

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
May 13th 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(absent)	Troy Cooper	Reyna Delgado(absent)
Courtney Reza	Phoebe Brummett	Kim Hull Nick Link

Others Present:

Dettra Crawford, Superintendent, Principal

Lena Martens, Clerk

Guest(s) present as registered:

Cassie Thrall

Jamie Milburn

Hannah Dunn

Wes Hargreaves

Rusty Tuman

Amendments and/or Approval of Agenda

➤ *Phoebe Brummett moved to approve the agenda as presented. Kim Hull seconded. Motion carried:5 -0.*

Public Open Forum* (See comments)

Adoption of Consent Agenda Items

Approval of Minutes of April 16 Regular Minutes and Activity Funds Report

➤ *Phoebe Brummett moved to approve the minutes of the April 16 minutes as presented 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. Courtney Reza seconded. Motion carried: 5-0.*

AD Reports

A. AD Report- Cassie Thrall, Jamie Milburn

Technology

A. Technology Report- Rusty Tuman

Old Business

A. EMC Insurance Claim

EMC has agreed to pay to replace the Hays Building Roof.

B. Tamko Update

All 6 school house roofs are to be replaced due to a Tamko recall.

C. Sprinkler System

- *Courtney Reza moved to apply for a grant to pay for a sprinkler system and proceed forward with the sprinkler system after we hear back from the grant. Nick Link seconded. Motion carried: 5-0.*

D. American Boiler and Mechanical

- *Courtney Reza moved to have American Boiler and Mechanical fix the elementary boiler as in compliance with the district PI contract. Phoebe Brummett seconded. Motion carried: 5-0.*

E. Playground Mulch

Three inches of rubber mulch will be put on the playground this summer.

Executive Session (if needed)

A. Non Elected Personnel

- *Courtney Reza moved to enter into executive session to discuss non-elected personnel under KOMA for 20 minutes. Troy Cooper seconded. Motion carried: 5-0.*

8:17 pm Entering executive session Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

8:37 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

- *Courtney Reza moved to extend the executive session to discuss non-elected personnel under KOMA for 15 minutes. Troy Cooper seconded. Motion carried: 5-0.*

8:37 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

8:52 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

- *Courtney Reza moved to extend the executive session to discuss non-elected personnel under KOMA for 15 minutes. Troy Cooper seconded. Motion carried: 5-0.*

8:52 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

9:07 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

- *Courtney Reza moved to extend the executive session to discuss non-elected personnel under KOMA for 10 minutes. Troy Cooper seconded. Motion carried: 5-0.*

9:07 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

9:17 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull and Dettra Crawford.

B. Information Relating to Students

None

C. Discuss Legal Matters

None

D. Discuss Employer/Employee Negotiations

- *Phoebe Brummett moved to enter into executive session to discuss employer/employee negotiations under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 5-0.*

9:22 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

9:32pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

- *Phoebe Brummett moved to extend the executive session to discuss employer/employee negotiations under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 5-0.*

9:33 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

9:43pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

- *Phoebe Brummett moved to extend the executive session to discuss employer/employee negotiations under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 5-0.*

9:43 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

9:53pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

- *Phoebe Brummett moved to extend the executive session to discuss employer/employee negotiations under KOMA for 10 minutes. Courtney Reza seconded. Motion carried: 5-0.*

9:54 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

9:59pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford and Lena Martens.

- *Phoebe Brummett moved to extend the executive session to discuss employer/employee negotiations under KOMA for 5 minutes. Courtney Reza seconded. Motion carried: 5-0.*

10:00 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford.

10:05pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Kim Hull, Dettra Crawford.

Personnel

A. Hire Business Teacher

- *Courtney Reza moved to approve the hire of Tosha Wasmuth as the business teacher. Nick Link seconded. Motion carried: 5-0.*

B. Hire Elementary Secretary

C. Hire Transportation Director

B. Hire Elementary Secretary and C. Hire Transportation will be revisited at the June regular meeting.

D. Superintendent Contract

- *Courtney Reza moved to extend an offer of a 3 year contract with a 10% increase for the first two year and to negotiate the third, to the superintendent. Phoebe Brummett seconded. Motion carried: 5-0.*

Administrative Reports

A. Dettra Crawford, Superintendent Principal

New Business

A. 3-4 year old preschool

A tentative count was made of the number of students for the 3-4 year old preschool.

B. Summer Food Service Survey Results

Survey results for the summer food service survey are in and there will be a Summer Food Service program for the month of June.

C. LETRS training

LETRS training have changed to a requirement for teachers and as a result changes may have to be made to the 24-25 calendar to accommodate for training.

D. EMC Insurance

EMC Is not going to renew the commercial insurance policy with the school

E. Investment Update

The board was given an update on their CD Investments after a month.

F. Republish budget

- *Courtney Reza moved set the hearing to republish the budget and set the budget hearing for June 10, 2024 at 6:25. Phoebe Brummett seconded. Motion carried: 5-0.*

G. Add Hannah to School Accounts

- *Courtney Reza moved to add Hannah Dunn to the General Fund, Flower Fund, Admin Petty Cash and Activity Fund accounts as well as credit cards and other necessary accounts. Phoebe Brummett seconded. Motion carried: 5-0.*

H. Vehicle Fleet

The board is going to revisit this topic in June.

I. Needs assessment

Results from state tests are not back yet for the needs assessment.

