# USD 270 Plainville Board of Education Regular Meeting MINUTES District Office Monday July 10, 2023 7:00 P.M.

# 1. Call Meeting to Order – Nathan Grebowiec

### 2. Roll Call

- X Donna Brown, Member
- A Harrison Gilliland, Member
- X Nathan Grebowiec, Member
- X Chris Hansen, Member
- X Lenee Horting, Member
- A Scott Staab, Member
- X Marlene Whitney, Member
- X Lisa Gehring, Superintendent
- X Jamie Husmann, Treasurer

Also attending was Chris Rinehart, Jeremy Krob, Cassandra Meyers, Deb Meyers, and Sheri Kenney.

# 3. Flag Salute

## 4. Open Forum

Deb Meyers addressed the Board regarding the new placement of the dumpsters.

## 5. Approval of Agenda

The Board moved to approve the agenda as presented.

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

## 6. Election of Officers (President and Vice President)

The selection of the president and vice-president is typically held each year in July.

#### **Nomination for President**

The Board moved to approve Nathan Grebowiec as Board President.

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

#### 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 Free & Reduced Meal Appeals Officer-Lisa Gehring

Food Service Representative-Dawn Thyfault

KPERS Representative-Dawn Thyfault

Plainville Professional Development Committee-Nathan Grebowiec

Smoky Hill Service Center Board Representative-Chris Hansen

Special Education Interlocal Cooperative Representative-Nathan Grebowiec

Board Negotiations Team Members-Chris Hansen and Marlene Whitney

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-Lisa Gehring

Governmental Relations Representative-Nathan Grebowiec

The Board moved to approve the above District Positions.

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

# 11. Assignment of District Fees

Mileage Reimbursement Rate – State Rate - Currently \$.58.5. (recommend approving state rate including adjustability throughout the year) Substitute Teacher Rate- \$110.00

The Board moved to approve the above fees.

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

The Board recessed the meeting for 4 minutes.

#### 12. Other Determinations as Needed

Official Depositories – First State Bank and Astra Bank

Official Newspaper – Plainville Times

Adoption of 1116 hour calendar for 2023-2024 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 2022-2023 and Adoption of Policies for 2023-2024 (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.

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

## 13. Discussion of Cash Balance Report as Submitted to the State

Mrs. Gehring presented the Cash Balance Report to the Board. See Attached.

#### 14. Review Annual Board of Education Business Calendar

The Board moved to approve the attached Board of Education business calendar as presented.

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

### 15. Discussion and Approval of Student Fees and Lunch Fees

The Board moved to approve the textbook fees to stay at \$60, \$80, and \$100. The breakfast and lunch prices to stay the same as last year; delete Driver's Ed fee; and raise the extra milk to \$.50.

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

# 16. Approval of Handbooks

The principals presented updates to the handbooks. The Board moved to approve the handbooks with noted modifications. See attached.

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

# 17. Review of KASB Policy Update Recommendations

Mrs. Gehring reviewed the KASB recommended policy updates with the Board. These will be approved at the August meeting.

#### 18. Discussion and Possible Approval of Early Childhood Playground

This item has been tabled.

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

The Board moved to approve the School Nurse Contract with RCHD in the amount of \$6000.

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

## 20. Executive Session for Negotiations

The Board moved to go into executive session with Mrs. Gehring to discuss employeremployee 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