USD 270 Plainville Board of Education District Office- 203 SE Cardinal Avenue Regular Meeting MINUTES Monday, August 12, 2024 7:00 P.M.

1. Call Meeting to Order – Chris Hansen

- 2. Roll Call
 - a. X Lori Austin, Member
 - b. A Harrison Gilliland, Member (Arrived 7:15)
 - c. X Chris Hansen, Member
 - d. X Cassandra Meyers, Member
 - e. X AZ Molina, Member
 - f. A Scott Staab, Member
 - g. X Marlene Whitney, Member
 - h. X Lisa Gehring, Superintendent

Also attending was Tom Winters, Chris Rinehart, Jhon Haehn, and Tonia Goertz.

- 3. Flag Salute
- 4. Open Forum
- 5. Approval of Agenda

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

- 12.a. Approve Classified Resignations
- 12.b. Approve Supplemental Resignation

Motion: Mrs. Whitney Seconded: Mr. Molina Vote: 5-0

- 6. Consent Calendar
 - A. Minutes from regular meeting on July 8, 2024
 - B. Payment of bills

The Board moved to approve the minutes from July 8 and the payment of bills as presented.

Motion: Mr. Molina Seconded: Ms. Meyers Vote: 5-0

7. Communications

A. PKNEA: None

B. Others None

8. Reports

- A. Smoky Hill Service Center: Mr. Hansen reported, minutes attached.
- B. SPED Coop: Mr. Molina reported, minutes attached.
- C. BOE Members' Reports: Mr. Hansen shared that there is webinar on Supt. Evaluations and on August 21 a Regional Legislative Listening Meeting.
- D. Principals' Reports: See attached.
- E. Superintendent's Report: Mrs. Gehring reported on the following: Enrollment; Valuation Numbers; Grants; and Inservice.

The Board moved to receive the above reports as presented.

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

9. Action on Out-of-District Students

The Board moved to approve the attached list of out-of-district students.

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

10. Approval of Childcare Handbook Updates

The Board moved to approve the recommended updates to "The Nest" handbook.

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

11. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:45 p.m.

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

The Board moved to go into executive session with Mrs. Gehring to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:56 p.m.

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

The Board moved to go into executive session with Mrs. Gehring to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 8:10 p.m.

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

12. Approval of Supplemental Resignation

The Board moved to approve the resignation of Norma Finnesy as Head High School Track Coach.

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

12.a. Approval of Classified Resignations

The Board moved to approve the resignations of Catherine Cameron and Kim Mai.

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

12.b. Approval of Supplemental Resignation

The Board moved to approve the resignation of Travis Dixon as Head Junior Track Coach.

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

13. Approval of Supplemental Positions

The Board moved to approve Reisa Rudman and Jasmine Enfield as Co-sponsor for Junior High Cheer and Norma Finnesy as Assistant High School Track Coach.

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

14. Approval of Leave Request

The Board moved to approve a leave request from Jennie Hovis on Friday, August 30.

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

15. Approval of Classified Staff

This item was tabled until a later meeting.

16. Executive Session for Negotiations

The Board moved to go into executive session with Mrs. Gehring to discuss negotiations pursuant to the exception for employer-employee negotiation under KOMA, and the open meeting will resume in the board room at 8:50 p.m.

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

The Board moved to go into executive session with Mrs. Gehring to discuss negotiations pursuant to the exception for employer-employee negotiation under KOMA, and the open meeting will resume in the board room at 9:15 p.m.

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

Mrs. Gehring left executive session at 9:00 p.m.

Mrs. Gehring returned to executive session at 9:09 p.m.

Mrs. Gehring left executive session at 9:11 p.m.

17. Ratify the Negotiated Agreement

The Board moved to approve and ratify the Negotiated Agreement as presented.

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

18. Approval of Classified and Administrative Raises

The Board approved raises for classified and administration.

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

19. Set Date for Board Tour of Facilities

The annual Board Tour will be Friday, September 6 starting at 11:20 a.m. with lunch at the school.

20. Other Items for the Good of the District

The hearing for the Revenue Tax Neutral Rate is set for September 9 at 6:30 p.m.

KASB Convention is November 15-17, in Wichita.

Mr. Molina would like to discuss a policy addressing a student wanting to play two sports in the same season.

21. Adjournment

The Board moved to adjourn the meeting at 9:26 p.m.		
Motion: Mrs. Whitney	Seconded: Mr. Molina	Vote: 6-0
Dawn Thyfault, BOE Clerk	Christopher Hanse	en, BOE President