

Mrs. Clark recognized all those who helped with the Veteran's Day assembly. She thanked PTO for running a Halloween store for students to find gently used new costumes for free.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Darrian Dinkel spoke to the Board in regard to his interest in us offering a coop with Russell for golf.

AUDITOR REPORT – PRESENTED BY GUDENKAUF & MALONE, INC. – Kelli

Johnson, representative from Gudenkauf and Malone, presented the completed 2023-24 audit to the board. It was reported that there were no cash violations and no budget violations. She stated that we received a clean opinion and that there were no major issues. She advised that cross training be done in the district office for payroll.

MOTION -- A motion was made by Jeanna Wellbrock to approve the 2023-2024 audit, seconded by Matt Orr. Motion carried 7-0. Mrs. Johnson will get the audit submitted to the state. Mrs. Johnson left the meeting.

TECHNOLOGY OPTIONS – Mrs. Woolf and Mrs. Deutscher shared ideas for devices and rotation of devices in upcoming years and presented estimates for iPads, Chromebooks and Lenovo laptops. Dallas Haselhorst was present to answer questions as well. A buyback quote was also presented for old iPads.

MOTION – A motion was made by Matt Orr to sell back devices to Second Life Mac, seconded by Brenton Hoffman. Motion carried 7-0.

GOLF COOPERATIVE AGREEMENT—Mr. Rogers shared with the Board information from the parent meeting in regard to golf. Mr. Rogers would like to offer dual sports with golf and track. There would be 3 days that overlap between golf and track meets. He is going to look into green fees and coaching fees that we would potentially be responsible for.

CLASSIFIED HANDBOOK (SECOND READ) – The classified handbook was tabled until next month.

Darrian & Tori Dinkel left the meeting at 7:20 P.M.

CIVILITY POLICY (SECOND READ) - MOTION – The updated civility policy was presented to the Board. A motion was made by Jeana Wellbrock to accept the civility policy as presented after approved by KASB, seconded by Brenton Hoffman. Motion carried 7-0.

SUPERINTENDENT EVALUATION – MOTION 7:41 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 cafeteria at 8:01 P.M., seconded by Matt Orr. Motion carried 7-0.

The Board returned at 8:01 P.M.

MOTION 8:01 P.M. – A motion was made by Matt Orr to return to executive session for 25 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 8:27 P.M.

MOTION 8:27 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 15 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board returned at 8:44 P.M.

No action was taken in executive session.

PRINCIPALS REPORTS— Mrs. Deena Clark reported that they had near 100% attendance for the parent-teacher conferences. Walkthroughs are being completed. She also reported that some teachers are considering to begin their LETRS training this spring.

ASST. PRINCIPAL/AD'S REPORT – Mr. Rogers gave an update on football and volleyball.

The CPL has agreed to add a league tournament for 2026 to help get our 3 extra games in. He will be setting up a time to go to Stockton to look at their floating track which is considerably cheaper than replacing the whole track. He also gave an update on the meeting he had with VRC in regard to community use of the weight room and there was a short discussion.

SUPERINTENDENT'S REPORT—Mrs. Woolf gave an update on KESA 2.0, the strategic planning goals and capital outlay projects.

The next regular meeting is Monday, December 9, at 6:00 P.M.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Matt

Orr. Motion carried 7-0.

The meeting adjourned at 9:18 P.M.

Melissa Schmidt, Clerk