

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
March 11, 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 Vice-President Courtney Reza at 6:30 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue(6:32)	Nick Link	Troy Cooper	
Courtney Reza	Phoebe Brummett	Kim Hull(6:40)	Reyna Delgado (absent)

Others Present:

Dettra Crawford, Superintendent, Principal
Lena Martens, Clerk

Guest(s) present as registered:

Desarae Aranda
Jose Saavadra

Amendments and/or Approval of Agenda

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

Public Open Forum* (*See comments*)

Adoption of Consent Agenda Items

Approval of Minutes of February 12th, 2024 Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the minutes of the February 12th, 2024 Minutes as presented and 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: 5-0.*

Executive Session (if needed)

A. Financial Matters

Jose Saavadra and Desarae Aranda from Dream First came to discuss banking options for the district.

B. Non Elected Personnel

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

6:55 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

7:10pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

7:11 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

7:16pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

Personnel

A. Business Teacher Resignation

- *Courtney Reza moved to accept the resignation of Deserae Schwindt. Troy Cooper seconded. Motion carried: 6-0*

B. Hire Pre-K -12 Counselor

- *Jason LaRue moved to approve the hire of Steffani Perryas the PreK-12 counselor. Nick Link seconded. Motion carried: 6-0*

C. Hire Art Teacher

- *Courtney Reza moved to approve the hire of Sydney Jones for the art teacher position. Kim Hull seconded. Motion carried: 6-0*

Administrative Reports

- A. Dettra Crawford, Superintendent Principal

Old Business/Buildings & Grounds

A. Update on EMC claim

EMC is sending an engineer on March 19 to inspect the Hays Building Roof

New Business

A. Federal Summer Food Service Program

- *Courtney Reza moved to approve application for the federal summer food service if there is interest. Nick Link seconded. Motion carried: 6-0.*

B. Kindergarten graduation /Pre-K round up

Kindergarten graduation and Pre-K round up will be on April 29

C. Bus/Vehicle Information

Updated vehicle information will be provided in June for the board to reassess.

D. Possible changes to SpEd funding

The board was informed of pending legislation that could affect special education funding.

E. Changes to At Risk Funding

The board looked at the changes in programs that at-risk funding can pay for.

F. KASB Membership Renewal

- *Jason LaRue moved to renew the KASB membership and legal assistance agreement. Phoebe Brummett seconded. Motion carried: 6-0.*

G. DreamFirst Investments

The board wants to look at potential investments next month.

H. Superintendent Evaluation

- *Jason LaRue moved to enter into executive session to discuss non elected personnel under KOMA for 30 minutes. Courtney Reza seconded. Motion carried: 6-0.*

8:55 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull

9:25pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull

9:25 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull

9:35pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull

9:36 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

9:41pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

9:42 pm Entering executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

9:52pm Exiting executive session were Jason LaRue, Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford

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 10:02pm. Kim Hull seconded. Motion carried: 6-0*

Approved: _____

Presiding Officer

Lena Martens, Clerk

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