

**U.S.D. 404 Board of Education met on Thursday, June 13, 2024
and conducted the following business:**

The board had received a request to appear from Derek Johnson, representing the summer softball league, however, Derek was unable to attend the meeting.

Jon Bruce, Transportation Director, gave the board an update on bus/vehicle maintenance.

Justin Wilson, Maintenance Director, gave the board an update on summer projects and the air conditioning replacement project.

Adam Thomasson, Elementary Principal, reported on summer school.

Chad Harper, High School Principal, reported on Graduation, State Track results, Softball and Baseball playoffs and CNC/State honors, FFA accomplishments and summer activities in the High School.

Kevin Cooper, Superintendent, reviewed the required Food Service Procurement plan with the board.

Cyle Haywood moved to approve the Food Service Procurement plan as presented. Jennifer Edwards seconded; carried unanimously.

Kevin Cooper, Superintendent, reported that he will be submitting an application for the Safe and Secure Schools Grant.

Kevin Cooper, Superintendent, reported that work will begin this summer on remodeling the bathrooms in the main commons area.

Kevin Cooper, Superintendent, reported on the following upcoming summer projects: painting in the cafeteria, carpet replacement in the high school office, band and orchestra rooms and removing and replacing tables and tile in the Middle School science room.

Kevin Cooper, Superintendent, reviewed the revised Open Enrollment Policy with the board.

Kyle Anderson moved to approve the revised Open Enrollment Policy as presented. Jennifer Edwards seconded carried unanimously.

Kevin Cooper, Superintendent, reviewed the KASB policy updates with the board.

Keeley Adams moved to approve the KASB policy updates as presented. Cyle Haywood seconded; carried unanimously.

Jennifer Edwards moved to approve the 2024-25 Building Level Needs Assessment and Assessment review as presented. Keeley Adams seconded; carried unanimously.

Cyle Haywood moved to approve the 2024-25 handbook changes as presented. Jennifer Edwards seconded; carried unanimously.

Gary Neal moved to authorize the Superintendent to transfer and expend funds to close out the 2023-24 budget. Cyle Haywood seconded; carried unanimously.

Cyle Haywood inquired about the storage buildings at the baseball field and football practice field. Justin Wilson will look into the cost of replacing the current storage buildings at those fields.

Matt Darnaby moved to go into executive session to consider employment recommendations, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in ten (10) minutes at 7:25 p.m. Cyle Haywood seconded; carried unanimously. The board retained Kevin Cooper, Chad Harper, Shelly Livingston, Dylan Weaver, Zach Martin, Adam Thomasson, Linda Wassom, Jon Bruce and Justin Wilson.

Jon Bruce, Justin Wilson, Chad Harper, Shelly Livingston and Dylan Weaver left the executive session at 7:18 p.m.

Zach Martin left the executive session at 7:22 p.m.

The board returned to the open meeting at 7:25 p.m.

Matt Darnaby moved to go into executive session to consider employment recommendations, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in five (05) minutes at 7:31 p.m. Cyle Haywood seconded; carried unanimously. The board retained Kevin Cooper, Adam Thomasson and Linda Wassom.

The board returned to the open meeting at 7:31 p.m.

Kyle Anderson moved that the board go into executive session to discuss teacher contract negotiations pursuant to the exception for employer-employee negotiations under KOMA for five (05) minutes and the board will return to the open meeting at 7:37 p.m. Keeley Adams seconded; carried unanimously. The board retained Kevin Cooper.

The board returned to the open meeting at 7:37 p.m.

Keeley Adams moved that the board go into executive session for five (05) minutes to discuss a student discipline issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the board will return to the open meeting at 7:43 p.m. Matt Darnaby seconded; carried unanimously. The board retained Kevin Cooper, Adam Thomasson, Linda Wassom and Zach Martin.

Keeley Adams moved that the board go into executive session for five (05) minutes to discuss a student discipline issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the board will return to the open meeting at 7:48 p.m. Matt Darnaby seconded; carried unanimously. The board retained Kevin Cooper, Adam Thomasson, Linda Wassom and Zach Martin.

Keeley Adams moved that the board go into executive session for three (03) minutes to discuss a student discipline issue pursuant to the exception relating to actions adversely or favorably affecting a

student under KOMA and the board will return to the open meeting at 7:52 p.m. Matt Darnaby seconded; carried unanimously. The board retained Kevin Cooper, Adam Thomasson, Linda Wassom and Zach Martin.

The board returned to the open meeting at 7:52 p.m.

Kyle Anderson moved to accept the following resignations:

Kevin Nelson – Assistant Baseball Coach

Chade Parker- bus driver effective June 15th

The board expressed their appreciation to Kevin Nelson for his many years of service and dedication to the baseball program.

Gary Neal seconded; carried unanimously.

Keeley Adams moved to fill the following vacancies:

Dalton Weaver- Assistant Football Coach

Tyler Larison – Summer Weights

Sophia DeSilva-High School Assistant Volleyball

Rayanna Lee-Freshman Volleyball

Jennifer Edwards seconded; carried unanimously.

Gary Neal moved to hire Rivers Workman to fill the custodial vacancy. Jennifer Edwards seconded; carried unanimously.

Matt Darnaby moved to hire Donna Yaegar to fill the bus driver vacancy. This position will be AM/PM routes and activity trips averaging 30hrs/week. Kyle Anderson seconded; carried unanimously.

Kyle Anderson moved to approve Lori North as mentor for Averi Wilson for the 2024-25 school year. Matt Darnaby seconded; carried unanimously.

Cyle Haywood moved to allow Kevin Cooper to explore the possible need for an additional Middle School Football Coach for one year only if the numbers of participants increase. Kyle Anderson seconded; carried unanimously.

Gary Neal moved to approve the following Elementary transfers:

Terri Warstler from 3rd grade to 5th grade

Shelby Asbill from 1st grade to 3rd grade

Kyle Anderson seconded; carried unanimously.

Keeley Adams moved to set Thursday, June 20th as a work session for the board. The work session will be at the Board of Education Office and will begin at 6:00 p.m. Matt Darnaby seconded; carried unanimously.

Jennifer Edward moved to change the July board meeting to Tuesday, July 16th. Cyle Haywood seconded; carried unanimously.

Jennifer Edwards moved to adjourn the meeting at 8:01 p.m. Gary Neal seconded; carried unanimously.

All board members were present.