

APPROVE COMMITTEES – MOTION—A motion was made by Jacque Schmidt to approve the committees as presented with noted changes (Exhibit C), seconded by Janea Dinkel. Motion carried 7-0.

RESOLUTION AUTHORIZING DESTRUCTION OF RECORDS-MOTION—A resolution to authorize destruction of records was presented to the Board. (Exhibit D). A motion was made by Jeanna Wellbroca to approve the resolution to authorize destruction of records, seconded by Janea Dinkel. Motion carried 7-0.

BASEBALL AND SOFTBALL DISCUSSION—There was a short discussion about our current situation with baseball and softball finances. The consensus of the Board was to leave everything as is, they would like to see more communication between the athletic director and the parents.

NEED FOR PT GROUNDS KEEPING/MAINTENANCE/UPKEEP - MOTION—Mrs. Woolf explained to the Board the need for additional help with maintenance in the buildings. A motion was made by Jeanna Wellbrock to approve hiring a part-time groundskeeper/maintenance worker, seconded by Jacque Schmidt. Motion carried 7-0.

NON-ELECTED PERSONNEL – MOTION 7:50 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the HS library at 8:05 P.M., seconded by Ryan Mauch. Motion carried 7-0.

MOTION-8:06 P.M.—A motion was made by Jacque Schmidt to return to executive session for an additional 15 minutes, seconded by Kevin Huser. Motion carried 4-0.

The meeting was back in session at 8:23 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to raise Deena Clark's salary for the 2022-23 school year to \$69,500, seconded by Ryan Mauch. Motion carried 7-0.

MOTION—A motion was made by Jeanna Wellbrock to raise Kimberly Woolf’s salary for the 2022-23 school year to \$101,000, seconded by Ryan Mauch. Motion carried 7-0.

PRINCIPAL’S REPORTS—Mrs. Clark gave her report (see Exhibit A)

SUPERINTENDENT’S REPORT—Mrs. Woolf gave her report (see Exhibit B)

Mrs. Woolf also told the Board about the KASB convention coming up on November 11-12 in Wichita.

The next Board workshop is Wednesday, November 30 at 6:00 P.M.

The next regular meeting is October 10 at 7:00 P.M., meeting at 6:30 to tour the facilities

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Janea Dinkel. Motion carried 7-0.

The meeting adjourned at 8:35 P.M.

Melissa Schmidt, Clerk