

USD 217 BOARD OF EDUCATION
Regular Meeting Minutes
June 10th 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 6:32 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue(6:36-6:47 via phone)	Troy Cooper	Reyna Delgado (8:23)
Courtney Reza	Phoebe Brummett	Kim Hull(absent) Nick Link

Others Present:

Dettra Crawford, Superintendent, Principal

Lena Martens, Clerk

Hannah Dunn, Clerk

Guest(s) present as registered:

Wes Hargreaves

Katarina Wiebe

Abe Wiebe

Amendments and/or Approval of Agenda

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

Public Open Forum* (*See comments*)

Presentation of Outstanding Award

Dettra Crawford presented Abe Wiebe an award for outstanding achievement for earning a perfect score on the science state assessment.

Adoption of Consent Agenda Items

Approval of Minutes of May 13 Regular Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the minutes of the May 13 minutes as amended. Troy Cooper seconded. Motion carried: 4-0*
- *Courtney Reza moved to approve the Activity Fund reports. Phoebe Brummett seconded. Motion carried: 4-0*

Executive Session (if needed)

A. Legal Matters

- *Courtney Reza moved to enter into executive session to discuss legal matters under KOMA for 5 minutes. Troy Cooper seconded. Motion carried: 4-0.*

6:36 pm Entering executive session Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Jason LaRue, Dettra Crawford, Hannah Dunn, and Lena Martens.

6:41 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Jason LaRue, Dettra Crawford, Hannah Dunn, and Lena Martens.

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

6:42 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Jason LaRue, Dettra Crawford, Hannah Dunn, and Lena Martens

6:47 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Jason LaRue, Dettra Crawford, Hannah Dunn, and Lena Martens

- *Courtney Reza moved to reject the initial settlement offer from Fire & Ice and instruct our attorneys to negotiate further. Nick Link 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: 4-0.*

Old Business/Grounds & Maintenance- Wes Hargreaves

A. Playground Mulch Update

The rubber mulch for the playground is supposed to be put in towards the end of June or early July.

Executive Session (if needed)

A. Non Elected Personnel

- *Courtney Reza moved to enter into executive session to discuss non-elected personnel under KOMA for 10 minutes. Nick Link seconded. Motion carried: 4-0.*

7:00 pm Entering executive session Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, and Dettra Crawford.

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

- *Courtney Reza moved to extend the executive session to discuss non-elected personnel under KOMA for 4 minutes. Troy Cooper seconded. Motion carried: 5-0.*

7:10 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, and Dettra Crawford.

7:14 pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, and Dettra Crawford.

B. Information Relating to Students

None

C. Discuss Employer/Employee Negotiations

- *Phoebe Brummett moved to enter into executive session to discuss employer/employee negotiations under KOMA for 10 minutes. Troy Cooper seconded. Motion carried: 4-0.*

7:16 pm Entering executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Dettra Crawford, Hannah Dunn and Lena Martens.

7:26pm Exiting executive session were Courtney Reza, Phoebe Brummett, Troy Cooper, Nick Link, Dettra Crawford, Hannah Dunn and Lena Martens

Personnel

A. Hire Elementary Secretary

- *Phoebe Brummett moved to approve the hire of Lacy Hargreaves as the elementary secretary at \$12 an hour. Courtney Reza seconded. Motion carried: 4-0.*

B. Hire Transportation Director

Hiring a transportation director will be revisited at the July regular meeting.

C. Hire Grounds/Maintenance Employee

- *Courtney Reza moved to approve the hire of Robert Lucero as a maintenance and grounds employee at \$16 an hour for a 90 day probationary period. Pay will increase to \$17 after the probationary period. Nick Link seconded. Motion carried: 4-0.*

D. Hire Summer Help

- *Courtney Reza moved to hire Ana Villegas as summer help at \$11.50. Phoebe Brummett seconded. Motion carried: 4-0.*

E. Resignation

- *Courtney Reza moved to accept the resignation of Jamie Milburn from Co-Activities Director. Nick Link seconded. Motion carried: 4-0.*

F. Certified Staff

- *Phoebe Brummett moved to approve negotiation proposals presented by the negotiations committee. Courtney Reza seconded. Motion carried: 4-0.*

