

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
October 9th, 2023 6:30 p.m.
Staff Development Room of the District Office

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by Vice-President Courtney Reza at 6:52 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue(Via Phone)	Bret Hall(absent)	Troy Cooper
Courtney Reza	Phoebe Brummett	Kim Hull(absent)

Others Present:

Dettra Crawford, Superintendent, Principal
Lena Martens, Clerk

Guest(s) present as registered:

Cassie Thrall
Jamie Milburn
Matt Rome
Brad Musgrove
Pete Milburn

Amendments and/or Approval of Agenda

- *Courtney Reza moved to approve the agenda with the addition of 9 A. e Head Assistant BB. Phoebe Brummett seconded. Motion carried: 4-0.*

Public Open Forum* (*See comments*)

Adoption of Consent Agenda Items

Approval of Minutes of September 11, 2023 Minutes and Activity Funds Report

- *Troy Cooper moved to approve the minutes of the September 11, 2023 Minutes and the activity funds report. Phoebe Brummett seconded. Motion carried: 4-0*

Clerk's & Treasurer's Reports

Warrant Reports / Treasurer's Report / Budget Report

- *Courtney Reza moved to pay the warrants, approve the fund activity report, petty cash, and credit cards. Phoebe Brummett seconded. Motion carried: 4-0.*

Executive Session (if needed)

A. Non Elected Personnel

- *Courtney Reza moved to enter into executive session to discuss nonelected personnel under KOMA for 10 minutes. Phoebe Brummett seconded. Motion carried: 4-0.*

7:10 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, and Dettra Crawford

7:20 pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, and Dettra Crawford

7:20 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, and Dettra Crawford

7:22 pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, and Dettra Crawford

B. For Data Relating to Financial Affairs

- *Phoebe Brummett moved to enter into executive session to discuss data relating to financial affairs under KOMA for 20 minutes. Courtney Reza seconded. Motion carried: 4-0.*

7:24 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Dettra Crawford and Lena Martens

7:44pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Dettra Crawford and Lena Martens

7:24 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Dettra Crawford and Lena Martens

7:44pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Dettra Crawford and Lena Martens

Personnel

A. Supplementals

a. Resignation

Shae Kirby resigned her position as Head Boys Basketball Coach

b. Head Boys Basketball Coach.

Nik McAnarney applied for the Head Boys Basketball Coach.

c. Assistant Boys Basketball Coach

Shae Kirby applied for the assistant boys basketball coach position.

- *Troy Cooper moved to accept Shae Kirby's resignation from the head basketball coach, to hire Nik McAnarney as the head basketball coach and to hire Shae Kirby as the assistant basketball coach position. Courtney Reza seconded. Motion carried: 4-0*

B. Football Supplemental pay

Head and assistant football supplemental salaries will be prorated for the 5 of the 10 weeks that football was in session.

C. JH Basketball Coaches

- *Courtney Reza moved to allow Priscilla Milburn and Ana Villegas to rewrite their contracts so that each is Head Coach and Assistant Coach and receive the same pay. Troy Cooper seconded. Motion carried: 4-0.*

Administrative Reports

- A. Dettra Crawford, Superintendent Principal

Old Business

A. Updated Insurance Informatoin

Matt Rome presented the board with updated renewal information for the 23-24 school year.

New Business

A. 14 Passenger Bus

The district is exploring options available in potentially obtaining 14 passenger bus.

B. SUV Specs Request for Proposal

The board discussed the specs for a SUV request for proposal.

C. Rolla Summit Learning Expectations & Content Assessment Norms

The board reviewed the Rolla Summit Learning Expectations & Content Assessment Norms after it was reviewed by teachers.

D. ESSER III Funds update

No changes or new reports need to be submitted at this time.

E. September 20, 2023 Count day

92 students were recorded on September 20th for student count day.

F. Open Enrollment

Changes continue to be made to the enrollment forms. The enrollment packet will be available in January for the board to review and vote on.

G. Declare Surplus

➤ *Phoebe Brummet moved to declare 2 old fans from the woodshop as surplus. Troy Cooper seconded. Motion carried: 4-0*

H. Loaning of Band Chimes to Stephan Light

➤ *Courtney Reza moved to allow Stephan Light to borrow the band chimes. Troy Cooper seconded. Motion carried: 4-0*

I. Appoint KASB Delegate

➤ *Jason LaRue moved to appoint Phoebe Brummett as the KASB delegate. Troy Cooper seconded. Motion carried: 4-0*

J. Playground protectant

Dettra Crawford is going to look for a grant to pay for additional playground protectant. Additional protectant is to be added regardless.

Buildings & Grounds

A. Updates on Current Projects

The district is waiting to receive the timer board for the school zone sign.

