

The Board of Education of U.S.D. #101 met in regular session on Monday, January 8, 2024 at 6:00 p.m. at the Erie Elementary School Cafeteria.

Members Present: Morgan Buntin, Bradley DeMeritt, Isaiah Kephart, Brian Semrad and Dawn Wilson

Members Absent: William Cook

Others Present: Mr. Scott Palser, Superintendent, Connie Buskirk, Board Clerk, Mrs. Heather Newton, Erie Elementary School Principal, Mr. Jared Han, Galesburg Middle School Principal, Mr. Jamie Carlisle, Erie High School Principal, Julie Kincaid, Shaila Creitz, Jason Allen, J & L Roofing, Stacy Splechter, Kenny Colston, Angie Magner, Ashley Tromsness, Lisa Maher, Michael Wright, A-Lert Roof System, Ethan Buche, A-Lert Roof System, Aaron Tromsness and Eddie Hibbs, Erie Record

I. Preliminary:

1. The meeting was called to order by President, Bradley DeMeritt at 6:00 p.m.
2. Approval of the agenda
Motion by Wilson/Semrad to approve the agenda with the following added item: Under Roman Numeral III. Action Items: Add Suptobic 9.a. Temporary Greenbush Representative
Motion carried 5-0
3. Welcome to visitors
President, Bradley DeMeritt welcomed our visitors to the meeting.
4. Approval of the minutes
Motion by Buntin/Wilson to approve the minutes of the December 4, 2023 regular meeting
Motion carried 5-0
5. Approval of the consent agenda
Motion by Wilson/Semrad to approve the consent agenda as presented
Motion carried 5-0
 - a. Approved the payment of the bills in the amount of \$882,115.56
 - b. Field Trip Requests

January 25, 2024	Bethany, KS	Real Men Sing – Bethany College
February 1, 2024	Elbing, KS	Scholars' Bowl Regionals
February 2-3, 2024	Wichita, KS	2024 WSU High School Honor Band
February 3, 2024	Manhattan, KS	K-State Ag Ed Speech Contest

II. EES Tour – Mrs. Heather Newton:

1. Recess
Motion by Wilson/Kephart to recess the meeting for thirty (30) minutes at 6:03 p.m. and reconvene at 6:33 p.m. to tour the Erie Elementary School Building. Motion carried 5-0

President, Bradley DeMeritt reconvened the meeting at 6:33 p.m.

III. Information and discussion only items:

1. Report from representative to Greenbush executive cabinet
There was no report.
2. Report from representative to ANW Special Education Coop
Mrs. Dawn Wilson reported to the Board.
3. Report from representative to KASB
Mr. Brian Semrad reported to the Board.

4. Site Council Minutes
 - a. EHS
Discussion was held on Site Council Minutes.
5. Principal report
 - a. Galesburg Middle School
Mr. Jared Han reported to the Board.
 - b. Erie High School
Mr. Jamie Carlisle reported to the Board.
 - c. Erie Elementary School
Mrs. Heather Newton reported to the Board.
6. Superintendent's report
 - a. December 2023 KASB Policy Updates
Mr. Scott Palser presented to the Board the first reading of the December 2023 Policy updates recommended by the Kansas Association of School Boards.
 - b. Bridge Closure Update
Mr. Scott Palser reported to the Board that the alternate bus routes have started as we received notification from the Kansas Department of Transportation that the bridge south of town will close on January 22, 2024.
 - c. Board Retreat 1/31/2024, Greenbush – 6:00 – 9:00
Mr. Scott Palser reported that the Board Retreat is scheduled for Wednesday, January 31, 2024 at Greenbush, Kansas from 6:00 p.m. to 9:00 p.m.
 - d. Special Education Task Force
Mr. Scott Palser presented to the Board copies of the letter of testimony that he submitted on behalf of the district to the Special Education Task Force.

IV. Action Items:

1. EES Roof Replacement
Motion by Buntin/Wilson to accept the bids from A-Lert Roof System to replace the roofs on the small gym and breezeway, the library and auditorium, and the big gym building including the insulation as outlined in the proposal in the amount of \$384,735.00
Motion carried 5-0
2. Donation Approval
 - a. Class of 2026
Mr. Scott Palser presented to the Board for approval a donation for the Class of 2026 from Clay Newberry in the amount of \$401.10.
 - b. Healthy Habits for Life Grant
Mr. Scott Palser presented to the Board for approval the Healthy Habits for Life Grant Award received by Erie Elementary School in the amount of \$1,956.33.

