

**TENTATIVE BOARD MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS**

**April 11, 2022
6:00 P.M.**

The regular meeting of the Board of Education of Northeast Unified School District No. 246, Crawford County, Kansas, was held on Monday, April 11, 2022 in the Northeast High School Music Room, 1003 E. South Street at 6:00 p.m.

The following members were present:

Matt Zamora	Evan Winder	Dan Boley
Deborah Russell	Andrea Allen	Gary Lofts

The following member was absent: Joseph Polhlopek

Also Present:	Greg Gorman, Superintendent	Tiffany Forester, Board Clerk
	Kevin Mitchelson, Board Attorney	Dr. Ray Streeter, Incoming Superintendent
	Russ Cramer, High School Principal	Kerstin Womble, Elementary Principal
	Brian Smith, Senior Class Sponsor	Evan Swezey, Student

CALL TO ORDER

Vice President Lofts opened the meeting at 6:00 p.m. Prayer was led by Deborah Russell and then Vice President Lofts shared the district mission statement.

Mr. Smith and Evan Swezey presented to the board the tentative plan for the senior trip. The senior class has worked hard to raise money and requested to be allowed to go to Perdido Key, FL for their class trip.

It was moved by Mrs. Allen, seconded by Mr. Zamora, and carried with a unanimous vote to allow the senior class to take their trip to Perdido Key, FL in May.

CONSENT AGENDA

It was moved by Mrs. Allen, seconded by Mrs. Russell and carried by a unanimous vote to approve the following items and addition as a whole:

- a. Approval of Agenda
 - Addition of a. 8th Grade Promotion under Discussion Items
- b. Approval of Minutes from March 7, 2022
- c. Approval of Bills and Financial Reports

REPORTS

- a. Tech Report
- b. Transportation Report
- c. Maintenance Report
- d. Food Service Report
- e. Athletic Director Reports
- f. Principal Reports

g. Superintendent Report

- Tax revenues for the state were 13.4% over estimates for the month of March.
- The legislative session is currently adjourned. They will return on April 25 for the veto session.
- Bids will be coming in for the HVAC project
- KESA accreditation visit will take place on Wednesday, April 13
- Legislative Items
 - Tax cuts on food
 - Transgender Bill
 - Parents Bill of Rights
 - Transfer Students

h. Board Member Report

- Mr. Lofts shared the Interlocal minutes from the March 9, 2022 meeting.
- Mr. Boley shared information from the last CTEC meeting.

DISCUSSION ITEMS

a. 8th Grade Promotion

The members of the board discussed the date and time of the 8th Grade Promotion. The final decision was that the promotion will be held on Tuesday, May 17th at 6 p.m. in the high school gym.

OLD BUSINESS

There was no old business to discuss.

ACTION ITEMS

a. Audit Agreement for Fiscal Year End 2022

It was moved by Mr. Boley, seconded by Mrs. Russell, and carried by a unanimous vote to approve the audit agreement between USD 246 and Jarred, Gilmore & Phillips, PA for the fiscal year ending June 30, 2022.

EXECUTIVE SESSION - 7:03 P.M.

It was moved by Ms. Winder, seconded by Mr. Boley, and carried with a unanimous vote that the board go into a closed, executive session for thirty minutes to discuss personnel matters pursuant to the non-elected personnel exception under KOMA. The open meeting will resume at 7:33 p.m. in the music room.

The executive session was required to protect the privacy interests of the individual(s) to be discussed.

The board invited Greg Gorman, Ray Streeter, and Kevin Mitchelson to attend the executive session.

Russ Cramer and Kerstin Womble were invited into the executive session at 7:20 p.m.

Russ Cramer and Kerstin Womble exited the executive session at 7:28 p.m.

REGULAR SESSION - 7:33 P.M.

EXECUTIVE SESSION - 7:34 P.M.

It was moved by Mr. Boley, seconded by Mrs. Russell, and carried with a unanimous vote that the board go into a closed, executive session for twenty minutes to discuss personnel matters pursuant to the non-elected personnel exception under KOMA. The open meeting will resume at 7:54 p.m. in the music room.

The executive session was required to protect the privacy interests of the individual(s) to be discussed.

The board invited Greg Gorman, Ray Streeter, and Kevin Mitchelson to attend the executive session.

REGULAR SESSION - 7:54 P.M.

