

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
May 8th, 2023 6:30 pm
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 Jason LaRue at 6:30p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

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

Others Present:

Alicia Rodgers, Superintendent, Principal
Lena Martens, Clerk

Guest(s) present as registered:

Becky Sohm
Scott Meyers(via Zoom; left after 15 minutes)

Amendments and/or Approval of Agenda

- *Courtney Reza moved to approve the agenda with the addition of New Business D. Negotiations Meeting Date. Jason LaRue seconded. Motion carried: 5-0.*

Public Open Forum* (See comments)

Adoption of Consent Agenda Items

Approval of Minutes of April 10th, Regular Meeting, April 17th Special Meeting, April 21st Special Meeting, and Activity Funds Report

- *Jason LaRue moved to approve the minutes of the April 10th, Regular Meeting, April 17th Special Meeting, April 21st Special Meeting as amended, and Activity Funds Report as presented. Troy Cooper seconded. Motion carried: 5-0*

Clerk's & Treasurer's Reports

Warrant Reports / Treasurer's Report / Budget Report

- *Jason LaRue moved to pay the warrants, approve the fund activity report treasurer's report, petty cash, and credit cards. Courtney Reza seconded. Motion carried: 5-0.*

Executive Session (if needed)

- *Courtney Reza moved to enter into executive session to discuss confidential student information under KOMA for 15 minutes with the board. Phoebe Brummett seconded. Motion carried: 5-0*
6:34pm Entering executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, and Troy Bolin.
6:49pm Exiting executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, and Troy Bolin.

Personnel

- **2023-2024 Staffing**

- *Jason LaRue moved to extend an offer to Abbey Drew for the JH/HS PreK-12/Health position. Courtney Reza seconded. 5-0*

Duane Greene resigned the position of Assistant Football Coach. No action taken

Administrative Reports

- A. Alicia Rodgers, Superintendent Principal
The Superintendent gave a verbal report.

Old Business

- A. 23-24 SWPRSC
 - *Jason LaRue moves to renew the SWPRSC as is with addendum next month if necessary. Courtney Reza seconded. 5-0*

New Business

A. Renew KASB Membership

- *Courtney Reza motioned to renew the KASB membership. Phoebe Brummett seconded. Motion carried: 5-0*

B. Teacher Evaluations

- *Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 15 minutes with the board and Alicia Rodgers. Phoebe Brummett seconded. Motion carried: 5-0*

7:38pm Entering executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.

7:53pm Exiting executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.

- *Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 15 minutes with the board and Alicia Rodgers. Phoebe Brummett seconded. Motion carried: 5-0*

7:53pm Entering executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.

8:09pm Exiting executive session: Jason LaRue, Troy Cooper, Phoebe Brummett, Courtney Reza, Troy Bolin and Alicia Rodgers.

Jason LaRue moved to extend contracts to current staff. Courtney Reza seconded. 5-0

C. June Policy Committee Meeting Date

The board policy committee agreed to meet on June 5th at 5pm to discuss KASB board policies.

D. Negotiations Meeting Date

The negotiations committee agreed to meet on May 30th at 5pm to negotiate salaries for the 23-24 school year.

Buildings & Grounds

- A. Updates on current projects

Other Minutes and Reports

- A. High Plains Educational
- B. Southwest Plains Regional Service Center

Announcements

No Action

Adjournment

E. Courtney Reza moved to adjourn the meeting at 8:15 pm. Phoebe Brummett seconded. Motion carried: 4-0

Approved: _____

Presiding Officer

Lena Martens, Clerk

Board minutes are unofficial until approved by the Board of Education.