

**USD 217 BOARD OF EDUCATION**  
*Regular Meeting Minutes*  
**April 16th, 2024 6:30 p.m.**  
**Staff Development Room of the District Office**

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**Call to Order**

The regular meeting of the Board of Education of USD 217 was called to order by Vice-President Courtney Reza at 6:31 p.m. in the Hays Educational Center.

**Roll Call**

**Members present as follows:**

Jason LaRue(7:03)	Nick Link	Troy Cooper	Kim Hull(absent)
Courtney Reza	Phoebe Brummett(via phone)	Reyna Delgado (absent)	

**Others Present:**

Dettra Crawford, Superintendent, Principal

Lena Martens, Clerk

**Guest(s) present as registered:**

Wes Hargreaves

Jamie Milburn

Cassie Thrall

**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 March 11<sup>th</sup>, 2024 Minutes and Activity Funds Report**

➤ *Phoebe Brummett moved to approve the minutes of the March 11<sup>th</sup>, 2024 Minutes as presented and activity funds report. Courtney Reza 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. Troy Cooper seconded. Motion carried: 4-0.*

**AD Reports**

A. Jamie Milburn, Cassie Thrall, - AD reports

**Buildings & Grounds**

**A. Maintenance Updates**

An EMC engineer inspected the roof but there have been no updates. No updates on the Tamko claim. The P1 contracts will be reevaluated.

## **Executive Session (if needed)**

### **A. Non Elected Personnel**

- *Courtney Reza moved to enter into executive session to discuss non elected personnel under KOMA for 15 minutes. Troy Cooper seconded. Motion carried: 4-0.*

*6:59 pm Entering executive session were Jason LaRue(entered at 7:03), Courtney Reza, Phoebe Brummett(left at 7:04), Troy Cooper, Nick Link, and Dettra Crawford*

*7:14pm Exiting executive session were Jason LaRue(entered at 7:03), Courtney Reza, Phoebe Brummett(left at 7:04), Troy Cooper, Nick Link, and Dettra Crawford*

*7:14 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, and Dettra Crawford*

*7:24pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, and Dettra Crawford*

*7:25 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, and Dettra Crawford*

*7:35pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, and Dettra Crawford*

*7:36 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*7:46pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*7:47 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*7:52pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*7:52 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*8:02pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*8:03 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

*8:08 Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Shelley Barrett*

### **B. Information relating to students**

- *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.*

*8:12 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Lena Martens*

*8:22pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Lena Martens*

*8:23 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Lena Martens*

*8:28pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Lena Martens*

### **C. Negotiations**

- *Jason LaRue moved to enter into executive session to discuss employer/employee negotiations under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 4-0.*

8:30 pm Entering executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Lena Martens

8:40pm Exiting executive session were Jason LaRue, Courtney Reza, Troy Cooper, Nick Link, Dettra Crawford, and Lena Martens

## **Personnel**

### **A. Resignation – Danae Williams**

### **B. Resignation – Shae Kirby**

### **C. Resignation – Isidra Villegas**

- *Courtney Reza moves to approve the resignation of Danae Williams from 1<sup>st</sup>/2<sup>nd</sup> Grade, Shae Kirby from JH/HS English, and Isidra Villegas from Cheer Coach with thanks for their service. Troy Cooper seconded. 4-0.*

### **D. Hire Paraprofessional- Dana Kallenbach**

### **E. Hire Paraprofessional - Ellen Hall**

- *Jason LaRue moved to approve the hire of Dana Kallenbach and Ellen Hall as paraprofessionals. Nick Link seconded. Motion carried: 4-0.*

### **F. Hire Board Clerk**

- *Courtney Reza moved to approve the hire of Hannah Dunn for the board clerk position for \$17.50 an hour. Nick Link seconded. Motion carried: 4-0.*

### **G. Hire 1st/2nd grade teacher**

- *Jason LaRue moved to approve the hire of Roxanne Coen for the 1<sup>st</sup>/2<sup>nd</sup> grade teacher. Courtney Reza seconded. Motion carried: 4-0.*

### **H. Hire English Teacher with Yearbook**

- *Jason LaRue moved to approve the hire of Amber Shapland for the English teacher and Yearbook. Courtney Reza seconded. Motion carried: 4-0.*

### **I. Hire Driver's Education Instructor**

- *Jason LaRue moved to approve the hire of Jhon Haehn as a driver's ed instructor. Courtney Reza seconded. Motion carried: 4-0.*

### **J. Hire Summer Weights Program**

- *Jason LaRue moved to approve the hire of Ashlie Huber. Courtney Reza seconded. Motion carried: 4-0.*

### **K. Renew Cerified Staff**

- *Jason LaRue moved to renew all certified staff for the 24-25 as needed for scheduling. Courtney Reza seconded. Motion carried: 4-0.*

### **L. Nonrenew Cerified Staff**

There are no staff that are not going to be nonrenewed.

### **M. Advertise for Summer Help**

The board is going to advertise for summer help.

### **N. Superintendent Contract**

The superintendent contract will be moved to the May meeting.

## Administrative Reports

**B.** Dettra Crawford, Superintendent Principal

## New Business

### **A. 3-4YO Preschool**

- *Courtney Reza moved to move forward with a 3-4YO preschool for 24-25. Nick Link seconded. Motion carried: 4-0.*

### **B. Food Service audit results**

The food service audit went well and the last few resolutions are being made.

### **C. Summer Food Service plan**

The summer food plan will be a grab and go In June.

### **D. KASB Insurance**

KASB is getting us an insurance quote

### **E. IAC - Orlando**

The board will pay for registrations and make a \$1000 donation per student for International Academic competitions

### **F. 24-25 Calendar**

- *Jason LaRue moved to accept the 24-25 school calendar. Nick Link seconded. Motion carried: 4-0.*

### **G. AC in Summer**

Air conditioning will be shut off in all empty parts of the buildings.

### **H. CD Investments**

- *Courtney Reza moved to open two 60 day CDs at DreamFirst at 5.35% with \$300,000 and \$500,000 as well as move the Bohn Scholarship fund to DreamFirst into a CD . Nick Link seconded. Motion carried: 4-0.*

## Other Minutes and Reports

**A.** High Plains Educational

**B.** Southwest Plains Regional Service Center

## Announcements

No Action

## Adjournment