ACTION ITEMS FROM EXECUTIVE SESSION

- a. It was moved by Mr. Zamora, seconded by Mrs. Allen, and carried with a unanimous vote to accept the retirement of Diane Cameron as the Junior High Secretary and Technology Director effective November 30, 2022.
- b. It was moved by Mrs. Russell, seconded by Mrs. Allen, and carried by a unanimous vote to accept the resignation of Mariah Bush, 5th Grade Teacher, at the end of the 2021-2022 school year.
- c. It was moved by Mrs. Allen, seconded by Mr. Zamora, and carried with a unanimous vote to accept the resignation of Adam Smith as the Head Junior High Boys' Basketball Coach at the end of the 2021-2022 school year.
- d. It was moved by Mrs. Allen, seconded by Mrs. Russell, and carried by a unanimous vote to accept the resignation of Kourtney Yantis as the Junior Class Sponsor at the end of the 2021-2022 school year.
- e. It was moved by Mrs. Russell, seconded by Mr. Zamora, and carried with a unanimous vote to retain the following Classified Staff for the 2022-2023 school year:

Classified Staff Recommendations for 2022-2023

Custodial/Maintenance

Jeff Sigmon	Jody Klinkon	Paul Merrifield	Cindy Hodges
Craig Stewart	Brenda Cavin	Allen Meeks	Marian Sigmon

Bus Drivers

Allen Meeks	Jeff Sigmon	Brenda Cavin	Barb Ware(Van Driver)
Marian Sigmon	Tina Cronister	Paul Merrifield (Van Driver/Working on CDL)	
Dan Erker	Cindy Hodges (Van Driver & Preschool Bus Monitor/Working on CDL)		

Food Service

Megan Senecal	Donna Castellani	Christie Baker
Betty Hughes	Marian Sigmon	Joey Vinardi

High School

Melissa Bolton, Secretary	Ryan Gath, Technology Assistant	Brandon Sigmon, ISS
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Elementary/Junior High

Diane Cameron, JH Secretary
Mary Jones, JH Library Aide
Mitzi Cronister, Teacher Aide
Shelly Burns, Preschool Aide
Mindy Payne, ESSER Instructional Aide

Marie Williford, Elem. Secretary
Pam Courtney, Elem. Library Aide
Tomi Doubledee, Teacher Aide
Kayla Ware, Preschool Aide
Joseph Polhlopek, ESSER Instructional Aide

- f. It was moved by Mr. Zamora, seconded by Mrs. Russell, and carried with a unanimous vote to retain Karl Wicker as the Head High School Boys' Basketball Coach and Brandon Sigmon as the Head High School Girls' Basketball Coach for the 2022-2023 school year.
- g. It was moved by Mrs. Allen, seconded by Mrs. Russell, and carried by a unanimous vote to employ Tyler West as the Head Junior High Boys' Basketball Coach and to retain Mandy Jones as the Head Junior High Girls' Basketball Coach for the 2022-2023 school year.
- h. It was moved by Mr. Zamora, seconded by Mrs. Russell, and carried with a unanimous vote to retain Piper Richardson as the High School Athletic Director for the 2022-2023 school year.
- i. It was moved by Mr. Zamora, seconded by Mrs. Russell, and carried by a unanimous vote to retain Shane Wade as the Junior High Athletic Director for the 2022-2023 school year.
- j. It was moved by Mrs. Allen, seconded by Mrs. Russell, and carried with a unanimous vote to employ Thomas Deane as the K-12 Music Teacher for the 2022-2023 school year.
- k. It was moved by Mr. Zamora, seconded by Mrs. Russell, and carried by a unanimous vote to employ Adam Nunn as the Driver's Ed Teacher for the summer of 2022.
- l. It was moved by Mrs. Russell, seconded by Mrs. Allen, and carried with a unanimous vote to employ Luke Martin as a Junior High Social Studies Teacher for the 2022-2023 school year.
- m. It was moved by Mrs. Russell, seconded by Mr. Zamora, and carried by a unanimous vote to employ Diana Alters as a Preschool Teacher for the 2022-2023 school year.

ADJOURN - 7:59 P.M.

It was moved by Mr. Zamora, seconded by Mrs. Allen, and carried with a unanimous vote that the board adjourn.

Tiffany Forester, Board Clerk