

WESTERN PLAINS USD 106
BOARD OF EDUCATION MEETING MINUTES
MONDAY OCTOBER 14, 2024
7:30 P.M. LIBRARY OF WESTERN PLAINS SOUTH
BAZINE, KANSAS

1. Call to Order

Darin Wittman called the meeting to order at 7:32 PM.

Board members present: Darin Wittman, Loretta Hair, Lowell Foos, Darrell Ary, Nohelia Mendez, and Jared Cook.

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

Others present: Jayme Leighton, District Board Clerk.

2. Adoption of Agenda

Loretta Hair moved to approve the agenda with the following additions, Old Business, 6.1 SKACD Rep; New Business, 7.3 Excess Inventory, 7.4 JH Activity

Darrell Ary seconded.

Motion carried 6-0-0.

3. Patron & Staff Input

No patrons or staff present.

4. Reports

Jeff Jones presented the Superintendent's Report. This included information about Roof repairs for HS Shop, Activity Bus purchase, Daycare Grant, Access Control updates, A/C control panel replacement, HS volleyball regionals, and Parent/Teacher Conferences.

Rhonda Heim presented the South Principals Report. This included information about Positive behavior "House" program, Wichita Children's Theater, school pictures, Parent/Teacher Conferences, Pumpkin Patch trips, and the Halloween parade.

5. Consent Agenda Items

Jared Cook moved to approve the consent agenda items as presented,

Loretta Hair seconded.

Motion carried 6-0-0.

6. Old Business

6.1 SKACD Representative

Loretta Hair moved to select Jared Cook as the new SKACD Representative.

Nohelia Mendez seconded. Motion carried 6-0-0.

7. New Business

7.1 Facilities Tour

Rhonda Heim took the BOE throughout the South Elementary school for a facilities tour to review summer projects.

No action needed.

7.2 Executive Session for Personnel

Jared Cook moved that the BOE and Administration go into executive session for 15 minutes to discuss employee performance pursuant to non-elected personnel exception under KOMA.

Loretta Hair seconded. Motion carried 6-0-0.

Jayme Leighton left the meeting at 8:28 pm

In: 8:28 pm Out: 8:43 pm

Jayme Leighton returned to the meeting at 8:43 pm.

Darrell Ary moved to approve a \$0.50 raise for Von Phillips effective November 1st.

Lowell Foos seconded. Motion carried 6-0-0

7.3 Excess Inventory

Jeff Jones asked the BOE to declare items as excess inventory to be sold.

Loretta Hair moved to declare the 14 passenger bus purchased from Healy as excess inventory.

Jared Cook seconded. Motion carried 6-0-0.

Darin Wittman moved to declare the piano in the Annex basement as excess inventory.

Darrell Ary seconded. Motion carried 6-0-0.

7.4 JH Activity

JH Basketball game on November 25th – gate prices Adult \$4.00 Student \$3.00

Loretta Hair moved to approve gate prices for the Nov. 25th JH basketball game.

Nohelia Mendez seconded. Motion carried 6-0-0.

8.0 Adjournment

Nohelia Mendez moved to adjourn the meeting.

Jared Cook seconded.

Motion carried 6-0-0.

The meeting adjourned at 9:12 pm.

The next meeting will be in Ransom on Monday November 11, 2024 at 7:00 pm.

BOARD PRESIDENT

BOARD CLERK