

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, November 13, 2023

Miltonvale High School

MEMBERS PRESENT

Tessa Blackwood, Mikel Henning, Amanda Johnson, Matt Martin, John Primeaux and Terry Tate

MEMBERS ABSENT

OTHERS PRESENT

Superintendent - Roger Perkins, Principal – Regina Wallace, Principal – Vestal Teeter, District Clerk – Shelia Davis and Deputy Clerk – Jolana Perkins

4 guests were in attendance

CALL TO ORDER

President Matt Martin called the meeting to order at 7:00 p.m.

APPROVE THE AGENDA

It was moved that USD 334 Board of Education approve the agenda. This motion was seconded and when put to vote, carried. (6/0)

WELCOME GUESTS

President Martin welcomed the guests in attendance and reminded them to sign the attendance sheet.

CITIZENS' OPEN FORUM

Heather Smith shared that Bethany Demars received honorable mention on Art work displayed at Bethany College.

Jenna Carver shared with board about NPL vocal concert – 4 students participated this year.

PRINCIPAL REPORTS

Mrs. Wallace commented that P/T conferences were well attended. JH basketball has started.

Mr. Teeter shared that parent teacher conferences went well. Mr. Teeter attended a 2 day principal conference in Wichita.

SUPERINTENDET REPORT

District Christmas Party: Mr. Perkins invited board and staff members to the Christmas party, December 16th, 2023 at Broken Arrow Saloon in Aurora.

Legislative Luncheon Attendance: Mr. Perkins, Mrs. Wallace and Mr. Teeter attended the Legislative Luncheon in Salina on Wednesday, November 9, 2023.

CONSENT AGENDA

It was moved that USD 334 Board of Education to approve the Consent agenda items A; approving minutes of October 9, 2023; Regular Board Meeting, B; approving Activity/Revenue/Expenditure Reports, C; Supplementals: amended to remove Richard Hatfield from JH Boys and Girls Head Coach and appoint Roger Perkins: Approving Jolana Perkins for HS Boys BB Assistant and Jessie Tate for HS Girls BB Assistant. This motion was seconded and when put to vote, carried. (6/0)

UNFINISHED BUSINESS

A. NONE

NEW BUSINESS

A. Health Insurance

Mr. Perkins brought quotes for health insurance to the meeting. Looking to possibly switching to different insurance due to the continual increase of the current Blue Cross Blue Shield plan.

B. Open Enrollment

Mr. Perkins gave information on the Open Enrollment – policy JBC for board members to review. Voting on policy will take place next meeting.

C. Student Matters (Executive Session)

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 7:30 p.m. and allow Mr. Perkins and Mrs. Wallace to attend. This motion was seconded and when put to vote, carried. (6/0)

No action taken.

D. Personnel (Executive Session)

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 7:41 p.m. and allow Mr. Perkins to participate in the session. This motion was seconded and when put to vote, carried. (6/0)

No action taken.

OPEN FORUM

Mr. Dennis McAlister asked when the next site council meeting would take place. Mr. Perkins stated that a meeting should be scheduled by end of November.

POSITIVE BOARD

ADJOURNMENT

It was moved that USD 334 Board of Education to adjourn the meeting at 7:57 p.m. This motion was seconded and when put to vote, carried. (6/0)