

# **USD 217 Board of Education**

## **Regular Meeting Minutes**

*Monday, January 13, 2025 6:30 PM*

### **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 (arrived at 6:31)**

**Reyna Delgado**

**Courtney Reza**

**Phoebe Brummett**

**Kim Hull (via phone @ 6:59pm)**

**Nick Link**

### **Others Present:**

**Dettra Crawford, Superintendent, Principal**

**Hannah Dunn, Treasurer**

**Kathy Purcell, Board Clerk**

**Roxanna Coen**

### **Approval of Agenda**

Phoebe Brummett moved to approve the agenda. Reyna Delgado seconded. Motion carried 4 - 0

### **Approval of Minutes of December 17, 2024 Regular Minutes and Activity Funds Report**

*Phoebe Brummett moved to approve the minutes of the December 17<sup>th</sup> meeting and the Activity Funds Reports as stated. Nick Link seconded. Motion carried: 5-0*

### **Clerk's & Treasurer's Reports**

#### **Warrant Reports / Treasurer's Report / Budget Report**

Phoebe Brummett moved to approve the fund activity reports, warrants, petty cash, credit cards, and fund status report. Nick Link Seconds. Motion carried 5-0

**AD report – No update**

*6:59 pm entering executive session Jason LaRue , Reyna Delgado, Nick Link, Phoebe Brummett, Courtney Reza, Kim Hull and Dettra Crawford.  
The board exited at 7:04 p.m.*

**KOMA - Non Elected personnel - BOE/Crawford/Dunn/Purcell**  
*Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 20 minutes. Courtney Reza seconded. Motion carried 6-0.*

*7:07pm entered executive session Jason LaRue, Reyna Delgado, Nick Link, Phoebe Brummett, Courtney Reza, Kim Hull, Dettra Crawford, Hannah Dunn, Kathy Purcell.  
The board exited at 7:27 p.m.*

**KOMA - Non Elected personnel - BOE/Crawford/Dunn/Purcell**  
*Jason LaRue moved to enter into executive session to discuss non-elected personnel under KOMA for 5 minutes. Courtney Reza seconded. Motion carried 6-0.*

*7:29pm entered executive session Jason LaRue, Reyna Delgado, Nick Link, Phoebe Brummett, Courtney Reza, Kim Hull, Dettra Crawford, Hannah Dunn, Kathy Purcell.  
The board exited at 7:34 p.m.*

**KOMA - Non Elected personnel - BOE/Crawford/Dunn/Purcell**  
*Courtney Reza moved to enter into executive session to discuss non-elected personnel under KOMA for 5 minutes. Motion died for lack of second.*

## **Personnel**

- a. Hire Jr/Sr high secretary position – tabled until February meeting.

## **KASB Report – Reyna and Phoebe**

Reyna talked about the sessions she attended at KASB. She informed the board of a new App called Talking Points that translates any language free. She talked of family engagement and a new Seal of bi-literacy for students where students can learn a second language and with the seal become translators after going through the program.


## **Administrative Reports**

- A. Dettra Crawford, Superintendent/Principal
  - a. Santa Day – lots of turkeys – *had 100 but did not need them all.*
  - b. Kansas PreSchool Pilot Grant due January 16 – *Rolla is self-funded but Dettra will apply for a grant for the 3 – 4 year olds*
  - c. KESA 2.0 School Improvement Day update – 7 attended they went through action plan, balanced assesement, tiered support, contacts, MOPS – measurement of Progress
  - d. Evaluations for certified personnel set for Spring 25 - 12 total
  - e. Audit date moved to February 17, 2025
  - f. Love and Logic conference for Sherry Pinkley & Dana Kallenbach in February
  - g. Kansas Superintendent conference (March) & K-ACTE Region V conference (April/May)

**Courtney Reza moved to Adjourn the Meeting at 9:13 pm. Phoebe Brummett seconded. Motion carried: 6-0**

*\* The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies.*

*This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees and students will be asked to stop speaking or cease their remarks. If a patron or parent has a concern with one or more employees, the board will refer that person to the appropriate employee or the superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting. Thanks again for taking your time to discuss district business with the board.*



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Jason LaRue, BOE President



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Kathy Purcell, Board Clerk