

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, November 8, 2021

Miltonvale High School

MEMBERS PRESENT	Tessa Blackwood, Ethan Higle, Amanda Johnson Sarah Lacy, and Matt Martin
MEMBERS ABSENT	Grady Brayton and Terry Tate
OTHERS PRESENT	Superintendent/Principal - Roger Perkins, Principal – Regina Wallace, District Clerk – Shelia Simmons and Deputy Clerk – Jolana Perkins 7 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. (5/0)
WELCOME GUESTS	President Martin welcomed the guests in attendance and reminded them to sign the attendance sheet.
CITIZENS' OPEN FORUM	Heather Smith – Glasco Art Teacher – shared that some of the Glasco Students work was displayed at Bethany College.
REPORTS	
Principal Reports	Mrs. Wallace commented that the 2 nd quarter had begun. P/T conferences were well attended.
Superintendent Report	Legislative Luncheon Attendance: Mr. Perkins said that he and Mrs. Wallace are planning to attend the Legislative Luncheon in Salina on Wednesday, November 10. Boiler: Mr. Perkins reported Boiler at Glasco is in the process of being rebuilt. Approximately 4-6 weeks to get process done. Rebuild will include two year warranty. Water Bottle Fillers and Air Purifiers: Water bottle fillers have been received and are installed in Glasco and Miltonvale Schools. Air purifiers are being installed starting with Glasco. More work was needed with installing purifiers at Glasco. KESA: Information on KESA was given to BOE members. KESA is a 5 year accredited program. A Visitation Team will evaluate the program and submit data to KSDE in April or May 2022.

CONSENT AGENDA

It was moved by USD 334 Board of Education to approve the Consent agenda items A; approving minutes of October 11, 2021 Regular Board Meeting, B; approving Activity/Revenue/Expenditure Reports, C; Immediate Certified Resignation of Suzette Gile of 7-12 Science Teacher at Glasco High School. This motion was seconded and when put to vote, carried. (5/0)

UNFINISHED BUSINESS

A. Donations/Gifts

It was moved by USD 334 Board of Education to approve the motion from the October 11, 2021, Board of Education meeting to accept the basketball ball goals donated to GGS by the Friends of the Glasco Schools. Also approved was the donation from The Eib family (memorial) of \$75.00 for MHS Band Fund. This motion was seconded and when put to vote, carried. (5/0).

NEW BUSINESS

A. USD 334 Auditors

Southern Cloud received termination notice from current auditor, Summer, Spencer and Company. Mr. Perkins called KSDE and spoke to Dale Dennis to ask for recommendations. Mr. Dennis suggested calling other districts in the area to see who they're currently using.

B. Student Matters (Executive Session)

It was moved by 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. (5/0)

No action taken.

C. Personnel (Executive Session)

It was moved by USD 334 Board of Education to enter into an executive session for twenty (20) 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 7:51 p.m. and allow Mr. Perkins and Mrs. Wallace to participate in the session. This motion was seconded and when put to vote, carried. (5/0)

It was moved by USD 334 Board of Education to extend the executive session ten (10) minutes. This motion was seconded and when put to vote, carried. (5/0)

**C. Personnel (Executive Session)
cont.**

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

Resumed regular session at 8:07 p.m.

It was moved by USD 334 Board of Education to approve the actions taken from executive session regarding personnel matters: 1) Amy Cool to receive \$1400.00 stipend for coaching both Junior High and High School VB Teams. These extra duties were due to the illness of Cathy Rice, 2) Debbie Martin to receive \$500 stipend for substitute teaching 3rd & 4th graders in the absence of Cathy Rice, 3) hiring of Roger Perkins for Head High School- Boys Basketball. This motion was seconded and when put to vote, carried. (4/1)

OPEN FORUM

Sara Lacy shared information on PILOT agreement between Cloud County Commission and Plum Nellie Wind Farm.

POSITIVE BOARD

No comments

ADJOURNMENT

It was moved by USD 334 Board of Education to adjourn the meeting at 8:14 p.m. This motion was seconded and when put to vote, carried. (5/0)