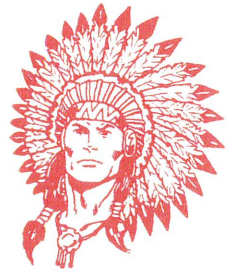


Unified School District 237

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**USD 237 Board of Education Regular Meeting
Board Minutes for Monday, April 8, 2024
216 S. Jefferson, Smith Center, KS 66967
Smith Center Board of Education Meeting Room**

Item 1. Call To Order

President Theron Haresnape called the meeting to order at 7:00 P.M.

Present for the call to order were Board Members Marty Hanson, Jodi Frydendall, Adam Rentschler, Libby McDonald and Sara Pruden, Superintendent Dustin McEwen, Board Clerk Susan Panter, SCE Principal Michelle Stamm and SCHS Principal Greg Koelsch.

Teachers present for the meeting were Miranda Attwood, Kelli Schmidt, Amy Roth, Ashley Breshears, Brice Hackler and Travis Elliott; students Hannah Rothchild, Kaley Frydendall, Linsey Campbell, Honey Godsey, Kaydyne Armknecht and Landon Erickson; patrons Scott Roth and Kurt Breshears were also present.

Item 2. Approval of Agenda - Add/Delete

Sara Pruden made a motion to approve the agenda as presented. Adam Rentschler seconded the motion. The motion was approved by a 6-0 vote.

Item 3. Approval of Consensus Items

- a. Approval of Minutes from March 4, 2024 Regular Meeting
- b. April 8, 2024 Statements
- c. Approval of Summer Contract for Tarek Koelsch
- d. Approval of Food Service Contract for Elizabeth Franco
- e. Approval of Resignation from Colton Haresnape as Jr. High Asst. Football Coach
- f. Approval of Resignation from Hayley Moll as Jr. High Head Volleyball Coach
- g. Approval of Resignation from Shelby Sibley as Jr. High Asst. Volleyball Coach
- h. Approval of Resignation from Denyse Kattenberg as High School Asst. Basketball Coach
- i. Approval of Resignation from Clint Rogers as Jr. High Asst. Wrestling and High School Asst. Wrestling Coaching

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- j. Approval of Resignation from Michelle Elliott as Asst. Track Coach
- k. Approval of Resignation from Hope Padilla as Jr. High and High School Cheerleading sponsor
- l. Approval of Resignation from Amber Davis as Jr. High and High School Cheerleading sponsor
- m. Approval of Resignation from Marsha Allen as Drama/Forensics Coach
- n. Approval of Resignation from Nick Linn as High School Head Girls Basketball and High School Head Volleyball Coaching
- o. Approval of Certified Staff Resignation for Retirement - Stacey Rempe

Marty Hanson made a motion to approve the consensus items. Jodi Frydendall seconded the motion. The motion was approved by a 6-0 vote.

Item 4. Public Forum

None

Item 5. Approval for Art Club to use 3 suburbans to go to Kansas City, MO., May 27-31

Ashley and Kurt Breshears, students Linsey Campbell, Honey Henderson, Kaydyne Armknecht and Landon Erickson came to request Board approval to use 3 suburbans and a fuel card to go on an Art Club trip to Kansas City, MO. The art club worked 30 concessions this school year to raise money for the trip. Linsey Campbell spoke about the trip to Chicago last year and how it was a great opportunity for them to see things that are available in the bigger cities. The students are looking forward to going to the different museums. They will have 14 students and 5 adults going on the trip.

Libby McDonald made a motion to approve the Art Club to use 3 suburbans and a fuel card to go to Kansas City, MO., May 27-31. Jodi Frydendall seconded the motion. The motion was approved by a 6-0 vote.

Ashley and Kurt Breshears, Linsey Campbell, Honey Henderson, Kaydyne Armknecht and Landon Erickson left the meeting at 7:09 P.M.

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Item 6. Brice Hackler report on Branson Trip for Chansonaires

Brice Hackler; students Kaley Frydendall and Hannah Rothchild gave a slide show presentation of the Branson Trip for the Chansonaires. They expressed their appreciation for the use of the suburbans. The trip was successful and the students enjoyed the trip.

Kaley Frydendall and Hannah Rothchild left the meeting at 7:19 P.M.

Item 7. Discussion of band changes for 2024-2025 and approval of rental fees

Mr. McEwen discussed implementing a band instrument rental fee of \$45.00 for the 2024-2025 school year if the student is using a school instrument. This will help financially with getting instruments repaired.

