



3. Approve the resignation of Devin Ryan, JH Boys Head BB Coach (Exhibit A)
4. Approve the resignation of Graci Thompson as JH/HS Language Arts Teacher(Exhibit B)
5. Approve the resignation of Ruth Ann Zimmer as HS Language Arts Teacher(Exhibit C)
6. Approve Sadie Miller as co-play sponsor
7. Approve Devin Ryan as JH Asst. Track Coach
8. Approve Ryan Niles for the \$600 stipend for transporting baseball boys.

**RECOGNITIONS/ANNOUNCEMENTS**—See Exhibit D & E for Mrs. Clark and Mrs.

Woolf's recognitions.

**SCHEDULED AND NON-SCHEDULED AUDIENCES** – Mrs. Connie Braun and her students who qualified for state FCCLA presented their displays to the Board. Sienna and Jillian – Interior Design, MaKenna and Aurora – Food Innovations, Saige – Job Interview, Brinly, Shelby and Emma – Holiday Bash, Myah & Caidyn – Food Innovations and Ben Dome – Public Policy Advocate.

**KESA UPDATE**—Mrs. Woolf and Mrs. Clark updated the Board on the OVT notes that were highlighted from our visit on February 3. It all goes to the state now and we should know by May or June whether we are accredited or not or if we are conditional. Mrs. Woolf thanked the BLT team for their hard work.

**APPROVE DISTRICT CALENDAR - MOTION**—A motion was made by Jeanna Wellbrock to approve the 2023-24 district calendar as presented, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit F)

**PERSONNEL – MOTION 7:20 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel exception under KOMA to include Mrs. Woolf and Mrs. Clark pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 7:35 P.M.; seconded by Ryan Mauch. Motion carried 7-0.

The Board returned at 7:36 P.M.

**MOTION**—A motion was made by Janea Dinkel to return to executive session for an additional 5 minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 7:46 P.M.

No action was taken in executive session.

**NEGOTIATIONS – 7:46 P.M.** – A motion was made by Jacque Schmidt to go into executive session to discuss topics for negotiations and include Mrs. Woolf pursuant to protecting the public interest in negotiating a fair and equitable contract, and the open meeting will resume in the library at 8:01 P.M. P.M., seconded by Jacque Schmidt. Motion carried 7-0.

The Board returned at 8:01 P.M.

No action was taken in executive session.

**TRANSPORTATION BIDS** – Ehler Chevrolet out of Hoisington submitted a bid for a 2023 Chevy Suburban for \$49,157, a 2023 Equinox for \$22,659.40 and a Traverse for \$28,977. Don Hattan submitted a bid for a 2023 Chevy Tahoe for \$52,500. (Exhibit G, H, I, J) There was a short discussion about going with something smaller for better gas mileage and for use with fewer people on particular trips.

**MOTION**—A motion was made by Kevin Huser to purchase the Traverse, seconded by Ryan Mauch. Motion carried 7-0.

**PRINCIPAL’S REPORT**—See Exhibit D for Mrs. Clark’s report.

**SUPERINTENDENT’S REPORT**—See Exhibit E for Mrs. Woolf’s report.

Mrs. Woolf also stated that she received a letter from Shawn Sterling (Exhibit K) asking permission to use the weight room as a community member. It was the consensus of the Board that it had been decided earlier that details would need to be ironed out and legalities addressed before we could move forward with allowing community members to use the weight room.

Next regular meeting is Monday, April 10 at 7:00 P.M.

Next BOE workshop is Wednesday, March 29 at 6:00 P.M.

**ADJOURN - MOTION** – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 7-0.

The meeting adjourned at 8:20 P.M.

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Kori Braun, Acting Clerk