

Minutes of the Revenue Neutral Rate Hearing of the Board of Education held on August 21, 2023 at the Unified School District Office. Those present were Robert Miller, Juanita Morris, Michelle Murk, Jeff Shamburg, Darrin Hurd, and Rani Pecenka. Jeremiah VanDoren attended by Zoom, Superintendent Pam Irwin, Administrators Tricia McVay, Shane Clark, Dr. Curt Graves and Steven Kimmi, Clerk Cindy Regnier and 7 guests.

President Juanita Morris called the hearing to order at 6:00 p.m.

Motion by Robert Miller to adopt a resolution expressing the property taxation policy of USD 240, Twin Valley Schools, with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for the 23-24 school year

KSA 79-2988 provides that a levy of property taxes to finance the 23-24 budget of USD 240 exceeds the Revenue Neutral Tax Rate to finance the 23-24 budget of USD 240, be authorized by a resolution.

Now, therefore, be it resolved by USD 240 that the 23-24 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 23-24, as adjusted pursuant to KSA 79-2988 is hereby adopted.

Adopted this 21st day of August, 2023 by USD 240 Twin Valley Schools in Ottawa County, Kansas

Motion seconded by Jeremiah VanDoren.

A roll call vote was taken with the following results:

Hurd: Yes

Miller: Yes

Morris: Yes

Murk: Yes

Pecenka: Yes

Shamburg: Yes

VanDoren: Yes

Motion passes 7-0. Resolution is hereby adopted

Minutes of the 2023-2024 Budget Hearing of the Board of Education held on August 21, 2023 at the Unified School District Office. Those present were Robert Miller, Juanita Morris, Michelle Murk, Jeff Shamburg, Darrin Hurd, and Rani Pecenka. Jeremiah VanDoren attended by Zoom, Superintendent Pam Irwin, Administrators Tricia McVay, Shane Clark, Dr. Curt Graves and Steven Kimmi, Clerk Cindy Regnier and 7 guests.

President Juanita Morris called the hearing to order at 6:05 p.m.

The building needs assessments and the 22-23 State Assessment data was provided to the board in the July meeting, evaluated by the board and used to make budget decisions for the 23-24 school year.

Motion by Rani Pecenka to adopt the 23-24 budget as proposed. Seconded by Michelle Murk.

Motion carried 7-0.

Minutes of the meeting of the Board of Education held on August 21, 2023 at the Unified School District Office. Those present were Robert Miller, Juanita Morris, Michelle Murk, Jeff Shamburg, Darrin Hurd, and Rani Pecenka. Jeremiah VanDoren attended by Zoom, Superintendent Pam Irwin, Administrators Tricia McVay, Shane Clark, Dr. Curt Graves and Steven Kimmi, Clerk Cindy Regnier and 8 guests.

President Juanita Morris called the meeting to order at 6:10 p.m. The agenda for the meeting was adopted. Motion by Rani Pecenka, seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of July 17, 2023 minutes, checks 66696 through 66797 totaling \$203,408.96 and out-of-district applications as recommended by principals. Seconded by Rani Pecenka. Motion carried 7-0.

Bennington FFA members Kolbie Bartlett and Eli Lawson and sponsor David Gillett gave a Chapter update.

Motion by Robert Miller to accept the Donation from the family of former Bennington teacher Jessica Gean of \$10,000. Seconded by Jeff Shamburg. Motion carried 7-0.

Motion by Jeff Shamburg to approve the Transportation Crisis Plan as presented, Seconded by Michelle Murk. Motion carried 7-0.

Superintendent Irwin reported on the progress of the bond improvements.

Motion by Robert Miller to update language for the focus areas of the Strategic Plan as proposed. Seconded by Darrin Hurd. Motion carried 7-0.

The board decided by consensus to appoint Jeff Shamburg as the USD 240 voting delegate to the 23-24 KASB Convention.

Motion by Robert Miller to approve the facilities use requests as presented. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed Continuous Improvement and reviewed 2022-23 Kansas assessment data.

John Regier of Loyd Group presented the 21-22 financial audit report.

Motion by Robert Miller that the board enter executive session for 10 minutes to discuss personnel. Seconded by Jeff Shamburg. Motion carried 7-0. The board entered executive session at 8:20 p.m.

The board reconvened at 8:30 p.m.

Motion by Robert Miller to approve the list of substitute teachers as presented. Seconded by Michelle Murk. Motion carried 7-0.

Motion by Robert Miller to approve the supplemental contracts as presented. Seconded by Jeff Shamburg. Motion carried 7-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board