

USD 270 Plainville Board of Education
Regular Meeting
MINUTES
Monday, November 11, 2024
7:00 P.M.

1. Call Meeting to Order – Chris Hansen

2. Roll Call

- a. X Lori Austin, Member
- b. X Chris Hansen, Member
- c. X Harrison Gilliland, Member
- d. X Cassandra Meyers, Member
- e. X AZ Molina, Member
- f. X 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 addition:

- 12.a. Approve Contract with Mari Tucker

Motion: Mrs. Whitney

Seconded: Ms. Meyers

Vote:7-0

6. Consent Calendar

- A. Minutes from meeting on October 14, 2024
- B. Payment of Bills
- C. Transfers

The Board moved to approve the minutes from the previous meeting and the payment of bills. The following transfer was approved:

LOB to Vocational Ed. \$10,000

Motion: Mr. Staab

Seconded: Mr. Molina

Vote: 7-0

7. Communications

- A. PKNEA: None
- B. Other – Thank you from Sheri Kenney

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. Principals' Reports: See attached reports
- E. Superintendent's Report: Mrs. Gehring reported on the following: Football Sectional; School Play; Nest Too Daycare; Legislative Luncheon; KASB Convention; Heartland Community Grant; KDOT Grant; Substitute Teachers; and Dr. Watson Visit.

The Board moved to receive the above reports as presented.

Motion: Mr. Molina

Seconded: Mrs. Austin

Vote: 7-0

9. Roofing Discussion

Roof Master's reported their findings from a visit to our district to review our roofs. No action was taken at this time.

10. Review of Past Due Fees

Mrs. Gehring presented the past due fees report.

11. Review of Revised Five-Year Facility Plan

Mrs. Gehring presented the revised Five-Year Facility Plan based on a discussion at the last meeting.

12.a. Approve Contract with Mari Tucker

The Board moved to approve a contract with Mari Tucker for Grant Writing in the amount of \$12,000.

Motion: Mr. Staab

Seconded: Mrs. Whitney

Vote: 7-0

12. Approval of DLT By-Laws

The Board moved to approve the updated By-Laws for the District Leadership Team.

Motion: Mr. Molina

Seconded: Mr. Gilliland

Vote: 7-0

13. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring, Mr. Haehn, and Mr. Rinehart to discuss personnel positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 8:35 p.m.

Motion: Mr. Hansen

Seconded: Mr. Staab

Vote: 7-0

14. Approval of Leave Request

The Board moved to approve the leave request from Dana Friend for Friday, November 22.

Motion: Mr. Molina

Seconded: Mrs. Whitney

Vote: 7-0

15. Approval of Classified Staff

The Board moved to approve Hayley Ciarallo for a dishwashing position.

Motion: Mr. Staab

Seconded: Mr. Molina

Vote: 7-0

16. Approval of Supplemental Resignation

The Board moved to approve the resignation of Luke Wise as Head Girls' Wrestling Coach.

Motion: Mr. Staab

Seconded: Mrs. Whitney

Vote: 7-0

17. Approval of Supplemental Staff

The Board moved to approve Leona Breeden for a DLT position.

Motion: Mr. Staab

Seconded: Mrs. Whitney

Vote: 7-0

The Board moved to approve TJ Staab as Head Junior High Wrestling.

Motion: Mr. Gilliland

Seconded: Ms. Meyers

Vote: 6-1
(Mr. Staab)

The Board moved to approve Brandon Rohr as Assistant High School Wrestling.

Motion: Mr. Staab

Seconded: Mr. Gilliland

Vote: 7-0

18. Other Items for the Good of the District

KASB will be here on Thursday, November 21, at 7:00 p.m. for board training.

19. Adjournment

The Board moved to adjourn the meeting at 8:42 p.m.

Motion: Mrs. Whitney

Seconded: Mr. Molina

Vote: 7-0

Dawn Thyfault, BOE Clerk

Christopher Hansen, BOE President