

## Minutes of the Regular Board Meeting – June 12, 2024

The meeting was called to order by President Troy Hilt on the above date at 7:00 a.m., in the administration office with everyone present except J.W. Milliken.

Shawna Blanka made a motion to approve the agenda with one addition: 6) New Business g) resignations; the motion was seconded by Chris Hingst and carried.

The Board reviewed and discussed the items on the consent calendar. A motion was then made by Chris Hingst, seconded by Danielle McAtee, and carried to approve the consent calendar, including the following items: a) the minutes of the regular Board meeting on May 09, 2024. b) A list of bills being paid on direct deposit slips numbering 0517001 – 0517080 and on checks numbering 12419-12432 on BANKWEST, and checks numbering 17421-17485 on FNB Bank for a total of \$374,935.71. c) The Cash Summary Report; and the High School Activity Fund Report and Grade School Activity Fund Report – all as of May 31, 2024. d) There were no gift offers.

There were no audiences.

Under Committee Reports Superintendent Penka recommended the following new hires or assignment moves:

- \*Kattie Aldaco as a long-term substitute until she finishes the Teacher Apprentice Program for 2<sup>nd</sup> grade
- \*Julie Lockhart as the 4<sup>th</sup> grade aide
- \*Holly Hingst as junior high and high school athletic director and will continue to coach JH track-Bruce Swihart made a motion to approve Holly Hingst, seconded by Shawna Blanka and carried, Chris Hingst abstained from voting.
- \*Laura Dietz as head junior high girls' basketball coach
- \*Tiernan Poling as junior high football coach
- \*Grant Wieggers as head high school girls' basketball coach
- \*Morgan Sherlock as assistant high school girls' basketball coach
- \*Sydney Busse as junior high cross country coach
- \*Tammy Grice as the prom sponsor
- \*Amy Morrow as junior high assistant volleyball coach

Chris Hingst made a motion to approve the rest of the new hires and reassignments, motion was seconded by Shawna Blanka and carried.

Superintendent Penka made a recommendation to move Jerry Carter from 3<sup>rd</sup> grade aide to a paraprofessional employed by the NWKESC. Danielle McAtee made a motion to approve the recommendation; seconded by Dustin Andrist and carried.

Next, the Board discussed the current bus situation; it was suggested that Superintendent Penka and Transportation Manager, Garrett Sundstrom get in touch with Thomas Company (bus manufacturer) to discuss the issues we've had with the Indian bus.

Superintendent Penka presented a quote from the city for the cost to chip seal the front parking area of the St. Francis High School located at 100 College Street. Dustin Andrist made a motion to accept the quote, seconded by Danielle McAtee and carried

Next, District Clerk Neitzel reported that 19 contracts have been returned for signature, we still have three outstanding plus the amendments and contracts for the new hires. This brings the total number of contracts returned to 62 with ten left to return.

Board members were given a list of current student fees and adult meal prices and were asked to consider approving meal-price increases as proposed by Superintendent Penka. Following discussion, a motion was made by Shawna Blanka, seconded by Chris Hingst, and carried to approve the following fees:

**2024-2025**

ELEMENTARY SCHOOL:	<b>Breakfast</b>	<b>\$2.65</b> (from \$2.55)
	<b>Lunch</b>	<b>\$3.10</b> (from \$3.00)
	<i>K-5 Book Rental</i>	\$35
	<i>Activity Ticket</i>	<b>\$10.00</b>
JR-SR HIGH SCHOOL:	<b>Breakfast</b>	<b>\$2.95</b> (from \$2.85)
	<b>Lunch</b>	<b>\$3.50</b> (from \$3.40)
	<i>Book Rental</i>	\$35.00
	<i>Activity Ticket</i>	<b>\$13.50</b>
	<b>Science Goggle Fee</b>	\$10.00
	<b>Yearbook</b>	65.00
		<i>+\$6 if name-stamped)</i>
	<i>Towel Fee</i>	\$7.00
ADULT MEALS:	<b>Breakfast</b>	<b>\$3.55</b> (from \$3.45)
	<b>Lunch</b>	<b>\$4.85</b> (from \$4.75)

The Estes Park 5<sup>th</sup> grade trip was next up for discussion. It was the consensus of the Board to approve the trip for the 2024-2025 school year.

Next Superintendent Penka reviewed the Needs Assessment for the 2023-2024 school year with the Board.

Superintendent Penka reviewed with the Board the updated policies and forms now available through KASB. Dustin Andrist made a motion to accept the new policies and changes; the motion was seconded by Danielle McAtee and carried.

A special meeting of the Board near the end of June will be necessary to approve the final business transactions of this fiscal year. Chris Hingst made a motion to schedule a special meeting at 7:00 a.m. on Thursday, June 27, 2024, in the St. Francis administration office. The motion was seconded by Dustin Andrist and carried.

The next REGULAR monthly board meeting will be held on Thursday, July 11, 2024, at 7:00 a.m.

At 9:21 a.m., Chris Hingst moved that the meeting adjourn; the motion was seconded by Dustin Andrist and carried.

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CLERK

DATE

BOARD PRESIDENT