

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
September 11th, 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 President Jason LaRue at 6:30 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

| | | |
|---------------|-------------------|-------------------|
| Jason LaRue | 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:

Pete Milburn
Cassie Thrall
Jamie Milburn

Amendments and/or Approval of Agenda

- *Phoebe Brummett moved to approve the agenda. Courtney Reza seconded. Motion carried: 4-0.*

Public Open Forum* (See comments)

Adoption of Consent Agenda Items

Approval of Minutes of August 15, 2023 Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the minutes of the August 15, 2023 Minutes and the activity funds report. Troy Cooper seconded. Motion carried: 4-0*

Clerk's & Treasurer's Reports

Warrant Reports / Treasurer's Report / Budget Report

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

Insurance Package – Matt Rome

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

Executive Session (if needed)

A. Non Elected Personnel

- *Jason LaRue moved to enter into executive session to discuss nonelected personnel under KOMA for 15 minutes. Courtney Reza seconded. Motion carried: 4-0.*

6:37 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, and Dettra Crawford

6:52 pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, and Dettra Crawford

B. For Data Relating to Financial Affairs

- *Jason LaRue moved to enter into executive session to discuss data relating to financial affairs under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 4-0.*

7:12 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

C. For Information Relating to Student Data

- *Jason LaRue moved to enter into executive session to discuss information relating to students under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 4-0.*

7:12 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

Personnel

A. HS Football Assistant Coach

- *Courtney Reza moved approve Mr. Greene as the HS Assistant Football Coach. Troy Cooper seconded. Motion carried: 4-0*

Administrative Reports

- A. Dettra Crawford, Superintendent Principal

Old Business

A. Updated Roof

AR Roofing has completed the roof repairs on Sept 1.

New Business

A. Adopt Budget

- *Courtney Reza moved to adopt the 2023-2024 school budget as presented. Jason LaRue seconded. Motion carried: 4-0*

B. Adopt LOB at 33%

- *Courtney Reza moved to adopt the LOB at 33% for the 2023-2024 budget. Jason LaRue seconded. Motion carried: 4-0*

C. Insurance Renewal

- *Courtney Reza moved to renew the district's insurance policy with Musgrove Insurance. Troy Cooper seconded. Motion carried: 4-0*

D. School Calendar Change

- *Courtney Reza moved to make September 15 an inservice day and September 29 a regular school day. Phoebe Brummett seconded. Motion carried: 4-0.*

E. Superintendent/Principal Petty Cash Account Consolidation

- *Jason LaRue moved to consolidate the High School Petty Cash Account and the Superintendent Petty Cash Account. Courtney Reza seconded. Motion carried: 4-0*

F. Rolla Recreation Board Vacancies

- *Courtney Reza moved to appoint Jon Rusch and Ana Villegas to the Rolla Recreation Board. Phoebe Brummett seconded. Motion carried: 4-0*

G. Health/Safety Measures 23-24

- *Phoebe Brummet moved to accept the Health/Safety Measures as presented. Courtney Reza seconded. Motion carried: 4-0*

H. ESSER III Funds

Dettra will find out how to correct the ESSER 3 application to account for additional funding now left in the grant.

I. Vehicle Conditions

The board wants to explore options to replace vehicles for the vehicle.

J. Stronger Connections Grant

Dettra Crawford is working on the Stronger Connections grant which if received could help provide additional funding to the district for a counselor.

K. Rolla Summit Learning Expectations and Norms

The board was given a copy of the Rolla Summit Learning Expectations and Content Assessment Norms, that is also distributed to students.

L. Bank Signature Cards

New signature cards were signed for Dream First accounts.

M. KASB Convention

The KASB school board convention is in Wichita on November 10 to 13.

Buildings & Grounds

A. Updates on Current Projects

B. South School Zone Sign

The south school zone sign needs a new timer board.

Other Minutes and Reports

A. High Plains Educational

B. Southwest Plains Regional Service Center

Announcements