Brice Hackler would like to increase the number of days that he works with the 5th and 6th grade class to 5 days a week. Mr. Hackler and the building principals have suggested that we move band to the elementary school. Mrs. Stamm discussed how long it takes to bus the students to the high school which cuts into their class time. Discussion centered around finding a suitable location and a permanent solution.

Adam Rentschler made a motion to approve an instrument rental fee of \$45.00 for school owned band instruments for the 2024-2025 school year. Sara Pruden seconded the motion. The motion was approved by a 6-0 vote.

Brice Hackler, Amy and Scott Roth left the meeting at 7:49 p.m.

Item 8. Discussion of Graduation Requirements: Greg Koelsch, Kelli Schmidt and Miranda Attwood

Miranda Attwood, Kelli Schmidt and Greg Koelsch discussed graduation requirements that will be changing in the next two years. There will be lots of changes to High School graduation requirements. The administrators, counselor and curriculum director will have to consider what classes to offer and make sure we have teachers certified in those areas. Greg, Kelli and Miranda will keep looking at the changes and report back to the Board.

Miranda Attwood and Kelli Schmidt left the meeting at 8:12 p.m.

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Item 9. KASB - Membership Renewal

Mr. McEwen went over the invoice for KASB. Mr. McEwen suggested renewing membership for KASB and KASB Legal Assistance Fund.

Jodi Frydendall made a motion to renew KASB Membership and KASB Legal Assistance Fund for the 2024-2025 school year. Marty Hanson seconded the motion. The motion was approved by a 6-0 vote.

Item 10. Approval of Capacity Numbers for Open Enrollment

Mr. McEwen discussed numbers for enrollment and capacity. Our projected enrollment and capacity numbers will be posted on the website, with a link to the application. This information has to be on the district website by May 1st.

Libby McDonald made a motion to approve the USD 237 student enrollment projections and the nonresident enrollment capacity as recommended by the Superintendent. Adam Rentschler seconded the motion. The motion was approved by a 6-0 vote.

Item 11. Approval of Updated Calendar for 2024-2025

Smith Center will host MCL forensics for the 2024-2025 school year on March 10, 2025. There will be no school at the high school that day, but there will be at the elementary school.

Sara Pruden made a motion to approve the updated calendar for the 2024-2025 school year. Marty Hanson seconded the motion. The motion was approved by a 6-0 vote.

Item 12. First Reading and Review of Curriculum Handbooks, Coaches Handbooks, Teachers Handbooks and Student/Parent Handbooks - 2024-2025

Mr. McEwen stated the Board could look online at the handbooks but if they wanted a paper copy, we would provide one. Mrs. Stamm included a summary of changes with her handbooks. Mr. Koelsch stated that the changes for the high school are highlighted in yellow and the crossed out items reflect changes in the wording.

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Item 13. Discussion of seeking funding for Drug Dog Use

Mr. McEwen discussed seeking funding for the use of a drug dog as a deterrent. The Drug and Alcohol Council may be a source of funding for this. Adam Rentschler asked if this would be something that would be fully funded. Mr. McEwen stated that it was his understanding this would be fully funded. It would be on a year-to-year basis.

Adam Rentschler made a motion to approve seeking funding for a drug dog as a deterrent. Sara Pruden seconded the motion. The motion was approved by a 6-0 vote.

Item 14. Approval of USD 237 Activity Pass as a Local Incentive for Make-My Move

Mr. McEwen discussed Make-My Move. They try to recruit people who work remotely to move into your area by providing incentives from local businesses. Smith County will soon be listed on Make-My Move. Mr. McEwen suggested providing an Activity Pass.

Adam Rentschler made a motion to approve providing an Activity Pass for Make-My Move. Jodi Frydendall seconded the motion. The motion was approved by a 6-0 vote.

Item 15. Reports

a. Libby McDonald, NCKSEC Interlocal #636 Report

Libby McDonald reported on the following:

- Last opportunity to register for letters training.
- Discussion about 4 day school weeks. One downfall would be the co-op teachers would have to make up days to fulfill their contract.
- School psych vacancy and Smith Center Elementary teacher vacancy

b. Greg Koelsch, SCHS Principal's Report

Nothing to add

c. Michelle Stamm, SCE Principal's Report

Mrs. Stamm discussed preschool numbers. Every year the numbers keep growing because there is not another preschool in the community. The preschool grant allows for up to 20 students. We can ask for 5 additional students.

