

The Board of Education of U.S.D. #101 met in regular session on Monday, February 5, 2024 at 6:00 p.m. at Galesburg Middle School.

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

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, Eddie Hibbs, Erie Record, Julie Kincaid, Lisa Maher, Angie Magner and Emily Coover

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 Buntin/Kephart to approve the agenda Motion carried 5-0
3. Welcome to visitors  
President, Bradley DeMeritt welcomed our visitors to the meeting.
4. Approval of the minutes  
Motion by Semrad/Kephart to approve the minutes of the January 8, 2024 regular meeting and the January 31, 2024 special meeting Motion carried 5-0
5. Approval of the consent agenda  
Motion by Buntin/Semrad to approve the consent agenda with the amendment to the HOSA field trip form that transportation, meals and lodging will be the obligation of the district to adhere to district policy Motion carried 5-0
  - a. Approved the payment of the bills in the amount of \$852,276.85
  - b. Field Trip Requests

February 10, 2024	Andover, KS	Southern Plains Honor Band
March 27 & March 28, 2024	Manhattan, KS	State Leadership Conference for HOSA
March 20, 2024	Emporia, KS	ESU Music Workshop Day
April 27, 2024	Broken Arrow, OK	Hot Rodders of Tomorrow
		Multiple State Regional Engine Building Competition

II. GMS Tour – Mr. Jared Han:

1. Recess  
Motion by Buntin/Kephart to recess the meeting for twenty-six (26) minutes at 6:04 p.m. and reconvene at 6:30 p.m. to tour the Galesburg Middle School Building Motion carried 5-0

President, Bradley DeMeritt reconvened the meeting at 6:30 p.m.

III. Information and discuss only items:

1. Report from representative to Greenbush executive cabinet  
President, Bradley DeMeritt reported to the Board.
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. 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.
5. Superintendent's report
  - a. Baked Potato supper 2/16  
Mr. Scott Palser reported that the Board of Education is serving a baked potato supper at the basketball games on Friday, February 16, 2024.
  - b. 2024-2025 School Calendar  
Mr. Scott Palser presented to the Board copies of the proposed 2024-2025 School Calendars for discussion and provided an explanation of the differences between the calendars. Further discussion was held.
  - c. Ag Building  
Mr. Scott Palser shared with the Board a copy of the ad that was placed in the Erie Record for the Animal Science Facility in February of 2020 as well as projected costs for a 50 x 70 Pole Barn with full concrete. Further discussion was held.
  - d. EES Plumbing
    1. Bathrooms  
Mr. Scott Palser presented to the Board for discussion copies of the architectural floor plan from Echelon for ADA Restrooms and Girls/Boys Restroom at Erie Elementary School.
    2. Hand wash stations  
Mr. Scott Palser presented to the Board a quote from DCS Services for four (4) new juvenile height wash fountains at Erie Elementary School for discussion.
  - e. 6<sup>th</sup> Grade Participation in KSHSAA activities  
Mr. Scott Palser discussed with the Board the possibility of allowing 6<sup>th</sup> Grade participation in sports for the 2024-2025 school year. Further discussion was held.
  - f. FSMC  
Mr. Scott Palser presented to the Board copies of the instructions for completing the RFP (Request for Proposal) to procure a Food Service Management Company for the 2024-2025 school year.

g. Ballfields

Mr. Scott Palser reported to the Board that he met with Kyle Buntin and Jason Thompson regarding when we can begin maintenance on the ballfields as practice will start on Monday, February 26, 2024. Scheduled work days are being planned.

IV. Action Items:

1. Donation Approval

a. SEK Library System Grant Award

Mr. Scott Palser presented to the Board a grant award for Erie Elementary School from SEK Library System in the amount of \$1,434.34 for approval.

b. \$500 Cash donation to EHS Academic Banquet

Mr. Scott Palser reported to the Board that Erie High School received an anonymous cash donation of \$500.00 to be utilized for the Academic Banquet.

Motion by Semrad/Buntin to accept the SEK Library System Grant Award for Erie Elementary School and the \$500.00 cash donation for the Erie High School Academic Banquet

Motion carried 5-0

2. Public Input form for Hot Rodders Club at EHS

Mr. Scott Palser presented to the Board for approval the Public Input Request Form for the Hot Rodders Club at Erie High School.

Motion by Kephart/Semrad to approve the Hot Rodders Club at Erie High School

Motion carried 5-0

3. December 2023 KASB Policy Updates

Mr. Scott Palser presented to the Board the recommended December 2023 KASB Policy Updates and recommended that the Board adopt Option 1 on Policy EE Food Service Management and to set the threshold for student charged meals at \$25.00.

Motion by Buntin/Semrad to adopt the December 2023 KASB Policy updates with Option 1 on Policy EE Food Service Management with a \$25.00 threshold for student meal charges and to change the five (5) and ten (10) days to ten (10) and twenty (20) days for mailing negative balance letters to parents

Motion carried 5-0

4. 2022-2023 Audit Approval

Mr. Scott Palser presented to the Board for approval copies of the 2022-2023 Audit completed by Rodney Burns.

Motion by Buntin/Kephart to approve the 2022-2023 Audit as presented

Motion carried 5-0

5. Executive Session:

a. Negotiations

Motion by Buntin/Semrad to go into Executive Session at 7:56 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 8:16 p.m. This session included Superintendent Palser.

Motion carried 5-0

President, Bradley DeMeritt called the meeting back to order at 8:16 p.m.

Motion by Buntin/Kephart to retain KASB to assist with Negotiations

Motion carried 5-0

6. Executive Session:

a. Personnel

Motion by Semrad/Buntin to go into Executive Session at 8:17 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 8:37 p.m. This session included Superintendent Palser and the Building Administrators as requested.

Motion carried 5-0

Superintendent Palser came out of Executive Session at 8:29 p.m.

President, Bradley DeMeritt called the meeting back to order at 8:37 p.m.

Motion by Semrad/Kephart to accept the following resignations

Motion carried 5-0

Georgette Searan

EHS Math Teacher

Melody Wood

Full Time District Substitute

Motion by Semrad/Kephart to approve the following Classified employment

Motion carried 5-0

Justin Graff

Substitute Car Driver

Motion by Semrad/Kephart to approve the following Certified & Emergency Substitutes

Motion carried 5-0

Lannette Wood

Emergency Substitute

Motion by Semrad/Buntin to extend all three (3) Principal Contracts through the 2025-2026 school year with pay to be determined at a later date as well as the Superintendent's Contract through the 2025-2026 school year with pay to be determined at a later date

Motion carried 5-0

Motion by Wilson/Semrad to include ANW Staff in the ESSER Supplemental Contracts per the Negotiated Agreement

Motion carried 5-0

7. Miscellaneous

There were no miscellaneous items submitted for discussion.

8. Adjourn

Motion by Semrad/Kephart to adjourn at 8:40 p.m.

Motion carried 5-0

Clerk, Board of Education

President, Board of Education

Date

Date