

**UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.
MONDAY – MARCH 11, 2024**

MEMBERS PRESENT

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

OTHERS PRESENT

Deb Maupin
Chris Broeckelman

- I. Call to Order - Pledge of Allegiance**
Kristin Lyle called the meeting to order with the Pledge of Allegiance at 7:00 p.m.
- II. Approval of Agenda**
Debra Alexander moved, seconded by Justin Schultze, 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 Debra Alexander, to approve the consent agenda. Motion carried, 6-0.
- IV. Open Forum - Recognition of Visitors**
Thank you cards were read from Myra Fisher and Corinne Masters for the holiday fuel cards.
- V. Treasurer's Report**
Debra Alexander moved, seconded by Jill Gonzalez, to approve the February 2024 Treasurer's Report. Motion carried, 6-0.
- VI. New Business**
 - A. KASB Membership Renewals**
Kristin Lyle moved, seconded by Debra Alexander, to approve the KASB Membership and KASB Legal Assistance Fund participation at a total cost of \$6,384.89. Motion carried, 6-0.
 - B. Board Training and Retreat/Planning Session**
The board consensus is to look at the last 2 weeks of May for a possible training/retreat date. Mr. Bagshaw will work to coordinate with the district KASB rep.
 - C. 2024-2025 Calendar**
Kristin Lyle moved, seconded by Adam Kocinski, to approve the 2024-2025 calendar as presented. Motion carried, 6-0.
- VII. Personnel (Action and/or Executive Session)**
 - A. Resignations**
At 7:25 p.m., Kristin Lyle moved, seconded by Jill Gonzalez, to enter into executive session with Bill Bagshaw to review 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, 6-0.

The board returned to open session at 7:27 p.m. Jill Gonzalez moved, seconded by Kristin Lyle, to approve the resignations of Cade Watson and Kelsey Watson at the end of the school year. Motion carried, 6-0.

B. Contracts

At 7:30 p.m., Kristin Lyle moved, seconded by Jill Gonzalez, 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 7:33 p.m. Motion carried, 6-0.

The board returned to open session at 7:33 p.m. Kristin Lyle moved, seconded by Justin Schultze, to approve Megan Broeckelman as assistant track coach. Motion carried, 6-0.

C. Superintendent Evaluation

At 7:39 p.m., Kristin Lyle moved, seconded by Debra Alexander, to enter into executive session to discuss the evaluation of the superintendent pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:49 p.m. Motion carried, 6-0.
Bill Bagshaw joined the executive session at 7:43 p.m.

At 7:49p.m., Kristin Lyle moved, seconded by Jill Gonzalez, to enter into executive session with Bill Bagshaw to discuss the superintendent's evaluation pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 7:52 p.m. Motion carried, 6-0.

VIII. Negotiations (Action and/or Executive Session)

The 2024-2025 professional agreement will be settled at the regular April meeting.

IX. Adjourn

Debra Alexander moved, seconded by Justin Schultze, to adjourn the meeting at 8:01 p.m. Motion carried, 6-0.