

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, July 12, 2021

Miltonvale High School

MEMBERS PRESENT	Tessa Blackwood, Grady Brayton, Amanda Johnson, Sarah Lacy, Matt Martin, and Terry Tate
MEMBERS ABSENT	Ethan Higle
OTHERS PRESENT	Superintendent/Principal - Roger Perkins, Principal – Regina Wallace, and Clerk – Ginny Koster. 4 guests were in attendance
CALL TO ORDER	President Matt Martin called the meeting to order at 7:02 p.m.
APPROVE THE AGENDA	It was moved that USD 334 Board of Education approve the agenda as amended. Addition of Item AA: New Business, Negotiations and Personnel (Executive Session). This motion was seconded and when put to vote, carried. (6/0)
WELCOME GUESTS	President Martin welcomed the guests in attendance.
CITIZENS' OPEN FORUM	None
REPORTS	
Principal Reports	Mrs. Wallace said buildings were getting ready. An immunization clinic was held in the Glasco Elementary School. She thanked June Peterson for placing pots of flowers at the front doors of both schools in Glasco.
Superintendent Report	Welcome Back Staff Supper – Would like to have the back to school staff supper on August 16, 2021. Summer Projects were almost complete, the Miltonvale High School basement hallway is not done yet. Miltonvale Elementary School is complete, the Miltonvale Shop and Miltonvale Elementary School Gym is complete. Budget Workshop - Mr. Perkins attended the 2021/2022 budget workshop in Topeka. COVID-19 – There have been no Delta cases reported in Cloud County. Wants to start the school year off as normal. MAPP Testing scores – Mrs. Wallace handed out papers to all Board of Education members with the results. Discussion was held.

CONSENT AGENDA

It was moved that USD 334 Board of Education approve the consent agenda items A thru T; approving minutes of June 14, 2021 Regular Board Meeting with the correction of Suzette Gile teaching 7-12 grades not K-7 grades, approving Personnel Employment, Activity/Revenue/Expenditure Reports, 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, 2021/2022 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, ITV Agreement, Open Records Copying Fee, Mileage Reimbursement Rate, and Appoint Homeless Coordinator. This motion was seconded and when put to vote, carried. (6/0)

UNFINISHED BUSINESS

A. Supplemental Positions

Supplemental positions was changed to Personnel Positions and moved to Item C: Executive Session

NEW BUSINESS

A. Adopt #334 2021/2022

It was moved by USD 334 Board of Education to rescind the USD #334 2020/2021 Student Handbook, Certified Faculty Handbook, Classified Handbook, Transportation Handbook, Athletic/Activities Handbook and Substitute Handbook and adopt the USD #334 2021/2022 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. (6/0)

B. Negotiations

It was moved by USD 334 Board of Education to increase the teacher plan substitute amount from \$12.50 to \$15.00.

C. Personal (Executive Session)

It was moved by USD 334 Board of Education to enter into an executive session for fifteen (15) minutes and return to regular session at 8:30 p.m. and allow Mr. Perkins to attend. This motion was seconded and when put to vote, carried. (6/0)

It was moved by USD 334 Board of Education to extend the executive session an additional ten (10) minutes. This motion was seconded and when put to vote, carried. (6/0)

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

Regular session resumed at 8:47 p.m.

Mr. Perkins read the 2021/2022 Supplemental List. It was moved by USD 334 Board of Education to approve Heather Smith, Glasco Sophomore Class Sponsor, Sara Boden, Glasco Junior Class Sponsor, Lisa Darnall, Glasco STUCO Sponsor, and John Zeltwanger, District Honor Society Sponsor.

OPEN FORUM

None

**POSITIVE BOARD
COMMENTS**

None

ADJOURNMENT

It was moved by USD 334 Board of Education to adjourn the meeting at 8:50 p.m. This motion was seconded and when put to vote, carried. (6/0)