

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.
MONDAY – FEBRUARY 12, 2024

MEMBERS PRESENT

Debra Alexander
Jill Gonzalez
Adam Kocinski
Kristin Lyle
Quentin Maupin
Justin Schultze
Bret Somers
Bill Bagshaw, Interim Superintendent (via Google Meet)
Cambria Ellis, Clerk

OTHERS PRESENT

Kristi Mettlen

I. Call to Order - Pledge of Allegiance

Kristin Lyle opened the meeting with the Pledge of Allegiance at 7:00 p.m.

II. Approval of Agenda

Kristin Lyle moved, seconded by Debra Alexander, to approve the agenda as presented. Motion carried, 7-0.

III. Consent Agenda

A. Consideration of Bills

B. Approval of Minutes

C. Transfers

Debra Alexander moved, seconded by Kristin Lyle, to approve the consent agenda. Motion carried, 7-0.

IV. Open Forum - Recognition of Visitors

V. Treasurer's Report

Bret Somers moved, seconded by Jill Gonzalez, to approve the January 2024 Treasurer's Report. Motion carried, 7-0.

VI. New Business

A. Smoky Hill Interlocal Agreement

Debra Alexander moved, seconded by Kristin Lyle, to approve being a charter member in Smoky Hill Education Service Center (SHESC) for a five-year term commencing on July 1, 2024 and continuing through June 30, 2029. This membership will provide our district with the opportunity to benefit from services, resources, and collaborative opportunities offered by Smoky Hill Education Service Center. Motion carried, 7-0.

B. Acceptance of Gifts

Kristin Lyle moved, seconded by Debra Alexander, to accept gifts from Southwind Bank for \$2,000.00, Codell Community Church for \$500.00 and the Murphy Family Grant (Gorham Telephone) for \$500.00. Motion carried, 7-0.

C. KASB Policy Updates

Jill Gonzalez moved, seconded by Quentin Maupin, to approve policies GARIA and GARID from the recommended KASB policy updates. Motion carried, 7-0.

VII. Personnel (Action and/or Executive Session)

A. Resignation

Kristin Lyle moved, seconded by Debra Alexander, to accept the resignation of Corinne Masters effective at the end of the 23-24 school year. Motion carried, 7-0.

B. Contract

At 7:18 p.m., Kristin Lyle moved, seconded by Jill Gonzalez to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss junior high track contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:25 p.m. Motion carried, 7-0.

At 7:25 p.m., Kristin Lyle moved, seconded by Bret Somers to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss junior high track contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:27 p.m. Motion carried, 7-0.

The board returned to open session at 7:27 p.m.

Kristin Lyle moved, seconded by Debra Alexander, to approve Cade Watson as Assistant Track Coach. Motion carried, 7-0.

VIII. Negotiations (Action and/or Executive Session)

At 7:28 p.m., Kristin Lyle moved, seconded by Jill Gonzalez, to enter into executive session with Bill Bagshaw and Cambria Ellis to discuss the board's negotiations notice pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting will resume in the IDL room at 7:35 p.m. Motion carried, 7-0.

IX. Adjourn

Debra Alexander moved, seconded by Quentin Maupin, to adjourn the meeting at 7:36 p.m. Motion carried, 7-0.

Board President _____ Date _____

Board Clerk _____ Date _____