

Board Minutes
REGULAR BOARD MEETING
MONDAY, AUGUST 7, 2023
6:00 pm ADMINISTRATION BUILDING

Deanna Carnell made a motion to approve school site Statutory Waiver/Deregulation application for Library Services. Seconded by Tonia Trejo. Motion carried 3-0.

David Sanders made a motion to approve the Alt. Ed. Co-Op Agreement with Kansas Public Schools. Seconded by Deanna Carnell. Motion carried 3-0.

Vote to accept resignations; none

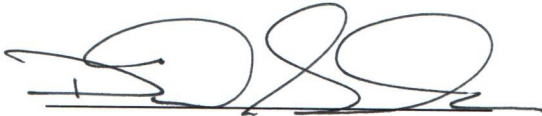
Superintendent's Report; We have a full staff this year, the first time since I've been here; we have a cooks position open through OPAA! Open house is Wednesday, a dinner for Chill. Mike Shambaugh is coming to take a photo opt of the new addition onto the high school. The Football coach and Ryan have been having practice, and everything is going good so far.

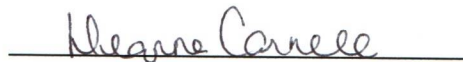
Old Business; David Sanders asked if Andy took the maintenance position. Mr. Davis replied, no, he decided to stay with Leach, he really didn't want to put them in a bind.

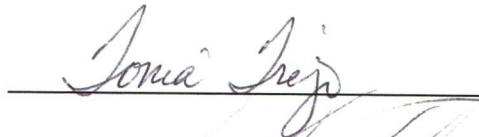
New Business; One of the route buses is still in the shop, our drivers need physicals; David asked about the activity bus, does it run? Mr. Davis replied, yes, but it doesn't have enough power to go over about 55mph when it's loaded.

Tonia Trejo made a motion to adjourn at 7:10 pm. Seconded by Deanna Carnell. Motion carried 3-0.

Next meeting September 11, 2023 beginning at 6:00pm.









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At 6:13 pm David Sanders called the meeting to order and roll of members present and absent. Dan Cooper, absent, David Sanders, present, Tonia Trejo, present, Deanna Carnell, present, Mitchell Christie, absent. 3 members present, 2 absent.

David Sanders made a motion to approve the Treasurer Report. Seconded by Tonia Trejo. Motion carried 3-0.

Tonia Trejo made a motion to approve the Activity Fund Report. Seconded by Deanna Carnell. Motion carried 3-0.

Tonia Trejo made a motion to approve the Bonus Contracts for Support, Retired, and 12 month Certified employees. Seconded by Deanna Carnell. Motion carried 3-0.

David Sanders made a motion to approve Certified Contracts for the 2023-2024 school year. Seconded by Tonia Trejo. Motion carried 3-0.

David Sanders made a motion to approve Support Contracts for the 2023-2024 school year. Seconded by Deanna Carnell. Motion carried 3-0.

David Sanders made a motion to approve the 2023-2024 General Fund Encumbrances # 44-65. Seconded by Tonia Trejo. Motion carried 3-0.

Tonia Trejo made a motion to approve the 2023-2024 General Fund Payments # 58-174. Seconded by Deanna Carnell. Motion carried 3-0.

Deanna Carnell made a motion to approve the 2023-2024 Endowment Fund Encumbrances #1. Seconded by David Sanders. Motion carried 3-0.

Deanna Carnell made a motion to approve the 2023-2024 Endowment Fund Payments # 1. Seconded by David Sanders. Motion carried 3-0.

Deanna Carnell made a motion to approve the minutes from the Special Board Meeting on June 27, 2023. Seconded by Tonia Trejo. Motion carried 3-0.

Vote to approve the minutes from the Regular Board Meeting on July 10, 2023; Tabled.

David Sanders made a motion to hire Jessica Thompson as SPED Director for the 2023-2024 school year with the recommendation of the Superintendent. Seconded by Tonia Trejo. Motion carried 3-0.

David Sanders made a motion to approve 1,080 hours for the 2023-2024 school year. Seconded by Deanna Carnell. Motion carried 3-0.

Deanna Carnell made a motion to hire Certified Adjunct Teachers for the 2023-2024 school year as listed; Rodney Odle and Jeff Collyge. Seconded by Tonia Trejo. Motion carried 3-0.

Deanna Carnell made a motion to hire Non Certified Adjunct Teachers for the 2023-2024 school year as listed; Seth Coltrane and Colt Weaver. Seconded by Tonia Trejo. Motion carried 3-0.