch, seconded by Megan Green, to approve a 2000.00 stipend for the high school teacher who taught the summer credit recovery program. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Motion made by Travis Thimesch, seconded by Brent Hansen, to approve the 23-24 Supplemental positions as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Motion made by Vicki Oldham, seconded by Bjorn Halderson, to authorize the district credit card limit to be increased to 5000.00 Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, Thimesch. Nays: none. Motion carried 7-0.  Member Bjorn Halderson shared that he had been asked to bring the idea for an after school program before the board. Board will discuss at a later date.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to adjourn the meeting at 9:36 p.m. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Green, and Thimesch. 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, August 14, 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. Arnberger, Superintendent