G. Classified Staff

- *Courtney Reza moved to give Maria Chavira a raise on \$1.00 an hour. Debra Hardwick, Ginger Lewis, Cassie Thrall, Tina Miller, and Tammi Bolin a raise of \$0.50 an hour. Phoebe Brummett seconded. Motion carried: 4-0.*

H. Supplemental Hires

- *Courtney Reza moved to approve the hire of Abbey Drew as HS head volleyball coach; Priscilla Milburn as the JH head volleyball coach; Amber Shapland as JH assistant volleyball coach; Ana Villegas as HS girls basketball assistant coach; Patricia Warren as the National Honor Society sponsor; Amber Shapland as K-12 yearbook sponsor; Karick Brummett as the senior class sponsor; Patricia Warren as sophomore class sponsor; Cassie Thrall as freshman class sponsor and Abbey Drew as the freshman class sponsor. Nick Link seconded. Motion carried: 4-0*

Administrative Reports

- A. Dettra Crawford, Superintendent Principal

New Business

A. Rodeo Arena

Board requested that insurance be called to inquire about the cost of liability, Hancock Electric to be called to ask about the cost of repairing the light. Superintendent will

reach out to the Rolla Rec to see if they are interested in leasing the arena.

B. EMC insurance

Superintendent is waiting to receive a follow up from EMC.

C. District Office Roof

D. Bus Barn Roof

- *Courtney Reza moved accept the contract from AquaShield as quoted to repair the District Office roof and the Bus Barn roof. Phoebe Brummett seconded. Motion carried: 4-0.*

E. Tree Trimming

The district will explore more options to trim trees on the east side of the football field and revisit at the July meeting

Reyna Delgado entered at 8:23

F. Investment CD's

- *Courtney Reza moved bid out and reinvest current CD's as soon as they mature. Phoebe Brummett seconded. Motion carried: 5-0.*

G. Dual Credit classes policy review

- *Courtney Reza moved to have the school pay for college classes and textbooks and mail or email notices directly to parents to be reimbursed by the end of the semester for the student to be able to take dual credit courses for the next semester. Phoebe Brummett seconded. Motion carried: 5-0.*

H. Wood Shop/ Welding Policy

- *Courtney Reza moved to make it school policy to have students calculate the cost of their shop or welding project at the start and pay a minimum of four 25% installments due at the end of each 9 weeks. Reyna Delgado seconded. Motion carried: 5-0.*

I. Yearbook Policy

The board will revisit the yearbook policy at a later date.

J. Enrollment Supply Fees

Reminders to pay enrollment fees will be mailed directly to parents at the end of each 9 weeks until paid.

K. JH/HS MTSS placement

A MTSS program will be implemented at the JH /HS levels.

L. 24-25 Meal Prices

- *Courtney Reza moved to set the 24-25 meal prices as listed.*

2024-2025 Meal Prices

- | | | | | |
|---------------------------|---------------------------|---------------------|--------------------------|-----------------------------|
| Breakfast: | Grades K-5: \$2.25 | 6-12: \$2.35 | Employees: \$3.00 | Adult Guests: \$4.00 |
| Lunch: | Grades K-5: \$3.25 | 6-12: \$3.35 | Employees: \$5.00 | Adult Guests: \$6.00 |
| Reduced Breakfast: | .30 | | Reduced Lunch: | .40 |

Extra Milk: .50

Yogurt: \$1.00

Phoebe Brummett seconded. Motion carried: 5-0.

Sandwich: \$1.75

Seconds: \$1.75

M. Calendar Change

This item will be revisited at the July meeting

N. KASB Policy Committee Meeting

➤ *Courtney Reza moved to set a meeting for the policy committee to meet to review KASB policies on July 8th at 5pm at the district office. Phoebe Brummett seconded. Motion carried: 5-0.*

O. Vehicle Fleet

The board will reevaluate their vehicle fleet at the July meeting.

P. Needs assessment

The board filled out the needs assessment for the 24-25 budget.

Other Minutes and Reports

A. High Plains Educational

B. Southwest Plains Regional Service Center

Announcements

No Action

Adjournment

➤ *Courtney Reza moved to adjourn the meeting at 10:12pm. Troy Cooper seconded. Motion carried: 5-0*

Approved: _____

Presiding Officer

Hannah Dunn, Clerk

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