

**USD 237 Board of Education Regular Meeting**  
**Board Minutes for Monday , June 13, 2022**  
**216 S. Jefferson, Smith Center, KS 66967**  
**Smith Center Board of Education Meeting Room**

**ITEM 1. CALL TO ORDER**

Theron called the meeting to order.

**7:01 PM**

Present for the call to order Board President Theron Haresnape, Jessica Weltmer, Bob Dietz, Libby McDonald, Sara Pruden, Marty Hanson and Steve Overmiller. Jr. Sr. High Principal Greg Koelsch, Superintendent Dustin McEwen and Board Clerk Roberta Reinking.

**ITEM 2. APPROVAL OF AGENDA - ADD/DELETE**

Mr. McEwen has requested to strike item 14 from the Agenda.

Jessica Weltmer made a motion to approve the agenda and strike item 14, Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote.

**7:03 PM**

**ITEM 3. APPROVAL OF CONSENSUS ITEMS**

- a. May 9, 2022 Regular Board Meeting Minutes.
- b. May 26, 2022 Negotiations First Meeting
- c. June 13, 2022 Statements
- d. End of Year Authority
- e. Approval of Professional Development Council (PDC) Points
- f. Thank you's
- g. Approval of Resignation from Tamra Frank as High School Secretary
- h. Approval of Grant (Sm Co Comm Fd) & Donation (Allen Law) for Outdoor Lunch Tables at SCE
- i. Approval of Donation to Summer Lunch Program from Smith County Ministerial Association
- j. Approval of Resignation from Alex Hobelmann as Sports Complex Custodian and Athletic Trainer

Bob Dietz made a motion to approve the consensus items, Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

**7:06 PM**

**ITEM 4. PUBLIC FORUM**

No public forum tonight.

FFA not in attendance at this time, move to item 7.

### **ITEM 7. SECOND READING OF COACHES HANDBOOK AND CLASSIFIED SICK LEAVE POOL**

Board members asked if coaches used snapchat with the athletes? Consensus of discussion was they thought the coaches used a reminder app or group text, instead of snapchat.

FFA Teacher Monica Wagner and FFA students Hannah Rothchild and Ruby Osthoff arrived at the meeting.

**7:12 PM**

Board members discussed the need to include wording on coaching contracts in regards to breeching contracts. Mr. McEwen will look into other contracts and see what wording is included on them.

Bob Dietz wants to review page 14 and the wording on that football, volleyball and basketball coaches may supervise open-gyms, but not give instructions, organize drills or practice during the open gym.

Summer open gyms MUST conclude by Saturday of SCW#4. The board would like to have the dates updated each year to reflect the current approved dates according to the 2022 coaching rules.

The classified staff sick leave handbook needs to state that a classified employee needs to use all sick, personal and vacation time before they can apply for days from the pool.

Steve Overmiller made a motion to approve the coach's handbook with the changes to page 14 and rewording the classified staff handbook to reflect that sick leave, personal days and vacation needed to be depleted to apply to the sick leave pool, Bob Dietz seconded the motion. The motion was approved by a 7-0 vote.

**7:32 PM**

### **ITEM 5 FFA EXCHANGE PROGRAM REQUESTING A SUBURBAN FOR JULY 26, AUGUST 1 AND AUGUST 5 TO GRAND ISLAND TO AIRPORT**

Monica Wagner and Hannah Rothchild talked a little bit about the exchange program and how it work. The program was started in 1979 and it has allowed the FFA students to travel to Kansas from Connecticut and our students to travel to Connecticut. While the students are here Jessica and Phillip Weltmer and Wade and Monica Wagner will serve as the host homes. Hannah talked about some of the sights they plan to show the students while here and also the area they will be traveling to and the sights they will get to see in Connecticut.

They are requesting a suburban and fuel to travel to Grand Island to pick up the two exchange students and travel back to Grand Island when they all fly back to Connecticut. Then back to pick them up when they return to Kansas.

The board asked how the students were chosen, there were 5 applications and there was an interview process to narrow it down to two students Hannah Rothchild and Will Tucker will be the two going.

Libby McDonald made a motion to approve the use of the suburban and fuel, Marty Hanson seconded the motion. The motion was approved by a 7-0 vote.

**7:39 PM**

#### **ITEM 6. FFA OFFICER RETREAT IN AUGUST TO VALENTINE NEBRASKA REQUESTING US OF A SUBURBAN**

The FFA students requested use of a suburban and fuel to travel to Valentine Nebraska for an officer's retreat. Theron made a comment on what a great trip it was last year for the students. They will be gone the same time as the exchange program. There will be 7 officers and Monica and Wade Wagner as sponsors.

Bob Dietz made a motion to approved the use of a suburban and fuel, Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

**7:42 PM**

#### **ITEM 8. APPROVAL OF A CHANGE TO PARENT & STUDENT HANDBOOK**

Mrs. Stamm wants to change the wording to Cell phone and smart watches.

