

**MINUTES-REGULAR MEETING-BOARD OF EDUCATION-CENTRAL HEIGHTS USD #288- RICHMOND, KS-
FRANKLIN COUNTY-OCTOBER 13, 2021 – 7:00 PM.**

Members Present: Kevin Tooley, Keith Brock, Jack Davis, Lorri Cotter, Billy Johnson, Dr. Ross Kimball, and Sean Lickteig.

Employees Present: Nathan Hinrichs, Brenda Wadkins, Terrie Titus, Luke Matile, Bob Risch, Ann Collins, Jason Brown, and Doug North

Kevin Tooley called the meeting to order at 7:00 p.m.

Approval of Agenda

A motion by Sean Lickteig, 2nd Jack Davis to approve the agenda as amended. Passed 7-0. 7:02 p.m.

Approval of Minutes

A motion by Sean Lickteig, 2nd Keith Brock to approve the September 8, 2021, Regular BOE minutes and the September 1, 2021, and September 8, 2021, Special BOE minutes. Passed 7-0. 7:02 p.m.

Approval of Bills

A motion by Keith Brock, 2nd Jack Davis to approve the September 2021 bills. Passed 7-0. 7:02 p.m.

Consent Agenda

A motion by Keith Brock, 2nd Sean Lickteig to approve the following consent agenda items as amended:

Approve Facilities Request(s) – Bob Risch, Ottawa Cyclones Youth Football

Approve Facilities Request(s) – Hope Lickteig, MS Student Council

Approve Facilities Request – Cameron Peel and Lily Meyer, Sr. Project

Approve Facilities Request(s) – Alisha Stroup, Princeton Recreation

Approve Facilities Request(s) – Angela Watson, Princeton Recreation

Approve Facilities Request(s) – Kelli Brown, Princeton Recreation

Approve Facilities Request(s) – Lisa Meyer, Central Heights PTA

Approve Facilities Request – Jeff Meyer, MS Football Team

Approve Resignation – Marty Bland, Evening Custodian

Passed 7-0. 7:03 p.m.

Presentations

Central Heights FFA Officers and Advisors presentation to ask permission to go to the National FFA Convention in Indianapolis, Indiana. 7:14 p.m.

Public Comments

None

Reports

Treasurer's Report: A motion by Sean Lickteig, 2nd Billy Johnson to approve the treasurer's report. Passed 7-0. 7:15 p.m.

Technology Report: 7:16 p.m.

Facilities Report: 7:16 p.m.

Transportation Report: 7:16 p.m.

Elementary School Principal's Report: 7:18 p.m.

MS/HS Asst. Principal's Report: 7:26 p.m.

MS/HS Principal's Report: 7:33 p.m.

MS Athletic Director's Report: 7:38 p.m.

HS Athletic Director's Report: 7:40 p.m.

Superintendent's Report: Mr. Hinrichs presented the following:

- A. Budget Update – 7:41 p.m.
- B. Facilities Update – 7:44 p.m.
- C. Staffing Updates – 7:48 p.m.

Unfinished Business

- A. COVID Update – 7:51 p.m.
- B. IRS Audit – 7:55 p.m.

New Business

- A. Superintendent Evaluation – 7:55 p.m.
- B. Policy Updates – 7:56 p.m.
- C. New Teacher Evaluations – 7:56 p.m.
- D. New Staff Evaluations – 7:56 p.m.
- E. Parent Teacher Conferences – 7:56 p.m.

Executive Session

A motion by Keith Brock, 2nd Sean Lickteig to meet in executive session for 15 minutes to protect the privacy interest of an identifiable individual to include the BOE, Superintendent, and Mrs. Collins.

Passed 7-0. 7:58 p.m.

Mrs. Collins leaves executive session at 8:13 p.m.

A motion by Keith Brock, 2nd Sean Lickteig to meet in executive session for 20 minutes to protect the privacy interest of an identifiable individual to include the BOE, Superintendent, Mr. Matile, and Mr. Risch. Passed 7-0. 8:13 p.m.

A motion by Keith Brock, 2nd Sean Lickteig to meet in executive session for 20 minutes to protect the privacy interest of an identifiable individual to include the BOE, Superintendent, Mr. Matile, and Mr. Risch. Passed 7-0. 8:33 p.m.

Mr. Matile and Mr. Risch leave executive session at 8:44 p.m.

A motion by Keith Brock, 2nd Sean Lickteig to meet in executive session for 5 minutes to protect the privacy interest of an identifiable individual to include the BOE, and Superintendent. Passed 7-0. 8:53 p.m.

Resume open meeting 8:58 p.m.

Action Items

A. Approve Hiring – Sabrina Nutt, Cafeteria

A motion by Sean Lickteig, 2nd Billy Johnson to approve hiring Sabrina Nutt, Cafeteria. Passed 7-0. 8:59 p.m.

B. Approve Policy Updates –

A motion by Sean Lickteig, 2nd Keith Brock to approve Policy Updates. Passed 7-0. 8:59 p.m.

C. Approve FFA Trip to National Convention -

A motion by Jack Davis, 2nd Sean Lickteig to approve the FFA trip to National Convention. Passed 7-0. 8:59 p.m.

D. Approve Air Purifier Bid (KDHE Grant)

A motion by Dr. Ross Kimball, 2nd Billy Johnson to approve the Air Purifier bid from Royal Restoration and Cleaning Company in the amount of \$63,057.50 to be paid by the KDHE Grant. Passed 7-0. 9:00 p.m.

E. Approve Lorri Cotter Resignation from the Board of Education –

A motion by Keith Brock, 2nd Jack Davis to approve Lorri Cotter's resignation from the Board of Education. Passed 6-0. 9:00 p.m.

F. Approve Donations –

A motion by Keith Brock, 2nd Dr. Ross Kimball to approve the following donations:

Princeton Methodist Church – School Supplies (approximate value \$10)
Patriots Bank - \$100 Student Council Carnival
QSI - \$100 Student Council Carnival

Passed 7-0. 9:01 p.m.

BOE Notes

None

Adjournment

A motion by Dr. Ross Kimball, 2nd Billy Johnson to adjourn the regular meeting. Passed 7-0. 9:01 p.m.

Kevin Tooley, President

Brenda Wadkins, District Clerk