

**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, 2<sup>nd</sup> Jack Davis to approve the agenda as amended. Passed 7-0. 7:02 p.m.

**Approval of Minutes**

A motion by Sean Lickteig, 2<sup>nd</sup> 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, 2<sup>nd</sup> Jack Davis to approve the September 2021 bills. Passed 7-0. 7:02 p.m.

**Consent Agenda**

A motion by Keith Brock, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Billy Johnson to approve hiring Sabrina Nutt, Cafeteria. Passed 7-0. 8:59 p.m.

B. Approve Policy Updates –

A motion by Sean Lickteig, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Billy Johnson to adjourn the regular meeting. Passed 7-0. 9:01 p.m.

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Kevin Tooley, President

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Brenda Wadkins, District Clerk

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