

SCHEDULED AND NON-SCHEDULED AUDIENCES—There were none.

SUPERINTENDENT’S EDUCATION FINANCIAL REPORT—Mrs. Woolf shared with the Board information reported from the COS in December. (Exhibit A) Based on the information, Mrs. Woolf computed that for every \$1.00 from base state aid, USD 432 receives \$1.70 from weighted FTE. Other neighboring districts similar in size were: La Crosse \$1.84, Otis-Bison \$1.91 and Hays \$1.26.

FIVE YEAR CAPITAL OUTLAY (FIRST READ)—Mrs. Woolf shared with the Board a five-year capital outlay plan she compiled. (Exhibit B)

ZAP POLICY – (SECOND READ)-MOTION – Mrs. Woolf reviewed the updated ZAP policy with the Board. (Exhibit C) A motion was made by Jacque Schmidt to approve the ZAP policy, seconded by Janea Dinkel. Motion carried 5-0.

KASB RECOMMENDED BOARD POLICY UPDATES—Mrs. Woolf shared with the Board the recommended board policy updates. The Board will review and move on them next month.

NON-ELECTED PERSONNEL – MOTION 8:00 P.M.— A motion was made by Jeanna Wellbrock to go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to protecting the rights of those being discussed with the board only and the board will return to open session at 8:20 P.M., seconded by Jacque Schmidt. Motion carried 5-0. The Board returned at 8:21 P.M.

MOTION 8:21 P.M. – A motion was made by Jacque Schmidt to return to executive session for 10 minutes with Mrs. Woolf present and to return to open session at 8:31 P.M., seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:34 P.M.

No action was taken in executive session.

MOTION – A motion was made by Jeanna Wellbrock to renew Mrs. Woolf’s contract for two more years, seconded by Janea Dinkel. Motion carried 5-0.

MOTION – A motion was made by Jeanna Wellbrock to renew Mrs. Clark’s contract for two more years, seconded by Janae Dinkel. Motion carried 5-0.

PRINCIPAL’S REPORT – Mrs. Woolf shared Mrs. Clark’s principal’s report on the screen.

SUPERINTENDENT’S REPORT – Mrs. Woolf announced the awards our school received from KSDE. There was a short discussion about ESSER III and the superintendent’s goals were discussed. Prepping for Negotiations will be held in Hays on February 10; Kevin, Ryan and Mrs. Woolf will be attending. The next regular meeting will be held on February 14.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 5-0.

The meeting adjourned at 8:55 P.M.

Melissa Schmidt, Clerk