Jessica Weltmer made a motion to approved the wording change, Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote.

**7:45 PM**

#### **ITEM 9. CRISIS MANAGEMENT PLAN 2022-2023**

The board asked if any of the emergency personnel had a key or a fob to get into the building if there was an emergency. They feel like getting this to the Sheriff's office, dispatcher, would be a great idea. Mr. McEwen will take care of that and we can let the EMS and Fire Department know where to get the fob/key if needed. We will add this to the Crisis Management Book.

Marty Hanson made a motion to approved the handbook with the changes discussed, Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

**7:54 PM**

#### **ITEM 10. DISCUSSION AND APPROVAL OF STUDENT ACCIDENT INSURANCE**

Mr. McEwen briefly went over the prices of the Student Accident Insurance, he had mentioned the price difference in the Friday notes.

Bob Dietz made a motion to approve the Student Accident Insurance with KASB First Agency, Jessica Weltmer seconded the motion. The motion was approved by a 7-0 vote.

**7:57 PM**

#### **ITEM 11. EXECUTIVE SESSION – PERSONNEL**

Bob Dietz made a motion to go into executive session – personnel for 15 minutes, asking Mr. McEwen to remain in the closed session, Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote.

**8:00 PM**

Roberta Reinking and Greg Koelsch left the closed meeting.

Roberta and Greg returned to the meeting.

Bob Dietz made a motion to go into executive session – personnel for 10 minutes, asking Mr. McEwen to remain in the closed session, Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote.

**8:15 PM**

Roberta Reinking and Greg Koelsch left the closed meeting.

Roberta and Greg returned to the meeting.

Bob Dietz made a motion to go into executive session – personnel for 5 minutes, asking Mr. McEwen to remain in the closed session, Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote. **8:20 PM**

Roberta Reinking and Greg Koelsch left the closed meeting.

Roberta and Greg returned to the meeting.

There was no action taken at this time.

#### **ITEM 12. APPROVAL OF CONTRACT FOR HAYLEY MOLL AS SCHOOL NURSE**

Jessica Weltmer made a motion to approved the contract for Hayley Moll as School Nurse, Steve Overmiller seconded the motion. The motion was approved by a 7-0 vote. **8:35 PM**

#### **ITEM 13. APPROVAL OF CONTRACT FOR ALEX HOBELMANN AS SOCIAL SCIENCE TEACHER**

Steve Overmiller made a motion to approved the teaching contract for Alex Hobelmann, Bob Dietz seconded the motion. The motion was approved by a 7-0 vote. **8:36 PM**

#### **ITEM 14. STRIKE FROM AGENDA**

Note approval of Agenda motion.

#### **ITEM 15. APPROVAL OF ADDITIONAL SUPPLEMENTAL DUTY ASSIGNMENTS 2022-2023**

Bob Dietz made a motion to approve the supplemental duty assignments presented to the board, Jessica Weltmer seconded the motion. The motion was approved by a 5-2 vote, with Libby McDonald and Marty Hanson voting against. **8:37 PM**

#### **ITEM 16. KASB JUNE 2022 BOARD POLICY UPDATES AND FIRST READING**

Mr. McEwen explained the updates and changes to the KASB June Board Policy updates, he has created a PDF with the changes and updates for the board members to look over. He reviewed the ones he felt were important and they discussed those recommendations. There were recommendations we had already approved, changed or we don't use them.

#### **ITEM 17. REPORTS**

Bob Dietz NCKSEC Interlocal #636, Bob didn't have anything to report this month.

Greg Koelsch Jr. Sr. High Principal, they have been working on the schedule and right now it is pretty well set, still a little to do as far as physics and math. He has been reaching out to current college students to try and get them to look into the transition to teaching program. He talked about how much the recycling trailer had been used, there has been roughly 8,000 lbs. collected this year.

Michelle Stamm Elementary Principal was not at the meeting.

Mr. McEwen Superintendent, he talked about the KESA meeting and they visiting team members were very impressed with the presentation and the work that had been put into it. He talked briefly about the need's assessment and gave an ESSER update.

**ITEM 18. EXECUTIVE SESSION – NEGOTIATIONS**

Bob Dietz made a motion to go into executive sessions – negotiations for 5 minutes, Libby McDonald seconded the motion. The motion was approved by a 7-0 vote. **9:43 PM**

Greg Koelsch and Roberta Reinking left the meeting.

Roberta Reinking returned to the meeting. **9:48 PM**

**ITEM 19. BOARD COMMENTS**

**ITEM 20 BOARD EDUCATIONAL OPPORTUNITIES**

**ITEM 21. ADJOURN**

Sara Pruden made a motion to adjourn the meeting, Libby McDonald seconded the motion. The motion was approved by a 7-0 vote. **9:51 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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Roberta Reinking, Clerk

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