Motion by Wilson/Semrad to accept the donations graciously for the Class of 2026 and the Healthy Habits for Life Grant as presented
Motion carried 5-0

3. Executive Session:

a. Legal

Motion by Wilson/Semrad to go into Executive Session at 7:26 p.m. to consult with legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act, and the open meeting will resume in the board room at 7:56 p.m. This session included Superintendent Palser and Luke Sobba, Kansas Association of School Boards Attorney via phone call.

Motion carried 5-0

President, Bradley DeMeritt called the meeting back to order at 7:56 p.m.

4. Part-time enrollment request

a. Tromsness

Motion by Semrad/Kephart to deny the part-time enrollment request Motion carried 5-0

5. Executive Session:

a. Negotiations

Motion by Wilson/Semrad to go into Executive Session at 7:59 p.m. to discuss the current Teacher Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in the board room at 8:23 p.m. This session included Superintendent Palser.

Motion carried 5-0

President, Bradley DeMeritt called the meeting back to order at 8:23 p.m.

6. Executive Session:

a. Personnel

Motion by Wilson/Semrad to go into Executive Session at 8:24 p.m. to discuss the hiring of non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in the board room at 8:43 p.m. This session included Superintendent Palser and the Building Administrators as requested.

Motion carried 5-0

President, Bradley DeMeritt called the meeting back to order at 8:43 p.m.

Motion by Wilson/Semrad to approve the following Supplemental Contracts

Motion carried 5-0

Adam Vogts

EHS Assistant Golf Coach

Jamie Carlisle

ESSER Supplemental

7. Resolution

a. Meeting Dates

Mr. Scott Palser presented to the Board for adoption Resolution 01-08-24-02 to Establish the Board's Regular Meeting Dates.

Motion by DeMeritt/Wilson to adopt Resolution 01-08-24-02 that reads as follows:

Motion carried 5-0

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

RESOLUTION 01-08-24-02

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at the first meeting, to adopt a resolution to establish its regular board meeting time, location, day of the week and week of the month as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

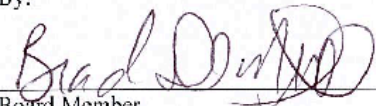
BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 101, Neosho County, Kansas at its meeting on January 8, 2024 does hereby adopt this resolution to:

Establish the day of the week, week of the month, time and location for regular board of education meetings and any alternative meeting dates to be held during the 2024/2025 school year at its July 2024 meeting.

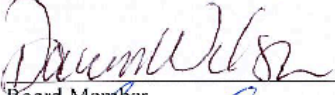
If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

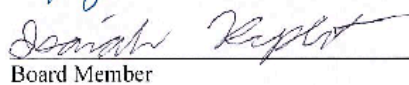
The board of education reserves the right to adjourn any regular meeting to another time and/or place.

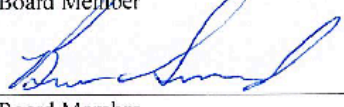
By:


Board Member


Board Member


Board Member


Board Member

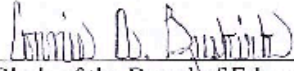

Board Member

Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 101, Neosho County, Kansas, on the 8th day of January, 2024.



Clerk of the Board of Education

8. Resolution

a. Election of Officers

Mr. Scott Palser presented to the Board for adoption Resolution 01-08-24-01 to Establish Election of School Board Officers.

Motion by Wilson/DeMeritt to adopt Resolution 01-08-24-01 that reads as follows:

Motion carried 5-0

RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS

RESOLUTION 01-08-24-01

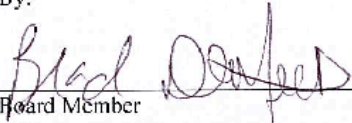
I move the adoption of the following Resolution:

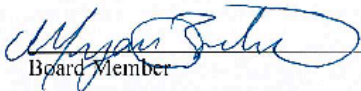
WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;


BE IT RESOLVED THAT, the Board of Education of Unified School District No. 101, Neosho County, Kansas will elect its school board president and vice president:

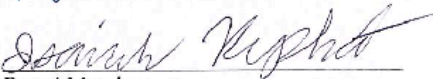
At its first meeting of the Board of Education in July 2024.


By:


Board Member


Board Member


Board Member


Board Member



Board Member

Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 101, Neosho County, Kansas, on the 8th day of January, 2024.


Clerk of the Board of Education

9. Miscellaneous

a. Temporary Greenbush Representative

Mrs. Dawn Wilson nominated Bradley DeMeritt as the Temporary Greenbush Representative. There were no other nominations.

Motion by Wilson/Semrad to appoint Bradley DeMeritt as the Temporary Greenbush Representative

Motion carried 5-0

10. Adjourn

Motion by Wilson/Buntin to adjourn at 8:48 p.m.

Motion carried 5-0

Clerk, Board of Education

President, Board of Education

Date

Date