

# Unified School District 334

## Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, July 10, 2023

Miltonvale High School

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<b>MEMBERS PRESENT</b>	Mikel Henning, Amanda Johnson, Matt Martin, and Terry Tate
<b>MEMBERS ABSENT</b>	Tessa Blackwood and John Primeaux
<b>OTHERS PRESENT</b>	Superintendent/Principal - Roger Perkins, Principal – Regina Wallace and Deputy Clerk - Jolana Perkins.  5 guests were in attendance
<b>CALL TO ORDER</b>	President Matt Martin called the meeting to order at 7:00 p.m.
<b>APPROVE THE AGENDA</b>	It was moved that USD 334 Board of Education approve the agenda. This motion was seconded and when put to vote, carried. (4/0)
<b>WELCOME GUESTS</b>	President Martin welcomed the guests in attendance and reminded them to sign the attendance sheet.
<b>CITIZENS' OPEN FORUM</b>	Clark Coco, Glasco Mayor, meet with BOE and City Council at 6 p.m., August 14, 2023.
<b>REPORTS</b>	
<b>Principal Reports</b>	Regina Wallace – almost done with GGS floors. Then finish GHS.
<b>Superintendent Report</b>	<b>Welcome Back Staff Supper</b> – Back to school staff supper on August 11, 2023 at MGS.  <b>Summer Projects</b> – Classrooms getting done at MGS and MHS. Hallways being done this week and next. All Gym floors end of July.  <b>Budget Workshop</b> - Mr. Perkins, Jolana and Shelia attended the 2023/2024 budget workshop in Valley Center – June 21 <sup>st</sup> .  <b>CONSENT AGENDA</b> It was moved that USD 334 Board of Education approve the consent agenda items A thru T; approving minutes of June 12, 2023 Regular Board Meeting approving Personnel Employment, Activity/Revenue/Expenditure Reports (roll-over only addendum), Appointment of Clerk, Treasurer and Deputy Clerk, Appointment of KPERS and BC/BS Representative, Appointment of Background Check Point of Contact,

Food Service Program Appointments, Civil Rights Compliance Officer, Designation of Truant Officers & Criminal Reporting Officer, 2023/2024 Regular Board Meeting Schedule, Destruction of Records, Waiver of Generally Accepted Accounting Principles, Adopt Activity Fund Resolutions, Designation of the Official Newspaper, Designation of Depository of Funds and Petty Cash Levels, Appoint School Attorney, Adoption of the 1,116-Hour School Year (1,086 for Seniors), ITV Agreement, Open Records Copying Fee, Mileage Reimbursement Rate, and Appoint Homeless Coordinator. This motion was seconded and when put to vote, carried. (4/0)

## **UNFINISHED BUSINESS**

### **A. Supplemental Positions**

Supplemental positions were approved as stated by superintendent.

## **NEW BUSINESS**

### **A. Adopt #334 2021/2022**

It was moved that USD 334 Board of Education to rescind the USD #334 2022/2023 Student Handbook, Certified Faculty Handbook, Classified Handbook, Transportation Handbook, Athletic/Activities Handbook and Substitute Handbook and adopt the USD #334 2023/2024 Student Handbook, Certified Faculty Handbook, Classified Handbook, Transportation Handbook, Athletic/Activities Handbook and Substitute Handbook. This motion was seconded and when put to vote, carried. (4/0)

### **B. Certified Staff Negotiations (Executive Session)**

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes and return to regular session at 7:38 p.m. and allow Mr. Perkins and Mrs. Wallace to attend. This motion was seconded and when put to vote, carried. (4/0)

Regular session resumed at 7:38 p.m.

It was moved that USD 334 Board of Education to approve step or column be added to certified salary, extra duty be increased to \$25.00 and increase sick payout to \$50.00/day This motion was seconded and when put to vote, carried. (4/0)

### **C. Classified Staff (Executive Session)**

It was moved that USD 334 Board of Education to enter into an executive session for ten (10) minutes and return to regular session at 7:52 p.m. and allow Mr. Perkins and Mrs. Wallace to attend. This motion was seconded and when put to vote, carried. (4/0)

Regular session resumed at 7:52 p.m.

It was moved that USD 334 Board of Education to approve recommendation by Mr. Perkins for increase of \$0.50/hour for classified staff. This motion was seconded and when put to vote, carried. (4/0)

It was moved that USD 334 Board of Education to approve classified staff list for 2023/2024 school year. This motion was seconded and when put to vote, carried. (4/0)

**D. 23-24 Principal Compensation  
(Executive Session)**

It was moved that USD 334 Board of Education to enter into an executive session for five (5) minutes and return to regular session at 8:03 p.m. and allow Mr. Perkins to attend. This motion was seconded and when put to vote, carried. (4/0)

It was moved that USD 334 Board of Education to extend Executive session for five (5) minutes and return to regular session at 8:08 p.m. and allow Mr. Perkins to attend. This motion was seconded and when put to vote, carried. (4/0)

Regular session resumed at 8:08 p.m.

It was moved that USD 334 Board of Education to approve recommendation by Mr. Perkins of \$1200.00 increase to Mrs. Wallace salary. This motion was seconded and when put to vote, carried. (4/0)

**D. 23-24 Superintendents'**

It was moved that USD 334 Board of Education to approve \$2400.00 increase to Roger Perkins, superintendent salary. This motion was seconded and when put to vote, carried. (4/0)

**OPEN FORUM**

None

**POSITIVE BOARD  
COMMENTS**

None

**ADJOURNMENT**

It was moved by USD 334 Board of Education to adjourn the meeting at 8:18 p.m. This motion was seconded and when put to vote, carried. (4/0)