

# Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, February 12, 2024

Glasco Elementary School

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## MEMBERS PRESENT

Clark Coco, Mikel Henning (7:05), Amanda Johnson, Matt Martin, Storm Myer and Terry Tate

## MEMBERS ABSENT

John Primeaux

## OTHERS PRESENT

Superintendent/Principal-Roger Perkins, Principal-Regina Wallace, Principal-Vestal Teeter, 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 7:04 p.m.

## APPROVE THE AGENDA

It was moved that USD 334 Board of Education approve the agenda as amended. This motion was seconded and when put to vote, carried. (5/0)

## WELCOME GUESTS

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

## CITIZENS' OPEN FORUM

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## REPORTS

### Principal Reports

Mrs. Wallace told the BOE that Mr. Brooker had 4 students participate in HS Scholars Bowl and did well. NPL band/choir clinic was in Mankato. Parent/Teacher conferences will be held February 15, 2024 at 4:00 p.m.

Mr. Teeter shared that Miltonvale Grade School had started Fastbridge/MTSS intervention groups. 5<sup>th</sup> grade finished Starbase. Teachers getting ready for Parent/Teacher Conferences.

### Superintendent Report

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**Engineer Report - Facilities:** Mr. Perkins went over building report of Glasco High School.

**Regional Scholars Bowl:** Held February 1<sup>st</sup>. Neither High School team qualified for regionals.

**Sub State Basketball:** Starts February 22, 2024 with boys playing Thursday and the girls playing Friday.

**Site Council:** Jessica Knudsen spoke about questions and combinations for the reorganization of Southern Cloud Schools.

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## **CONSENT AGENDA**

It was moved that USD 334 Board of Education approve the Consent agenda items A; approving minutes of January 10, 2024 Regular Board Meeting, B; approving Activity/Revenue/Expenditure Reports, C: Retirement of John Zeltwanger, D; Supplementals– Hire Sara Boden as Assistant HS Track Coach. This motion was seconded and when put to vote, carried. (6/0)

## **UNFINISHED BUSINESS**

### **A. Accounting System**

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

### **B. Smoky Hill Education Interlocal Agreement**

It was moved that USD 334 Board of Education approve the Interlocal agreement for Smoky Hill/Central Kansas Education Service Center for charter membership for the period July 1, 2024 – June 30, 2029 (6/0)

### **C. Reorganization of 334**

Gathering information for reorganization. Waiting on Legislation to see how the enrollment will affect budget for USD 334.

## **NEW BUSINESS**

### **A. EMC Insurance**

It was moved that USD 334 Board of Education adopt the Southern Cloud USD #334 Glasco-Miltonvale Insurance quote from EMC Insurance in the amount of \$112,173.00. This motion was seconded and when put to vote, carried. (6/0)

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

It was moved that USD 334 Board of Education 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 7:52 p.m. and allow Mr. Perkins and Mrs. Wallace and Mr. Teeter to participate. This motion was seconded and when put to vote, carried. (6/0)

Regular session resumed at 7:52 p.m.

No action taken.

It was moved that USD 334 Board of Education adopt the Calendar option 3 for the 2024-2025 school year. This motion was seconded and when put to vote, carried. (5/1(Matt Martin))

### **C. Student Matters (Executive Session)**

None

**D. Principal Contract  
(Executive Session)**

It was moved that USD 334 Board of Education 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 8:04 p.m. and allow Mr. Perkins to participate when asked. This motion was seconded and when put to vote, carried. (6/0)

It was moved that USD 334 Board of Education to extend the executive session for five (5) minutes. This motion was seconded and when put to vote, carried. (6/0)

Regular session resumed at 8:10 p.m.

It was moved that USD 334 Board of Education extend contracts for Vestal Teeter as K-12 Miltonvale Schools Principal and Regina Wallace as K-12 Glasco Schools Principal. This motion was seconded and when put to vote, carried. (6/0)

**F. Personnel  
(Executive Session)**

It was moved that USD 334 Board of Education enter into an executive session for fifteen (15) 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 8:27 p.m. and allow Mr. Perkins to participate when asked. This motion was seconded and when put to vote, carried. (6/0)

It was moved that USD 334 Board of Education to extend the executive session for five (5) minutes asking Mrs. Wallace and Mr. Teeter to join. This motion was seconded and when put to vote, carried. (6/0)

Regular session resumed at 8:33 p.m.

It was moved that USD 334 Board of Education accept the resignation of Roger Perkins, Superintendent and thank him for his years of service. This motion was seconded and when put to vote, carried. (6/0)

**OPEN FORUM**

Heather Smith shared that students did well at the Conservation Dinner with conservation posters.

**POSITIVE BOARD**

District will be open for the 2024-2025 school year.

**ADJOURNMENT**

It was moved by USD 334 Board of Education to adjourn the Meeting at 8:37 p.m. This motion was seconded and when put to vote, carried. (6/0)