

USD 426 Board of Education Meeting  
Monday, November 8, 2021  
BOE Meeting 7:00 P.M.  
Pike Valley Board Office  
Unapproved Board Minutes

The regular Board of Education meeting for USD 426 began at 7:01 p.m. President Troy Isaacson called the meeting to order. Roll call was answered by Board Members Kelly Flavin, President Troy Isaacson, Superintendent Steve Joonas, Brandi Bray, Principal Mike Gritten, and Principal Jeremy Miller. Board members Sharon Segerhammar and Troy Carlgren were absent. Bryan Rickard and Jared Gile arrived late.

A letter of appreciation from David DeJoia in regards to volunteer student conduct at the Courtland polling center on the November 2, 2021 election was shared with the Board.

As there was no quorum present at this time, the Board moved forward with the Principals' Reports.

Mr. Gritten presented the Elementary Principal's report.

Brandi Bray entered the meeting at 7:06 p.m.

Mr. Miller presented the Jr/Sr High School Principal's report.

Jared Gile entered the meeting at 7:29 p.m.

Bryan Rickard moved, seconded by Jared Gile to adopt the agenda and the additions/corrections as listed: move item "3. Additions to and Adoption of Agenda" to item 5, move all subsequent items down the list accordingly. Add item "11c. Approval of Gutting Bids at Elementary". Motion passed 5-0.

Brandi Bray moved, seconded by Kelly Flavin to approve consent agenda. Motion passed 5-0.

The following is approved:

- a. Approve minutes of October 11, 2021 regular meeting
- b. Approve donations
- c. Approve financial report and bills

Curriculum Corner presentation by Mike Gritten and Jeremy Miller with an overview of Kansas Education Systems Accreditation (KESA) and testing goals for 2021-2022.

Bryan Rickard moved, seconded by Jared Gile to enter executive session at 8:01 p.m. for ten minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into executive session were Board members and Superintendent Steve Joonas, Principal Mike Gritten, and Principal Jeremy Miller. The Board returned to open session at 8:21 p.m.

Bryan Rickard moved, seconded by Kelly Flavin to enter executive session at 8:22 p.m. for ten minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 5-0. Entering into executive session were Board members and Superintendent Steve Joonas, Principal Mike Gritten, and Principal Jeremy Miller. The Board returned to open session at 8:32 p.m.

Brandi Bray moved, seconded by Jared Gile to approve Nickolas Stanley as High School Business Teacher effective November 29, 2021. Motion passed 5-0.

Kelly Flavin moved, seconded by Brandi Bray to approve updating bank signature information on accounts at Astra Bank (removing signature duties of Lori Carlgren and Kelly Flavin, adding Morgan Barnhart, Troy Isaacson, and Bryan Rickard on the regular checking, superintendent petty cash, Haywood checking, Haywood savings and safety deposit box) and SASB (removing signature duties of Lori Carlgren and Kelly Flavin and replacing them with Morgan Barnhart, Troy Isaacson, Bryan Rickard on the regular checking account). Motion passed 5-0

Jared Gile moved, seconded by Bryan Rickard to approve Elementary guttering bid from Black Diamond Exteriors. Motion passed 5-0.

Mr. Joonas presented the Superintendent's report which included the following items: Plan for ESSERS II Funds, Preschool Format for 2022-2023, Calendar Options – Fall Break, Bond updates, moving greenhouse and building a garage, STAR recognition for 2021, staff appreciation, and mandates.

Brandi Bray moved, seconded by Bryan Rickard to adjourn the meeting. Motion passed 5-0.  
The meeting adjournment time was 8:55 p.m. Those in attendance at the November 8, 2021 Board of Education meeting were the above Board members, Superintendent Steve Joonas, Principal Jeremy Miller, Principal Mike Gritten, Rana Cline, Morgan Barnhart, Hannah Champlin, and Jake Engelbert.

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Attest: Board Clerk