

WESTERN PLAINS USD 106  
BOARD OF EDUCATION MEETING MINUTES  
MONDAY AUGUST 12, 2024  
7:30 P.M. LIBRARY OF WESTERN PLAINS SOUTH  
BAZINE, KANSAS

1. Call to Order

Darin Wittman called the meeting to order at 7:30 PM.

Board members present: Darin Wittman, Lowell Foos, Darrell Ary, and Jared Cook.

Administration present: Jeff Jones, Superintendent; Rhonda Heim, Principal

Others present: Jayme Leighton, District Board Clerk

2. Adoption of Agenda

Jared Cook moved to approve the agenda as presented.

Darrell Ary seconded.

Motion carried 4-0-0.

3. Patron & Staff Input

No patrons or staff present.

4. Reports

Jeff Jones presented the Superintendent's Report. This included information about the facility updates/projects and enrollment numbers.

5. Consent Agenda Items

Lowell Foos moved to approve the consent agenda items as presented,

Darrell Ary seconded.

Motion carried 4-0-0.

6. Old Business

No old business.

7. New Business

7.1 Jeff Jones presented the proposal from Roofmasters for the high school shop repairs. No action was taken, table to next month.

## 7.2 Building Needs Assessments

Jeff Jones presented the 2023-2024 Building Needs Assessments for 2024-2025 Budget Considerations.

Darrell Ary moved to adopt the 2023-2024 Building Needs Assessments for 2024-2025 Budget Consideration for Western Plains High School, Western Plains North Elementary School, and Western Plains South Elementary School.

Jared Cook seconded.

Motion carried 4-0-0.

## 7.3 State Assessment Review

Jeff Jones presented the 2023-2024 State Assessment Reviews for 2024-2025 Budget Considerations.

Jared Cook moved to adopt the 2023-2024 State Assessment Reviews for 2024-2025 Budget Consideration for each building, Western Plains High School, Western Plains North Elementary, and Western Plains South Elementary as presented.

Darrell Ary seconded.

Motion carried 4-0-0.

## 7.4 Secure Access Control for WP South

Jeff Jones presented a proposal from Gateway Wireless for the secure access control for WP South.

Darrell Ary moved to accept the bid from Gateway Wireless as presented.

Jared Cook seconded. Motion carried 4-0-0.

## 7.5 Executive Session for Personnel

Jared Cook moved that the BOE and Administration go into executive session for 20 minutes to discuss employee performance pursuant to non-elected personnel exception under KOMA.

Darrell Ary seconded. Motion carried 4-0-0.

Jayne Leighton left the meeting at 8:20 pm

In: 8:20 pm    Out: 8:40 pm

Darin Wittman moved for the BOE to go into Executive Session to protect the privacy of non-elected personnel for an additional 15 minutes with the BOE and administration present.

In: 8:40 pm Out: 8:55 pm

Darin Wittman moved for the BOE to go into Executive Session to protect the privacy of non-elected personnel for an additional 10 minutes with the BOE and administration present.

In: 8:56 pm Out: 9:06 pm

Jayne Leighton returned to the meeting at 9:06 pm.

7.6 Acceptance of Resignations and Offers of Employment

7.6.1 Jared Cook moved to approve Dr Allen McLain as HS Scholar's Bowl Sponsor.

Darrell Ary seconded. Motion carried 4-0-0.

7.6.2 Jared Cook moved to approve Tiffany Kraft as the Junior Class Sponsor. Lowell Foes seconded. Motion carried 4-0-0.

7.6.3 Darrell Ary moved to approve Pat Flax as the Freshman Class Sponsor.

Jared Cook seconded. Motion carried 4-0-0.

7.6.4 Darrell Ary moved to accept resignation from Sean Ries as Head of Maintenance.

Darin Wittman seconded. Motion carried 4-0-0.

7.6.5 Darrell Ary moved to approve the hire of Dustin Cole as Head of Maintenance.

Lowell Foes seconded. Motion carried 4-0-0.

7.6.6 Lowell Foes moved to hire Dr. Allen McLain as teacher with 1/8<sup>th</sup> contract.

Darrell Ary seconded. Motion carried 4-0-0.

7.6.7 Jared Cook moved to hire Ron Thomas as Lead Custodian at WP South.

Lowell Foes seconded. Motion carried 4-0-0.

8.0 Adjournment

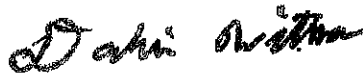
Darrell Ary moved to adjourn the meeting.

Jared Cook seconded.

Motion carried 4-0-0.

The meeting adjourned at 9:11 pm.

The next meeting will be in Ransom on Monday September 9, 2024 at 7:30 pm.



BOARD PRESIDENT



BOARD CLERK