

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.
MONDAY – JANUARY 13, 2025

MEMBERS PRESENT

Debra Alexander
Jill Gonzalez
Adam Kocinski (5:38 p.m. arrival)
Kristin Lyle
Quentin Maupin
Justin Schultze
Bret Somers
Bill Bagshaw, Superintendent/Principal
Cambria Ellis, Clerk

OTHERS PRESENT

Kristi Mettlen
Rhonda Murphy

I. Call to Order – Pledge of Allegiance

Kristin Lyle called the meeting to order with the Pledge of Allegiance at 5:30 p.m.

II. Approval of Agenda

Bret Somers moved, seconded by Jill Gonzalez, to approve the agenda as presented. Motion carried, 6-0.

III. Consent Agenda

- a. **Consideration of Bills**
- b. **Approval of Minutes**
- c. **Transfers**

Jill Gonzalez moved, seconded by Quentin Maupin, to approve the consent agenda. Motion carried, 6-0.

IV. Treasurer’s Report

Quentin Maupin moved, seconded by Jill Gonzalez, to approve the December 2024 Treasurer’s Report. Motion carried, 6-0.

V. Open Forum – Recognition of Visitors – none.

VI. New Business

a. Acceptance of Grant

Kristin Lyle moved, seconded by Debra Alexander, to accept a \$2,500 grant from Dane G. Hansen Osborne County Community Foundation for the clay target shooting team. Motion carried, 6-0.

b. Resolution to Establish Election of School Board Officers

Quentin Maupin moved, seconded by Kristin Lyle, to approve the following resolution:

WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

WHEREAS, Unified School District No. 399, Russell County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 399, Russell County, Kansas will elect its school board president and vice-president at its first meeting of the Board of Education in July, 2025.

Motion carried, 6-0.

c. Resolution to Establish Meeting Dates and Times

Jill Gonzalez moved, seconded by Quentin Maupin, to approve the following resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 72-1138, that the Board of Education of Unified School District No. 399, Russell County, Kansas at its meeting on January 13, 2025 does hereby adopt this resolution to establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2025 as follows:

Hour of commencing the meeting: 7:00 P.M.

Day of week the meeting will be held: MONDAY

Week of the month the meeting will be held: 2ND

Meeting location: NATOMA HIGH SCHOOL

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

Motion carried, 7-0.

VII. Adjourn

Jill Gonzalez moved, seconded by Kristin Lyle, to adjourn the meeting at 5:41 p.m. Motion carried, 7-0.

Board President

Date

Board Clerk

Date

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
SPECIAL MEETING – BOE WORKNIGHT
NATOMA HIGH SCHOOL, IDL ROOM
MONDAY – JANUARY 13, 2025

MEMBERS PRESENT

Debra Alexander
Jill Gonzalez
Adam Kocinski
Kristin Lyle
Quentin Maupin
Justin Schultze
Bret Somers
Bill Bagshaw, Superintendent/Principal
Cambria Ellis, Clerk

OTHERS PRESENT

Kristi Mettlen
Rhonda Murphy
Chris Broeckelman

I. Call to Order

Kristin Lyle called the BOE worknight to order at 5:40 p.m.

II. BOE Worknight

Topics discussed include the following:

- A. Student Achievement
- B. Board Operations
- C. Staffing
- D. Promotion of District Programs and Successes
- E. Capital Outlay Priorities

III. Adjourn

Jill Gonzalez moved, seconded by Kristin Lyle, to adjourn the meeting at 8:41 p.m. Motion carried, 7-0.

Board President

Date

Board Clerk

Date