

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
December 12, 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(6:48)	Troy Cooper
Courtney Reza	Phoebe Brummett	Kim Hull

Others Present:

Dettra Crawford, Superintendent, Principal
Lena Martens, Clerk

Guest(s) present as registered:

Cassie Thrall
Nick Link

Amendments and/or Approval of Agenda

- *Phoebe Brummett moved to approve the agenda as presented. Kim Hull seconded. Motion carried: 5-0.*
- *Phoebe Brummett moved to approve the agenda with the addition of 10.H Add New Bank Signatures. Courtney Reza seconded. Motion carried: 5-0.*

Public Open Forum* (*See comments*)

Adoption of Consent Agenda Items

Approval of Minutes of November 13th, 2023 Minutes and Activity Funds Report

- *Jason LaRue moved to approve the minutes of the November 13th Minutes as presented and activity funds report. Phoebe Brummett 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, petty cash, and credit cards. Phoebe Brummett seconded. Motion carried: 5-0.*

Executive Session (if needed)

A. Information Relating to Students

- *Phoebe Brummett moved to enter into executive session to discuss information relating to a student under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 5-0.*

6:48 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Kim Hull, Bret Hall, Dettra Crawford and Cassie Thrall

6:58 pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Kim Hull, Bret Hall, Dettra Crawford and Cassie Thrall

B. 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: 6-0.*

7:00 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

7:15pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

7:15 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

7:25pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

- *Courtney Reza moved to enter into executive session to discuss non elected personnel under KOMA for 15 minutes. Jason LaRue seconded. Motion carried: 6-0.*

7:26 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

7:31pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

7:31 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

7:36pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

- *Jason LaRue moved raise the pay of the secretaries by \$1.75 and the board clerk by \$0.50. Courtney Reza seconded. Motion carried: 6-0.*

Personnel

A. Hire Maintenance and Grounds Position

- *Courtney Reza moved to hire Wesley Hargreaves as the head maintenance and grounds position with a beginning salary of \$47,000. Phoebe Brummett seconded. Motion carried: 6-0*

Administrative Reports

- A. Dettra Crawford, Superintendent Principal

Old Business

A. RFQ's - SUV

Ghumms's Auto returned a quote to Mrs. Crawford.

- *Courtney Reza moved to purchase the 2021 Suburban from Ghumm's Auto. Phoebe Brummett seconded. Motion carried: 5-0.*

New Business

A. Santa Day Donation

- *Phoebe Brummett moved to donate \$500 to the Rolla Christmas Fund. Kim Hull seconded. Motion carried: 6-0.*

B. KASB Policy Meeting

- *Jason LaRue moved set the KASB Policy Meeting for January 8th at 5pm at the Rec Center. Phoebe Brummett seconded. Motion carried: 6-0.*

C. Cooper Clark Grant

The district was awarded the Cooper Clark Grant to pay for new smartboards, I panels and rubber for the playground.

D. Open Enrollment- Setting Capacities

- *Courtney Reza moved set capacities for the 24-25 school year at no limit. Bret Hall seconded. Motion carried: 6-0.*

E. Rental Housing

- *Courtney Reza moved to approve the new Rental Schedule effective immediately with current tenants to be grandfathered in (see attached). Jason LaRue seconded. Motion carried: 4-2(TC, BH).*

F. HPEC Policy Updates

HPEC is going to vote to update their policies regarding online schooling.

G. Superintendent Evaluation

- *Jason LaRue moved to enter into executive session to discuss non elected personnel under KOMA for 15 minutes. Courtney Reza seconded. Motion carried: 6-0.*

9:24 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull.

9:39pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull.

9:39 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull.

9:49pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull.

9:49 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

9:59pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

9:59 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

10:09pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Bret Hall, Kim Hull and Dettra Crawford

H. Adding New Bank Signatures

- *Phoebe Brummett moved to add Nicholas Link and Reyna Delgado to the bank account signature cards for the General Fund and remove Bret Hall effective January 1. Troy Cooper seconded. Motion carried: 6-0*

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

- *Phoebe Brummett moved to adjourn the meeting at 10:42pm. Courtney Reza seconded. Motion carried: 6-0*

Approved: _____
Presiding Officer

Lena Martens, Clerk

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