**UNIFIED SCHOOL DISTRICT NO. 332**

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

**Cunningham, KS 67035**

**Dr. Kelly Arnberger, Superintendent**

|  |  |
| --- | --- |
| Call to Order  Present  Approval  of Agenda  Guest Recognition  Minutes of  July, 2024  August, 2024  Bills and Financial Reports  Superintendent’s Report  Principal’s Report  Special Ed Report  Old Business  Executive Session  Personnel  New Business  Adjournment  Next  Meeting | The West Kingman County Board of Education meeting was called to order at  7:08 p.m. on Monday, August 12, 2024, by Vice-President Bjorn Halderson.  Vice-President, Bjorn Halderson; Members, Travis Thimesch, Vicki Oldham, Megan Green, Jason Osner, Abby Bock; Superintendent, Dr. Arnberger; Principal, Cody Dunlap; Clerk, Stacy Webster; and Guests, Roberta Kobbe and Sheena Albers.  Motion made by Megan Green, seconded by Abby Bock, to approve the agenda as amended. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Vice-President Halderson welcomed the guests.  Motion made by Jason Osner, seconded by Abby Bock, to approve the minutes of the July 8, 2024 regular meeting with amendments. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Vicki Oldham, seconded by Megan Green, to approve the payment of bills and the financial reports as presented. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Superintendent Arnberger presented rough drawings of a 2nd gym, spoke about transportation issues and possible after school program, shared information for the strategic planning time line and EMC insurance quotes then finished up talking about facility use.    Principal Dunlap reported that the schedules are getting finalized for school to start, shared about the safe and secure schools grant we received and informed the board of KSHAA calendar changes that will effect graduation date. The board asked him about pick up and drop off locations for the start of school.  Bjorn Halderson reported that officers were elected, appointments and resolutions were approved, policies were reviewed and the negotiations were approved.  Dr. Arnberger requested a break at 8:20 p.m. until 8:25 p.m. At that time the board returned.  Dr. Arnberger shared updates on building lettering, stop sign, library shelves and concrete.  State assessment scores were discussed as part of the needs assessment.  Motion made by Travis Thimesch, seconded by Jason Osner, to go into executive session with Superintendent Arnberger and Principal Dunlap at 8:50 p.m. to discuss personnel for the non- elected exception under KOMA and will return to open session at 9:05 p.m. in the board room Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Vice-President Halderson declared the meeting in open session at 9:05 p.m.  Motion made Vicki Oldham, seconded by Abby Bock, to approve Larry Eisenhauer as HS Boys Basketball Coach for the 24-25 school year. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve Jeanette Rogers as JH Assistant Volleyball Coach for the 24-25 school year. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Abby Bock, seconded by Travis Thimesch, to approve Barb Schultz as Secretary and Food Service Representative for the 2024-25 school year. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Jason Osner, seconded by Megan Green, to adopt Resolution 2025-015 LOB percentage. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Jason Osner, seconded by Travis Thimesch, to adopt the 2024-2025 Budget to address the needs assessment and state assessments as reviewed by the board. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Travis Thimesch, seconded by Vicki Oldham, to authorize Superintendent Arnberger to invest idle funds into a 12 month CD at Ninnescah Valley Bank. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Travis Thimesch, seconded by Abby Bock, to approve recommended updates to the work comp policy GAOE. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. Nays: none. Motion carried 6-0.  Motion made by Megan Green, seconded by Travis Thimesch, to adjourn the meeting at 9:15 p.m. Yeas: Halderson, Thimesch, Oldham, Green, Osner, Bock. 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 at 7:00 p.m. on Wednesday, September 11, 2024, in the Board of Education Office at 104 W 4th, Cunningham, Kansas. |
|  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brent Miller, President Stacy Webster, Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Arnberger, Superintendent