

UNIFIED SCHOOL DISTRICT NO. 467  
WICHITA COUNTY  
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m., Monday, June 10, 2024 at the Board of Education office in Leoti, Kansas.

People Present

2. Members present were: Jesse Harbrige, Bruce Loy, Eryka Smith, Farrin Watt, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCJSHS Principal, Brant Douglas; WCES 2024-2025 Principal, Misty Gardner; and Guests: Sara Brown, Nate Brown, and Brandy Marcy.

Approved Consent Agenda

3. Josh Young called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Farrin Watt motioned and Eryka Smith seconded to approve the consent agenda, with addition of payroll and an executive session for a student matter, consisting of:
  - A. Approval of the agenda for the meeting.
  - B. Minutes for the May 13, 2024 meeting.
  - C. Payment of bills and payroll.
  - D. Approve the disposition of items listed in the BOE packet from Courtney Young, Wes Cooper, and the Science Lab.
  - E. Approve the hiring of Cambree Koehn as the high school assistant cheer coach, Chasity Fritzmeier as the high school assistant volleyball coach, and Rose Bishop as a summer custodian.
  - F. Gifts and Grants
    1. Accept donations for the Leoti FFA/White Woman Creek Classic Livestock Show from the following sponsors: Security State Bank \$250; Wichita County Community Foundation Inc. \$250; Western State Bank \$250; Farm Bureau Financial Services \$500; and KT Tire \$500.
    2. Accept five grants from the Wichita County Community Foundation, Inc. for \$405.13 for the WCES library books; \$1,000 for USD libraries for independent reading;

\$1,500 for WCJSHS English Book Clubs; \$284.92 for resources for dual English credit classes; and \$500 for reading interventions team supplies and materials.

Motion passed 5-0.

Consider Proposal for Girls' Golf

4. Bruce Loy motioned and Eryka Smith seconded to approve Girls' Golf for the fall season beginning with the 2024-2025 school year. Motion passed 5-0. Brandy Marcy left the meeting.

KASB Policy Updates

5. Superintendent Maxwell presented the following recommended KASB Policy Updates: Delete **BBG** Consultants; **Revise and adopt:** Table of Contents Page 40-58; **BCBK** Executive Session; **BCBK** Executive Session Sample Motions; **CJ** Use of Consultants; **CL** Administrative Team; **EBBG** Cardiac Emergency Response Planning; **EE** Food Service Management (Option 1); **GARIA** Parental, Family or Marital Status and Pregnant and Parenting Employees; **GAAC** Sex Discrimination; **ID** Instructional Programing; **IF** Textbooks Instructional Material and Media; **JBE** Truancy Waiver of Compulsory Attendance Form; **JGEC** Sexual Discrimination; **JGECAA** Parental, Family or Marital Status and Pregnancy or Related Conditions Students; **JGFGA** Administration of Emergency Opioid Antagonist; **JH** Student Activities; **KK** Disposal of District Property.
6. Revise and Adopt: **EDAA 2** Transportation for Summer Activities- Option 2 (Change from June 2022) and **JBCC** Out of District Students from May 2024. Discussion was held.
7. Jesse Harbrige motioned and Eryka Smith seconded to approve all KASB Policy updates except for GAAC and JGEC. Motion failed 3-2, per Kansas Statue 72-1138 (A majority of the full membership of the board shall constitute a quorum for the purpose of conducting any business of the school district, and the vote of a majority of the full membership of the board shall be required for the passage of any motion or resolution).

Approval of KASB Workers' Compensation Contract

8. Superintendent Maxwell presented the KASB Workers' Compensation Contract for the 2024-2025 school year. The premium amount is \$40,577; an increase of \$4,162 from the previous year. Discussion was held. Farrin Watt motioned and Eryka Smith seconded to approve the KASB Workers' Compensation Contract for the 2024-2025 premium amount of \$40,577. Motion passed 5-0.

Accountability Report for 22-23

9. Superintendent Maxwell presented the Accountability Report for 2022-23.

Assessment Data Review

10. Superintendent Maxwell and Principal Douglas presented the assessment data review for FastBridge and State Assessments.

Approval of the Google Services Document

11. Superintendent Maxwell presented the updated Google Services document that replaced the COPPA Compliance document currently in effect. Discussion was held. Farrin Watt motioned and Jesse Harbrige seconded to approve the Google Services Document. Motion passed 5-0.

Title I Growth Report

12. Superintendent Maxwell presented the Title I Growth Report. Connie McCrae is the Title I teacher.

WCES Principal's Report

13. Misty Gardner, presented the following updates for WCES:

- A. She recently attended an administrator conference in Wichita.
- B. She is moving into her office and preparing for the next school year.

WCJSHS Principal's Report

14. Brant Douglas, presented the following updates for WCJSHS:

- A. One hundred and seven students were on the fourth quarter honor roll.
- B. At State Track: Girls' 4 X 400 placed 3rd and 4 X 800 placed 10<sup>th</sup>. Simon Medina placed 3rd in Shot Put, Ciera Hernandez placed 13<sup>th</sup> in the 400, and Michelle Gallegos placed 12<sup>th</sup> in the 800.
- C. Colton Harbin shot an 83 on day one and made the cut for day 2 of 2A State Golf in Dodge City.

- D. Wyatt Gardner, Brandon Price, and Christopher Michel played in the 8 man All-State game in Beloit.
- E. The local FFA and community members helped sponsor the Leoti FFA/White Woman Creek Classic Livestock Show.

Superintendent's Report

- 15. Superintendent Maxwell presented the following district updates:
  - A. The WCES gym windows and doors are being replaced this week by Kinney Glass.
  - B. There are two teachers that need to check out of their classrooms for this year.
  - C. Tim Morgan, Department of Homeland Security, toured the school buildings and gave suggestions on improved security measures.
  - D. The Superintendent and Board Clerk will attend the State Budget Workshop in Oakley on Thursday.

Executive Session for Personnel

- 16. Eryka Smith motioned and Bruce Loy seconded to enter into executive session with Ms. Maxwell, Mrs. Gardner, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will enter into executive session at 8:23 p.m. and return to open session in the board room at 8:28 p.m. Motion carried 5-0.

- 17. The meeting returned to open session at 8:28 p.m. No action was taken.

Executive Session for Negotiations

- 18. Farrin Watt motioned and Eryka Smith seconded to enter into executive session with Mrs. Maxwell present to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. The Board will enter into executive session at 8:30 p.m. and return to open session in the board room at 8:50 p.m. Motion carried 5-0. Misty Gardner, Brant Douglas, Sara Brown, and Nate Brown left the meeting.

- 19. The meeting returned to open session at 8:50 p.m. No action was taken.

Executive Session for a  
Student Matter

20. Bruce Loy motioned and Farrin Watt seconded to enter into executive session with Ms. Maxwell present to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. The Board will enter executive session at 8:56 p.m. and return to open session at 9:11 p.m. Motion passed 5-0.

21. The meeting returned to open session at 9:11 p.m. No action was taken.

Adjournment

22. Jesse Harbrige motioned and Eryka Smith seconded to officially adjourn the meeting at 9:11 p.m. Motion passed 5-0.

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Josh Young, President

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Tammy Mason, Board Clerk