

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.
MONDAY – NOVEMBER 13, 2023

MEMBERS PRESENT

Debra Alexander
Melissa Chrisler (7:14 p.m.)
Jill Gonzalez
Kristin Lyle
Bret Somers
Bill Bagshaw, Interim Superintendent
Cambria Ellis, Clerk

OTHERS PRESENT

Kristi Mettlen
Justin Schultze
Chris Broeckelman

I. Call to Order - Pledge of Allegiance

Kristin Lyle called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

II. Hearing on Nonresident Enrollment Policy

The hearing for the nonresident attendance policy was held. Kristin Lyle moved, seconded by Bret Somers, to approve KASB recommended policy JBCC and accompanying forms as presented. Motion carried, 4-0.

III. Approval of Agenda

Debra Alexander moved, seconded by Jill Gonzalez, to approve the agenda as presented. Motion carried, 4-0.

IV. Consent Agenda

- A. Consideration of Bills**
- B. Approval of Minutes**
- C. Transfers**

Kristin Lyle moved, seconded by Debra Alexander, to approve the consent agenda. Motion carried, 4-0.

V. Open Forum - Recognition of Visitors

Chris Broeckelman shared information on two conferences he attended recently.

Board member Melissa Chrisler joined the meeting at 7:14 p.m.

VI. Treasurer's Report

Bret Somers moved, seconded by Debra Alexander, to approve the October 2023 Treasurer's Report. Motion carried, 5-0.

VII. New Business

A. USD 399 Site Council Survey

The board consensus is to approve the surveys for attendance and post-graduation information from the USD 399 Site Council.

VIII. Personnel (Action and/or Executive Session)

- A. Supplemental Contracts**
- B. Contract**

At 7:42 p.m., Kristin Lyle moved, seconded by Melissa Chrisler, to enter into executive session with Bill Bagshaw to discuss supplemental contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:57 p.m. Motion carried, 5-0.

At 7:57 p.m., Kristin Lyle moved, seconded by Melissa Chrisler, to enter into executive session with Bill Bagshaw to discuss an individual employee's contract pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 8:00 p.m. Motion carried, 5-0.

The board returned to open session at 8:00 p.m.

Kristin Lyle moved, seconded by Debra Alexander, to approve John Pustejovsky as JH Scholar's Bowl coach. Motion carried, 5-0.

Kristin Lyle moved, seconded by Bret Somers, to approve Kim Smith as Natoma High School custodian. Motion carried, 5-0.

At 8:01 p.m., Kristin Lyle moved, seconded by Jill Gonzalez, to enter into executive session with Bill Bagshaw to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 8:06 p.m. Motion carried, 5-0.

At 8:07 p.m., Kristin Lyle moved, seconded by Jill Gonzalez, to into executive session to discuss administrator contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 8:11 p.m. Motion carried, 5-0.

IX. Adjourn

Melissa Chrisler moved, seconded by Bret Somers, to adjourn the meeting at 8:11 p.m. Motion carried, 5-0.

Board President

Date

Board Clerk

Date