

**USD 237 Board of Education Regular Meeting  
Board Minutes for Monday, December 9, 2024  
216 S. Jefferson St, Smith Center, KS 66967  
Smith Center Board of Education Meeting Room**

**Item 1. Call to Order**

President Theron Haresnape called the meeting to order.

**5:00 PM**

Present for the call to order were Board Members Marty Hanson, Jodi Frydendall, Adam Rentschler, Libby McDonald and Steve Overmiller, Superintendent Dustin McEwen, Board Clerk Susan Panter, and Principal Michelle Stamm. Board member Sara Pruden was present by phone. Principal Greg Koelsch was not present for the meeting.

**Item 2. Approval of Agenda - Add/Delete**

Steve Overmiller made a motion to approve the agenda as presented. Jodi Frydendall seconded the motion. The motion was approved by a 7-0 vote.

**Item 3. Approval of Consensus Items**

- a. November 11, 2024 Regular Board Meeting Minutes
- b. December 9, 2024 Statements
- c. Approval of Leave Requests per Negotiated Agreement
- d. Approval of Donations
- e. Approval of Food Service Contract - Jessica Rybeck
- f. Approval of Transportation Suburban Drivers for Route - Spencer Wiehl and Brad Howland
- g. Approval of Custodial Contract - Brenda Norton

Adam Rentschler made a motion to approve the Consensus Items. Marty Hanson seconded the motion. The motion was approved by a 7-0 vote.

**Item 4. Public Forum**

None

### **Item 5. Approval for HS Wrestling Team to Lincoln, NE - Use of 4 Suburbans and Fuel Card**

Marty Hanson made a motion to approve the High School Wrestling Team to go to Lincoln, NE to watch a tournament and the use of 4 Suburbans and a Fuel Card. Adam Rentschler seconded the motion. The motion was approved by a 7-0 vote.

### **Item 6. Discussion of Preliminary Legal Max Letter**

Mr. McEwen went over numbers from SO66 that go onto the Preliminary Legal Max Letter. The special education weighting will change at the end of June. Mr. McEwen gave estimates of what he thought the final legal max would be.

### **Item 7. First Reading of KASB Board Policies December 2024**

Mr. McEwen went over changes, additions and deletions of Board Policies.

### **Item 8. Approval of Architect for Roofing Project**

Mr. McEwen went over the proposal from HTK Architects. He suggested that we use capital outlay to pay for their fee. He stated they come highly recommended.

Libby McDonald made a motion to approve the use of HTK Architects for the roofing project and to pay them out of capital outlay. Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote.

### **Item 9. Reports**

- a. Libby McDonald, NCKSEC Interlocal #636 Report
  - Finishing up first semester evaluations from non tenured teachers
  - Continue to fill vacancies with subs
  - Windows inside new building are ready to be installed
  
- b. Greg Kolesch, Jr-Sr. High Principal Report  
Greg was not present for the meeting
  
- c. Michelle Stamm, SCE Principal Report  
Nothing to add

- d. Dustin McEwen, Superintendent Report
- CRDC opened
  - KESA Action Plan - will resubmit a more detailed plan this week
  - New SPED money - we estimated \$87,000. The actual is \$75,841
  - Christmas concert tonight
  - Congratulations to Mrs. Roth on her Dec. 2 Christmas program.
  - High School concert is on December 16
  - Mr. McEwen will be out of the office on Friday, December 13th.

### Item 10. Board Comments

None

### Item 11. Adjourn

Libby McDonald made a motion to adjourn the meeting. Jodi Frydendall seconded the motion.

The motion was approved by a 7-0 vote.

**5:42 PM**

....."it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service....."

School Board Member Code of Ethics

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Theron Haresnape, President

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Susan Panter, Clerk

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