**Minutes of the Regular Board Meeting – November 10, 2022**

The meeting was called to order by President Cale Rieger in the administrative office on the above date at 7:02 a.m. with everyone present.

Troy Hilt made a motion to approve the agenda as presented, the motion was seconded by J.W. Milliken and carried.

Items on the Consent Calendar were next considered. Following review of these items, Dustin Andrist moved, Chris Hingst seconded, and it carried to approve the consent calendar, including the following items: a) The minutes of the regular Board meeting on October 13, 2022. b) The list of bills being paid on direct deposit slips numbering 1019001-1019076 and on checks numbering 12108-12123 on BANKWEST in the amount of $235,377.11 and checks numbering 16193-16261 on FNB Bank totaling $197,817.53 for a grand total of $433,194.64. c) The Cash Summary Report (including one transfer: $44,576.00 from the General Fund to the Special Ed Fund), the Grade School Activity Fund Report, and the High School Activity Fund Report - all as of October 31, 2022. d) No Gift Offers.

No Audiences.

Under Committee reports Superintendent Penka recommended Ilani Araujo for a position as a cook. Chris Hingst made a motion to accept the recommendation, seconded by Troy Hilt and carried.

Under Old Business the Cheyenne County Childcare Initiative was discussed. The following items were discussed: Licensure, Insurance, payroll, receive payments and supply lunch meals. The school made a motion to supply lunches for the daycare if they were willing to pick up the meals. The motion was made by J.W. Milliken and seconded by Shawna Blanka; the motion carried.

Next, Superintendent Penka covered a letter that was sent to the school from the Kansas Advisory Council for Indigenous Education regarding having “Indians” as our school mascot. The advisory committee is proposing to KASB the removal of all Native American mascots from schools. KASB does not have the legal authority to require schools to change the mascot, only to make recommendations. So, no action will be taken at this time.

Next under new business, Superintendent Penka reported that there were 61 contract amendments returned for signature.

Next, under New Business, Superintendent Penka reported that a resignation had been received from Tammy Bracelin as a high school cook, effective immediately. J.W. Milliken made a motion to accept the letter of resignation, motion was seconded by Danielle McAtee and carried.

The annual review of the USD 297 Emergency Management plan was discussed. Dustin Andrist made a motion to approve the plan, seconded by J.W. Milliken and carried.

Superintendent Penka let the Board know that our KESA committee has had their first organizational meeting. The administration has begun to work on the narrative and is hoping to present to the outside validation team in December of January.

The next regular Board of Education meeting will be held on December 8, 2022, at 7:00 a.m.

At 8:00 a.m., Dustin Andrist moved that the meeting adjourn; the motion was seconded by J.W. Milliken and carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CLERK DATE BOARD PRESIDENT