**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  Approval of Minutes  September, Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Education Report  Executive Session  Old Business   * Construction Project * Needs Assessment   New Business  2023-2024 Budget  Strategic Planning proposal  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:00 p.m. Wednesday, September 13, 2023, by President Brent Miller.  President, Brent Miller; Vice-President, Bjorn Halderson; Members, Scott DeWeese, Brent Hansen, Travis Thimesch, Vicki Oldham, and Megan Green; Superintendent, Dr. Kelly Arnberger; Principal, Cody Dunlap; Clerk, Stacy Webster; and Guests, Roberta Kobbe, Abby Bock, Taylor Schultz, Maranda Lohrke, and Jack Ruckle, Shawna Sterneker, Topaz Krehbiel, Cindi Panek, Christine Struck, Carolyn Rousseau, Colleen Wance and Lynann Hageman.    Motion made by Vicki Oldham, seconded by Scott DeWeese, to approve the agenda as presented. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0.  President Brent Miller welcomed the guests then turned the meeting over to Cody Dunlap. Cody recognized guest Colleen Wance as the SCK-SEC Para educator of the year. Colleen shared a few words about why she loves education and appreciation for her co-workers. A break was called for from 7:10 p.m. to 7:20 p.m. for the board to enjoy treats and individual words of congratulations to Colleen.  Guests Topaz Krehbiel, Cindi Panek, Christine Struck, Carolyn Rousseau, Colleen Wance and Lynann Hageman left the meeting at 7:20 p.m.  Motion made by Brent Hansen, seconded by Bjorn Halderson, to approve the minutes of the August 14, 2023 regular meeting. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0    Motion made by Scott DeWeese, seconded by Vicki Oldham, 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  Dr. Arnberger discussed with the board plans for creating our open enrollment policy, bus routes, and Play space learning opportunities. He shared information about a USDA farm grant opportunity. He also asked the board for direction on student activity passes that patrons had asked about.  Principal Dunlap discussed gate fees and calendar items, including games, conferences, and Homecoming. He shared that technical difficulties have aims web assessments still being worked on. He directed the board to check out the staff pages on our district website of teachers who have begun implementing the lesson plan template. Lastly he shared that picture day is coming up and we are using a new company this year.  Member Scott DeWeese reported that the FY22 audit is complete and FY23 is in progress. He also shared that the approved para pay increase has helped with retention and that the Haskins facility continues to be a challenge.  Motion made by Scott DeWeese, seconded by Travis Thimesch, to go into executive session with the board and Administration at 8:16 p.m. to discuss personnel performance matters under the KOMA non-elected personnel exception and return to the board room at 8:26 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 8:26 p.m.  Members of the board were allowed a tour of the construction site, prior to the meeting, seeing first-hand the progress being made.  Superintendent Arnberger reviewed the needs assessment tool with the board for final approval.  Motion made by Vicki Oldham, seconded by Megan Green, to adopt the 2023-2024 budget. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0  Superintendent Arnberger shared a proposal from ESSDACK for strategic planning of the future of our students. Discussion followed.  Motion made by Scott DeWeese, seconded by Brent Hansen to accept the strategic planning proposal from ESSDACK. Yeas: Miller, Halderson, DeWeese, Hansen, Oldham, Thimesch, Green. Nays: none. Motion carried 7-0  Motion made by Bjorn Halderson, seconded by Vicki Oldham, to adjourn the meeting at 8:42 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, October 9, 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