

**USD 237 Board of Education Special Meeting
Board Minutes for Wednesday, April 30, 2025
216 S. Jefferson St., Smith Center, KS 66967
Smith Center Board of Education Meeting Room**

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, Jodi Frydendall, Adam Rentschler, Libby McDonald, Steve Overmiller and Sara Pruden, Superintendent Dustin McEwen, Board Clerk Susan Panter and Patron Easton Hrabe.

Item 2. Approval of Agenda - Add/Delete

Steve Overmiller made a motion to approve the agenda as presented. Jodi Frydendall seconded the motion. The motion was approved by a 7-0 vote.

Item 3. Executive Session - Personnel - to discuss an individual employee(s) contract(s)-to Protect the Interest of the Individual(s) to be Discussed, Pursuant to Non-Elected Personnel Exception Under KOMA

Jodi Frydendall made a motion that the board members and Mr. McEwen move into Executive Session - Personnel - to discuss an individual employee(s) contract(s)-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 **7:11 PM**. Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

7:01 PM

Susan Panter and Easton Hrabe left the closed meeting.

7:01 PM

The board members and Mr. McEwen discussed personnel matters.

Susan Panter returned to the open meeting.

7:11 PM

Jodi Frydendall made a motion that the board members and Mr. McEwen move into Executive Session - Personnel - to discuss an individual employee(s) contract(s)-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 **7:21 PM**. Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

7:11 PM

Susan Panter left the closed meeting.

7:11 PM

The board members and Mr. McEwen discussed personnel matters.

Susan Panter returned to the open meeting.

7:21 PM

Jodi Frydendall made a motion that the board members and Mr. McEwen move into Executive Session - Personnel - to discuss an individual employee(s) contract(s)-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 **7:31 PM**. Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

7:21 PM

Susan Panter left the closed meeting.

7:21 PM

The board members and Mr. McEwen discussed personnel matters.

Susan Panter returned to the open meeting.

7:31 PM

Jodi Frydendall made a motion that the board members and Mr. McEwen move into Executive Session - Personnel - to discuss an individual employee(s) contract(s)-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 **7:41 PM**. Sara Pruden seconded the motion. The motion was approved by a 7-0 vote.

7:31 PM

Susan Panter left the closed meeting.

7:31 PM

The board members and Mr. McEwen discussed personnel matters.

Susan Panter and Easton Hrabe returned to the open meeting.

7:41 PM

Item 4. Supplemental Hire for Rule 10 Head Coach Position(s)

Steve Overmiller made a motion to hire Brandon Hrabe as a Rule 10 head high school girls basketball coach and head jr. high girls basketball coach. Marty Hanson seconded the motion. The motion was approved by a 5-2 vote, with Adam Rentschler and Jodi Frydendall voting no.

Item 5. Adjourn

Marty Hanson made a motion to adjourn the meeting. Libby McDonald seconded the motion. The motion was approved by a 7-0 vote.

7:42 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, President

Susan Panter, Clerk

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