We currently use these guidelines for preschool enrollment:

- Preschool screening
- At-risk requirements
- IEP
- Potty trained
- Staff members child

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d. Dustin McEwen, Superintendent's Report

- Mr. McEwen stated that there will not be a Summer Food Program this year. There is not adequate staff. There are other school districts having the same issues.
- Work continues in a new conference committee after SB 387 was defeated in the Senate late Thursday evening. It went back to the Conference Committee. The education budget portion keeps the CPI and \$68-78 million of new money toward SPED. The significant change with SPED is that a portion of our LOB will be transferred toward the SPED shortfall. We already do this so it will not really change our practice. The State calculations will still reflect that they are short of meeting their obligation of 92% of excess cost, but the \$68 million is a start. The At-Risk portion of the bill was placed into a 2-year pilot program for ten districts. The bill will now head back to the House and Senate to be voted on again.
- With strong bipartisan support, the House and Senate passed [SB 73](#), establishing enrollment funding calculations for the 24-25 school year to be based on the current year or the average of the previous two years for one year only. After 24-25, districts will have the choice to use current or previous year only. SB 73 contains the provisions of SB 386, as amended in the Senate and supported by KASB.
- The tax cut bill ([SB 300](#)) was defeated on the House floor, despite agreement from House and Senate conference committees and indication that Gov. Kelly would sign it. Lawmakers continue their work on a plan to reduce taxes.
- KSDE auditors will be in the district this week.
- Mr. McEwen reported that he met with Fouts Insurance on the property insurance. Mr. Fouts is going to send this information to the underwriter. Mr. Kuhlmann and Mr. McEwen will continue to pursue bids from roofing companies. Coryell Roofing was in last week to do an evaluation of all the district roofs. They did this free of charge.
- We will be receiving the new Suburban this week.
- The KESA District Leadership Team met with our KSDE Regional Executive Representative on April 5th. The meeting went well and we had some great conversations about the KESA 2.0.

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Item 16. Executive Session - Personnel - to Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA

Adam Rentschler made a motion that the Board Members and Mr. McEwen move into executive session - personnel - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for a period of ten (10) minutes, returning to the open meeting in this room at **9:05 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **8:55 PM**

Greg Koelsch, Michelle Stamm, Travis Elliott and Susan Panter left the closed meeting room. **8:55 PM**

The Board Members and Superintendent, Mr. McEwen discussed personnel matters.

Susan Panter returned to the open meeting. **9:05 PM**

Adam Rentschler made a motion that the Board Members and Mr. McEwen move into executive session - personnel - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for a period of five (5) minutes, returning to the open meeting in this room at **9:11 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **9:06 PM**

Susan Panter left the closed meeting. **9:06 PM**

The Board Members and Superintendent, Mr. McEwen discussed personnel matters.

Susan Panter returned to the open meeting. **9:11 PM**

Adam Rentschler made a motion that the Board Members and Mr. McEwen move into executive session - personnel - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for a period of five (5) minutes, returning to the open meeting in this room at **9:17 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **9:12 PM**

Susan Panter left the closed meeting. **9:12 PM**

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The Board Members and Superintendent, Mr. McEwen discussed personnel matters.

Susan Panter, Greg Koelsch, Michelle Stamm and Travis Elliott returned to the open meeting.

9:17 PM

Item 17. Approval of Contract for High School Business Teacher

Sara Pruden made a motion for Approval of Contract for Robin Koelsch as High School Business Teacher. Jodi Frydendall seconded the motion. The motion was approved by a 6-0 vote.

18. Executive Session - Personnel - Supplemental Contracts - to Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA

Adam Rentschler made a motion that the Board Members move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for five (5) minutes, returning to the open meeting in this room at **9:25 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote.

9:20 PM

Dustin McEwen, Greg Koelsch, Michelle Stamm, Travis Elliott and Susan Panter left the closed meeting.

9:20 PM

The Board Members discussed personnel matters - supplemental contracts

Susan Panter returned to the open meeting.

9:25 PM

Adam Rentschler made a motion that the Board Members move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for five (5) minutes, returning to the open meeting in this room at **9:30 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote.

9:25 PM

Susan Panter left the closed meeting.

9:25 PM

The Board Members discussed personnel matters - supplemental contracts.

