

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
January 11th 2024 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 6:31 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue	Troy Cooper(absent)	Reyna Delgado	
Courtney Reza(absent)	Phoebe Brummett	Kim Hull(6:38)	Nick Link

Others Present:

Dettra Crawford, Superintendent, Principal

Lena Martens, Clerk

Guest(s) present as registered:

Cassie Thrall

Jamie Milburn

Amendments and/or Approval of Agenda

- *Jason LaRue moved to approve the agenda as presented. Phoebe Brummett seconded. Motion carried: 4-0.*

Public Open Forum* (*See comments*)

Adoption of Consent Agenda Items

Approval of Minutes of December 12, 2023 Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the minutes of the December 12th minutes as amended and activity funds report. Kim Hull seconded. Motion carried: 5-0*

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. Reyna Delgado seconded. Motion carried: 5-0.*

Executive Session (if needed)

A. Non Elected Personnel

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

7:04 pm Entering executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:19 pm Exiting executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:20 pm Entering executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:30 pm Exiting executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:35 pm Entering executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:50 pm Exiting executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:50 pm Entering executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

7:55 pm Exiting executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

- *Jason LaRue moved to amend the superintendent contract to include a reimbursement of college credits at \$150 and hour and a \$65 cell phone stipend with retroactive pay back to July. Phoebe Brummett seconded. Motion carried: 5-0.*

B. Information Relating to Students

C. Discuss Legal Matters

- *Jason LaRue moved to enter into executive session to discuss legal matters under KOMA for 5 minutes. Phoebe Brummett seconded. Motion carried: 5-0.*

7:59 pm Entering executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

8:04pm Exiting executive session were Jason LaRue, Phoebe Brummett, Kim Hull, Nick Link, Reyna Delgado Dettra Crawford and Lena Martens

Personnel

Administrative Reports

- A. Dettra Crawford, Superintendent Principal

Old Business

A. Roofing

Six rental house roofs fall under the Tamko recall and the process to replace them has begun.

B. 2021 Yukon XL

The 2021 Yukon XL the district purchased from Ghumm's has arrived.

C. School Zone Sign

The school zone sign is here. Once the weather permits, it will be installed.

D. Main Sewer line for JH locker rooms

The main sewer line in the JH locker room needs to be dug up to find out the extent of the issues causing the bathrooms to continually back up.

New Business

A. KASB Policy Updates

- *Phoebe Brummett moved to adopt the following policies: EBBB, EE option 1, GARIA, GARID, JBH, JDDAA, JGFGBA. Nick Link seconded. Motion carried: 5-0.*

B. Creation of Calendar Committee

- *Jason LaRue moved to create a calendar committee consisting of a teacher and parent from the elementary, middle and high school, a secretary, classified employee and a board member . Phoebe Brummett seconded. Motion carried: 5-0.*

C. Screenings

The district is working to get dental, vision and hearing screenings scheduled.

D. Bus and Vehicle Information

The board was given model and mileage information for all of the district vehicles to determine next steps.

E. Rental Housing- Tenants

The district had one tenant move out and a new tenant move in.

F. Superintendent Evaluation

An evaluation of the superintendent will be conducted at the February regular meeting.

G. Adding New Bank Signatures

The bank signature cards for the General Fund were updated to include new members.

Other Minutes and Reports

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

Announcements

No Action

Adjournment

- *Kim Hull moved to adjourn the meeting at 9:49pm. Reyna Delgado seconded. Motion carried: 5-0*

Approved: _____

Presiding Officer

Lena Martens, Clerk

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