

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Clark recognized Zeek Dinges and Zeyanna Hindman for presenting at the VES site council meeting. She also recognized those that were a part of the team that toured Ingalls USD 477.

Mrs. Woolf recognized Tammy Lichter, Jacque Schmidt and Jenea Dinkel for their years of service on the Board of Education. A plaque will arrive soon for each of them.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Brody Nowak and Aurora Nowlin updated the Board on the Youth Action Council.

RESOLUTION FOR ADOPTING POLICY REGARDING ENROLLMENT OF

NONRESIDENT STUDENTS - MOTION – Tammy Lichter shared the resolution with those present. There was no opposition. A motion was made by Jeanna Wellbrock to approve the Resolution for Adoption of Nonresident Enrollment with the criteria and dates suggested by Superintendent Woolf, seconded by Ryan Mauch. Motion carried 6-0.

FACILITY NEEDS DISCUSSION – Mrs. Woolf gave an update on the high school roof. The FCS kitchen was also discussed. It was the consensus of the Board to move forward with the FCS kitchen updates since it had already been approved in January.

KASB BOARD POLICY RECOMMENDATION – Mrs. Woolf presented the policy updates to the Board as a first read.

PERSONNEL – MOTION 7:35 P.M.— A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf present to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the high school library at 7:45 P.M., seconded by Ryan Mauch. Motion carried 6-0.

The Board returned at 7:46.

MOTION – 7:46 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 10 additional minutes, seconded by Jacque Schmidt. Motion carried 6-0.

MOTION 7:57 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 5 additional minutes, seconded by Jacque Schmidt. Motion carried 6-0.

The Board and Mrs. Woolf returned at 8:03 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jacque Schmidt to accept the minutes of the November 11, 2023 special meeting, seconded by Jeanna Wellbrock. Motion carried 6-0.

PTO REPORT – Sabina Hoffman reported to the Board on behalf of PTO. The gingerbread house project is scheduled for two different days at the elementary. They are working on trying to get more parents involved with PTO and plan to speak at kindergarten round-up.

PRINCIPAL’S REPORT – Mrs. Clark reported that diagnostic testing is nearly complete and they are seeing positive gains. K-6 music concert is scheduled for December 13. The warming table that was purchased with grant money will be installed during the Christmas break.

SUPERINTENDENT’S REPORT – Mrs. Woolf reported that eligibility was proposed to be based on semester vs. quarterly grades. Probationary week at the beginning of the semester only. A four-day week survey was shared with staff and sample calendars were shared. Maintenance update was also given.

Mr. Dan Rogers gave a report on his findings while visiting Ingalls in regard to a four-day week. A letter was read from two students on their take as well. Additionally, Kari Toon and Sabina Hoffman spoke on a parent’s perspective.

Negotiations Practicum will be offered by KASB in Topeka on January 11.

Next regular meeting is Monday, January 8 at 7:00 P.M.

MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 6-0.

The meeting adjourned at 9:01 P.M.