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Susan Panter returned to the open meeting. **9:30 PM**

Adam Rentschler made a motion that the Board Members move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for three (3) minutes, returning to the open meeting in this room at **9:34 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **9:31 PM**

Susan Panter left the closed meeting. **9:31 PM**

The Board Members discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting. **9:34 PM**

Adam Rentschler made a motion that the Board Members and Mr. McEwen move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for ten (10) minutes, returning to the open meeting in this room at **9:45 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. Mr. McEwen returned to the board meeting room. **9:35 PM**

Susan Panter left the closed meeting. **9:35 PM**

The Board Members and Mr. McEwen discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting. **9:45 PM**

Adam Rentschler made a motion that the Board Members, Mr. McEwen and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for ten (10) minutes, returning to the open meeting in this room at **9:55 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. Travis Elliott returned to the board meeting room. **9:45 PM**

Susan Panter left the closed meeting. **9:45 PM**

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The Board Members, Mr. McEwen and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting **9:55 PM**

Adam Rentschler made a motion that the Board Members, Mr. McEwen and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for five (5) minutes, returning to the open meeting in this room at **10:01P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **9:56 PM**

Susan Panter left the closed meeting. **9:56 PM**

The Board Members, Mr. McEwen and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting. **10:01 PM**

Adam Rentschler made a motion that the Board Members, Mr. McEwen and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for 5 minutes, returning to the open meeting in this room at **10:07 PM.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **10:02 PM**

Susan Panter left the closed meeting. **10:02 PM**

The Board Members, Mr. McEwen and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting **10:07 PM**

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Adam Rentschler made a motion that the Board Members, Mr. McEwen and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for 10 minutes, returning to the open meeting in this room at **10:18 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **10:08 PM**

Susan Panter left the closed meeting. **10:08 PM**

The Board Members, Mr. McEwen and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter and Greg Koelsch returned to the meeting. **10:18 PM**

Adam Rentschler made a motion to Table Supplemental Contracts. Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **10:19 PM**

Travis Elliott and Greg Koelsch left the meeting **10:19 PM**

19. Executive Session - Negotiations - Preliminary Discussion of Letter Pursuant to Employer-Employee Negotiations under KOMA

Adam Rentschler made a motion that the Board Members and Mr. McEwen move into Executive Session - Negotiations - Preliminary Discussion of Letter Pursuant to Employer-Employee Negotiations under KOMA for 10 minutes, returning to the open meeting in this room at **10:30 P.M.** Sara Pruden seconded the motion. Motion was approved by a 6-0 vote. **10:20 PM**

Susan Panter left the closed meeting. **10:20 PM**

The Board Members and Mr. McEwen discussed preliminary negotiations

Susan Panter returned to the open meeting **10:30 PM**

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Item 20. Board Comments

Letters from 5th and 6th grade students thanking the Board for allowing the Too Good For Drugs Program from the Extension Office.

Item 21. Adjourn

Adam Rentschler made a motion to adjourn the meeting. Jodi Frydendall seconded the motion. The motion was approved by a 6-0 vote. **10:33 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

A handwritten signature in cursive script that reads "Theron Haresnape".

Theron Haresnape, President

A handwritten signature in cursive script that reads "Susan Panter".

Susan Panter, Clerk

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SPECIAL MEETING

COUNTY: SMITH
DISTRICT NO. 237

DATE OF SPECIAL MEETING: Apr 22, 2024
TIME: 7:00 PM

PLACE OF MEETING: BOARD OF EDUCATION OFFICE

ITEM 1. CALL TO ORDER

President Theron Haresnape called the meeting to order.

7:00 PM

Present for the call to order were Board Members Marty Hanson, Adam Rentschler, Libby McDonald, Steve Overmiller and Sara Pruden, Superintendent Dustin McEwen, Board Clerk Susan Panter and SCHS Principal Greg Koelsch.

Travis Elliott and Patron Easton Hrabe were also present.

ITEM 2. APPROVAL OF AGENDA

Adam Rentschler made a motion to approve the agenda as presented. Marty Hanson seconded the motion. The motion was approved by a 6-0 vote.

ITEM 3. SIGN WAIVER OF SPECIAL MEETING

The Waiver of Special Meeting was passed around and signed by all the board members and board clerk.

ITEM 4. APPROVAL OF REQUEST FOR PERSONAL LEAVE/MICHELLE STAMM

Sara Pruden made a motion to approve the request for personal leave for Michelle Stamm. Adam Rentschler seconded the motion. The motion was approved by a 6-0 vote.

ITEM 5. APPROVAL OF REQUEST FOR PERSONAL LEAVE/AMANDA LEHMANN

Adam Rentschler made a motion to approve the request for personal leave for Amanda Lehmann. Steve Overmiller seconded the motion. The motion was approved by a 6-0 vote.

