

Nomination for Vice-President

The Board moved to approve Chris Hansen as Vice-President of the Board.

Motion: Mr. Grebowiec Seconded: Mrs. Brown Vote: 5-0

7. Consent Calendar

- A. Minutes from June 12, 2023, and June 30, 2023, meetings
- B. Payment of Bills

The Board moved to approve the minutes from previous meetings and the bills as presented.

Motion: Mrs. Brown Seconded: Mrs. Horting Vote: 5-0

8. Communications

- A. PKNEA: None
- B. Others: None

9. Reports

- A. Smoky Hill Service Center: Mr. Hansen reported, minutes attached.
- B. SPED Coop: No report
- C. BOE Members Reports: None
- D. Superintendent's Report: Mrs. Gehring reported on the following: JH Cheerleader Fundraiser; BCBS/Dental Rates; Enrollment; Job Fair; Budget Workshop; Carpet Project; Mentor New Superintendent in Golden Plains; Refinishing Gym Floors; Grants; The Nest at the Hospital; KASB Convention; Daycare Revenue/Expenditure Report.

The Board moved to receive the above report.

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

10. Appointments to District Positions

Clerk of the Board-Dawn Thyfault
Deputy Clerk of the Board- Sharon Williams
Treasurer of the Board-Jamie Husmann
Truancy Officers- Jeremy Krob, Chris Rinehart

20. Executive Session for Negotiations

The Board moved to go into executive session with Mrs. Gehring to discuss employer-employee negotiations under KOMA. The open meeting resume in the board room at 9:24 p.m.

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

The Board moved to go into executive session to discuss employer-employee negotiations under KOMA with the option of inviting Mrs. Gehring to join. The open meeting resume in the board room at 9:30 p.m. Mrs. Gehring joined at 9:26 p.m.

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

21. Ratify the Negotiated Agreement

The Board moved to ratify the 2023-2024 Negotiated Agreement.

Motion: Mrs. Horting Seconded: Mrs. Whitney Vote: 5-0

22. Approval of Classified and Administrative Raises

The Board moved to approve recommended raises for classified staff and administrators.

Motion: Mr. Grebowiec Seconded: Mrs. Brown Vote: 5-0

23. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring, Mr. Krob and Mr. Rinehart to discuss supplemental positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 10:01.

Motion: Mr. Grebowiec Seconded: Mrs. Horting Vote: 5-0

The Board moved to go into executive session with Mrs. Gehring, Mr. Krob and Mr. Rinehart to discuss supplemental positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 10:16.

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

The Board moved to go into executive session with Mrs. Gehring, Mr. Krob and Mr. Rinehart to discuss supplemental positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 10:26.

Motion: Mr. Grebowiec Seconded: Mrs. Horting Vote: 5-0

24. Accept Supplemental Resignation

The Board moved to approve the resignation of Jaxson Webb from Bird's Eye View.

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

25. Approval of Supplemental Position

The Board moved to approve Nolan Weiser as Head Boys' Junior High Basketball.

Motion: Mr. Hansen Seconded: Mrs. Brown Vote: 5-0

26. Approval of Classified Personnel

The Board moved to approve Jana Derinzo as custodian.

Motion: Mrs. Whitney Seconded: Mrs. Brown Vote: 5-0

27. Approval of Leave Request

The Board moved to approve a leave request for Heather Stamper-Voss on Wednesday, August 16.

Motion: Mr. Grebowiec Seconded: Mrs. Horting Vote: 5-0

28. Items for the Good of the District

Chris Hansen will be the district representative at the Rooks County Fair.

29. Adjournment

The Board moved to adjourn the meeting at 10:29 p.m.

Motion: Mrs. Whitney Seconded: Mrs. Horting Vote: 5-0



Dawn Thyfault, BOE Clerk



Nathan Grebowiec, BOE President