USD 270 Plainville Board of Education Regular Meeting MINUTES District Office Monday July 8, 2024 7:00 P.M.

1. Call Meeting to Order – Chris Hansen

2. Roll Call

- X Lori Austin, Member
- A Harrison Gilliland, Member (Arrived 7:26 p.m.)
- X Chris Hansen, Member
- X Cassandra Meyers, Member
- X AZ Molina, Member
- X Scott Staab, Member
- X Marlene Whitney, Member
- X Lisa Gehring, Superintendent

Also attending was Tom Winters, Candace Rachel, Ryddik Bethel, Zayne Stahl, Braylon Becker, Reid Stamper, Joey Dintino, Crispin Meyers, Draden Puckett, Colby Nuss, Isaac Stamper, Noah Griffin, Bryan Garvert, Caden Klein, and Owen Brester.

3. Flag Salute

4. Open Forum

5. Approval of Agenda

The Board moved to approve the agenda with the following addition:

5. a Election of Officers

Motion: Mr. Molina Seconded: Ms. Meyers Vote: 6-0

5. a Election of Officers

The Board moved to elect Chris Hansen as Board President.

Motion: Mr. Molina Seconded: Mr. Staab Vote: 6-0

The Board moved to elect Scott Staab as Board Vice-President.

Motion: Mrs. Whitney Seconded: Mr. Molina Vote: 6-0

6. Consent Calendar

- A. Minutes from June 10, 2024
- B. Payment of Bills

The Board moved to approve the Consent Calendar as presented.

Motion: Mr. Staab Seconded: Mrs. Whitney Vote: 6-0

7. Communications

A. PKNEA: None

B. Others: Thank you from the Plainville Memorial Library.

8. Reports

A. Smoky Hill Service Center: Mr. Hansen reported. Minutes attached.

B. SPED Coop: Mr. Molina reported. Minutes attached.

C. BOE Members Reports: None

D. Superintendent's Report: Mrs. Gehring reported on the following: PHS Cheer Fundraiser; Non-Resident Enrollment; On Campus Enrollment; Student Seating; Budget Workshop; KELI Program; Kansas Executive Leadership Academy; Kansas Early Childhood Advisory Council; Projects; and KASB Annual Convention.

Motion: Mr. Staab Seconded: Mr. Molina Vote: 7-0

9. Appointments to District Positions

Clerk of the Board-Dawn Thyfault

Deputy Clerk of the Board- Sharon Williams

Treasurer of the Board-Traci Cellmer

Truancy Officers- Jhon Haehn, Chris Rinehart

Free & Reduced Meal Appeals Officer-Lisa Gehring

Food Service Representative-Jamie Husmann

KPERS Representative-Dawn Thyfault

Smoky Hill Service Center Board Representative-Chris Hansen

Special Education Interlocal Cooperative Representative-AZ Molina

Board Negotiations Team Members-Marlene Whitney and Cassandra Meyers

Consolidated State Plan Coordinator-Lisa Gehring

Homeless Children Coordinator-Lisa Gehring

Title IX, VI, VII, & 504 Coordinator-Lisa Gehring

Freedom of Information Officer-Lisa Gehring Bloodborne Pathogens Officer-Rooks County Health Department Asbestos Management Coordinator-Dave Sturgeon Governmental Relations Representative-Harrison Gilliland

Motion: Mr. Molina Seconded: Ms. Meyers Vote: 7-0

10. Assignment of District Fees

Mileage Reimbursement Rate – New State Rate - \$.67

(I recommend approving state rate including adjustability throughout the year, if needed.)

Substitute Teacher Rate- Currently \$110.00

The Board moved to approve the State Rate of \$.67 and approving adjustability throughout the year. Substitute Teacher rate will remain at \$110.00.

Motion: Mr. Staab Seconded: Ms. Meyers Vote: 7-0

11. Other Determinations as Needed

Official Depositories – First State Bank and Astra Bank

Official Newspaper – Plainville Times

Adoption of 1116 hour calendar for 2024-2025 school year

Approval of early payment of bills (Resolution 1 enclosed)

Approval of participation in National School Lunch Program

Waiver of Fixed Asset Accounting Principles (GAAP Resolution 2 enclosed)

BOE Meeting Dates and Times (Resolution 3 enclosed)

Authorization of Destruction of Records (Resolution 4 enclosed)

Rescinding Policies from 2023-2024 and Adoption of Policies for 2024-2025 (Resolution 5 enclosed)

Establishment of Petty Cash Funds (Resolution 6 enclosed)

Establishment of Activity Funds at each school (Resolution 7 enclosed)

Establishment of Home Rule by Board of Education (Resolution 8 enclosed)

The Board moved to approve the above determinations and resolutions with noted changes. See attached.

Motion: Mr. Gilliland Seconded: Mrs. Whitney Vote: 7-0

12. Discussion of Cash Balance Report as Submitted to the State

Mrs. Gehring presented the Cash Balance Report as required from the State. See Attached.

13. Review of Annual Closeout of 2023-2024 Budget Year

Mrs. Gehring presented the 2023-2024 Budget Closeout report.

14. Review Annual Board of Education Business Calendar

The Board moved to approve the Annual Board of Education Business Calendar as presented.

15. Approval of Gift(s)

The Board moved to accept the anonymous donation of \$25,000 for school supplies.

Motion: Mrs. Whitney Seconded: Mr. Molina Vote: 7-0

16. Discussion and Possible Approval of Baseball Program for High School

The Board moved to approve a high school baseball program.

Motion: Mr. Gilliland Seconded: Ms. Meyers Vote: 7-0

17. Approval of Handbooks

The Board moved to approve the Student and Faculty Handbooks as presented.

Motion: Mr. Staab Seconded: Ms. Meyers Vote: 7-0

18. Approval of KASB Policy Update Recommendations

The Board moved to approve the KASB Policy update recommendations with corrections.

Motion: Mrs. Whitney Seconded: Mr. Molina Vote: 7-0

19. Discussion and Possible Approval of School Nurse Contract with RCHD

The Board moved to approve the RCHD School Nurse contract.

Motion: Mr. Gilliland Seconded: Mrs. Whitney Vote: 7-0

20. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring to discuss certified and classified positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the Board room at 8:55 p.m.

Motion: Mr. Hansen Seconded: Mr. Staab Vote: 7-0

21. Approval of Licensed Teacher

The Board moved to move Rebecca Gray's contract to be under USD 270 as Spanish teacher. USD 271 will split her salary and expenses.

Motion: Mr. Staab Seconded: Mr. Molina Vote: 7-0

22. Approval of Custodian

The Board moved to approve Jeremy Krob as custodian.

Motion: Mr. Gilliland Seconded: Mrs. Whitney Vote: 7-0

23. Items for the Good of the District

Chris Hansen and Lori Austin will be the representatives at the Rooks County Fair on August 9th.

24. Adjournment

The Board moved to adjourn the meeting at 9:03 p.m.

Motion: Mrs. Whitney Seconded: Mr. Staab Vote: 7-0

Dawn Thyfault, BOE Clerk

Christopher Hansen, BOE President