ITEM 6. EXECUTIVE SESSION - PERSONNEL - TO PROTECT THE INTEREST OF THE INDIVIDUAL(S) TO BE DISCUSSED, PURSUANT TO NON-ELECTED PERSONNEL EXCEPTION UNDER KOMA

Adam Rentschler made a motion that the Board Members, Mr. McEwen and Greg Koelsch move into executive session - personnel - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for a period of five (5) minutes, returning to the open meeting in this room at **7:07 PM**.

Sara Pruden seconded the motion.

The motion was approved by a 6-0 vote.

7:02 PM

Travis Elliott, Easton Hrabe and Susan Panter left the closed meeting room. **7:02 PM**

The Board Members, Mr. McEwen and Greg Koelsch discussed personnel matters.

Travis Elliott, Easton Hrabe and Susan Panter returned to the open meeting. **7:07 PM**

ITEM 7. APPROVAL OF CONTRACT FOR HIGH SCHOOL SCIENCE TEACHER

Libby McDonald made a motion for Approval of Contract for Sage Schlaefli as High School Science teacher. Sara Pruden seconded the motion. The motion was approved by a 6-0 vote.

7:09 PM

ITEM 8. EXECUTIVE SESSION - PERSONNEL - SUPPLEMENTAL CONTRACTS - TO PROTECT THE INTEREST OF THE INDIVIDUAL(S) TO BE DISCUSSED, PURSUANT TO NON-ELECTED PERSONNEL EXCEPTION UNDER KOMA

Steve Overmiller made a motion that the Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for ten (10) minutes, returning to the open meeting in this room at **7:20 PM**. Adam Rentschler second the motion. The motion was approved by a 6-0 vote.

7:10 PM

Easton Hrabe and Susan Panter left the closed meeting.

7:10 PM

The Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting.

7:20 PM

Steve Overmiller made a motion that the Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for ten (10) minutes, returning to the open meeting in this room at **7:30 PM**. Adam Rentschler second the motion. The motion was approved by a 6-0 vote. **7:20 PM**

Susan Panter left the closed meeting. **7:20 PM**

The Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter and Easton Hrabe returned to the open meeting **7:30 PM**

ITEM 9. APPROVAL OF SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR

Steve Overmiller made a motion for Approval of Supplemental Contracts for the 2024-2025 school year as presented. Marty Hanson seconded the motion. The motion was not approved. The vote was split 3-3 with Adam Rentschler, Libby McDonald and Sara Pruden voting no.

Libby McDonald asked if they could go into executive session again and make another motion. Mr. McEwen said he would call KASB and check on formal meeting issues.

Adam Rentschler made a motion to take a five (5)minute recess, returning at **7:42 PM**. Sara Pruden seconded the motion. The motion was approved by a 6-0 vote. **7:37 PM**

The meeting returned to open session. **7:42 PM**

Libby McDonald made a motion that the Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for five (5) minutes, returning to the open meeting in this room at **7:50 PM**. Adam Rentschler second the motion. The motion was approved by a 6-0 vote. **7:45 PM**

Easton Hrabe and Susan Panter left the closed meeting. **7:45 PM**

The Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter returned to the open meeting.

7:50 PM

Libby McDonald made a motion that the Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott move into executive session - personnel - supplemental contracts - to protect the interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under KOMA for five (5) minutes, returning to the open meeting in this room at **7:55 PM**. Adam Rentschler second the motion. The motion was approved by a 6-0 vote.

7:50 PM

Susan Panter left the closed meeting.

7:50 PM

The Board Members, Mr. McEwen, Greg Koelsch and Travis Elliott discussed personnel matters - supplemental contracts.

Susan Panter and Easton Hrabe returned to the open meeting.

7:55 PM

Libby McDonald made a motion to approve all the recommendations on the list that was presented with the exception of High School Volleyball coaches. Sara Pruden seconded the motion. The motion was approved with a vote of 4-2 with Steve Overmiller and Adam Rentschler voting no.

7:57 PM

Marty Hanson made a motion to approve the High School Volleyball coaches as presented. Steve Overmiller seconded the motion. The motion was approved with a vote of 4-2 with Libby McDonald and Sara Pruden voting no.

7:58 PM

ITEM 10. BOARD COMMENTS

None

ITEM 11. ADJOURN

Marty Hanson made a motion to adjourn the meeting. Adam Rentschler seconded the motion. The motion was approved by a 6-0 vote. **7:58 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

Theron Haresnape 5-13-24 Susan Panter
Theron Haresnape, President Date Susan Panter, Clerk

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