

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, December 11, 2023

Glasco Elementary School

MEMBERS PRESENT

Mikel Henning, Amanda Johnson, Matt Martin and John Primeaux

MEMBERS ABSENT

Tessa Blackwood and Terry Tate

OTHERS PRESENT

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

16 guests were in attendance

CALL TO ORDER

President Matt Martin called the meeting to order at 7:03 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. (4/0)

WELCOME GUESTS

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

CITIZENS' OPEN FORUM

Jessica Knudsen had questions and concerns from community members. Also inquiring about site council, boiler, grants, student count, etc.

Gerald Johnson – reported site council meeting

REPORTS

Principal Reports

Mrs. Wallace informed board briefly of some graduation requirements changes for next year. Reminded everyone that school would be in session on December 18, 2023.

Mr. Teeter shared that MGS music program was December 18, 2023 and HS program was Monday, December 19, 2023. Fastbridge is up and running.

Superintendent Report

USD 334 Christmas Party: December 16th, 2023, in Aurora at Broken Arrow Saloon – 7:00 p.m.

Site Council: Jessica Knudsen volunteered to be president. Gerald Johnson reported in Open Forum per Mr. Perkins nothing to add.

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CONSENT AGENDA

It was moved that USD 334 Board of Education to approve the Consent agenda items A; approving minutes of November 13, 2023 Regular Board Meeting, B; approving Activity/Revenue/Expenditure Reports. Amended minutes to reflect that Heather Smith had stated that Ayden Williams received honorable mention at Bethany College Art Show. This motion was seconded and when put to vote, carried. (4/0)

UNFINISHED BUSINESS

A. BOE Resolution-JBCC

Mr. Perkins called KASB for JBCC Policy Clarification. Policy to be published in paper December 14th and 21st. Hearing for JBCC Policy will be held December 22, 2023 at 7:00 p.m. at Miltonvale High School.

NEW BUSINESS

A. Southern Cloud Schools

Mr. Perkins stated that Southern Cloud will be in session for the 2024/2025 school year.

B. Pest Control

It was moved that USD 334 Board of Education to approve a contract with Ram Exterminators from Clay Center, Kansas for the amount of \$1,950.00 for 2024. This motion was seconded and when put to vote, carried. (4/0)

C. Student Matters (Executive Session)

It was moved that USD 334 Board of Education to enter into an executive session for five (5) 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 8:25 p.m. and allow Mr. Perkins, Mr. Teeter and Mrs. Wallace to attend. This motion was seconded and when put to vote, carried. (4/0)

Regular session resumed at 8:25 p.m.

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 8:37 p.m. and allow Mr. Perkins to participate in the session. This motion was seconded and when put to vote, carried. (5/0)

Regular session resumed at 8:37 p.m.

It was moved that USD 334 Board of Education to approve Lisa Darnall and Eileen Rolph as Glasco JH Sponsors . This motion was seconded and when put to vote, carried. (4/0)

OPEN FORUM

Bethany Demars spoke on behalf of Glasco Stuco – options and solutions to keep Glasco High School open.

POSITIVE BOARD

Amanda Johnson suggested advertising in close by communities to raise participation numbers.

ADJOURNMENT

It was moved that USD 334 Board of Education to adjourn the meeting at 9:01 p.m. This motion was seconded and when put to vote, carried. (4/0)