

Minutes of the Regular Board Meeting – June 12, 2025

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. Delbert Schmidt, Susan Dinkel and Tania Quintero were not present. Sherree Wingo, St. Francis Herald also attended the meeting.

Chris Hingst made a motion to approve the agenda with two additions: 6) New Business b) new hire; f) vehicle purchase; the motion was seconded by J.W. Milliken and carried.

The Board reviewed and discussed the items on the consent calendar. A motion was then made by J.W. Milliken, seconded by Shawna Blanka, and carried to approve the consent calendar, including the following items: a) the minutes of the regular Board meeting on May 08, 2025. b) A list of bills being paid on direct deposit slips numbering 0516001 – 0516072 and on checks numbering 18309-18423 on FNB Bank for a total of \$474,468.32. c) The Cash Summary Report; and the High School Activity Fund Report and Grade School Activity Fund Report – all as of May 31, 2025. d) one gift offer was approved for \$1,500.00 from, CCKCF to be used by the high school golf team.

There were no audiences.

There were no committee reports.

After discussion it was the consensus of the Board to allow all staff to use the weight room during the set closed hours, unless its being used by a class or sports team.

Superintendent Penka reviewed with the Board the Cardiac Arrest Emergency Action Plan. Shawna Blanka recommended adding additional AED's throughout the schools. A motion to approve the plan and add more AED's was made by J.W. Milliken, seconded by Chris Hingst and carried.

Next, J.W. Milliken requested a 10 minute executive session. J.W. Milliken made the following motion; seconded by Bruce Swihart and carried: Mr. President, I move that the board recess into executive session to discuss the performance of individual staff members in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:30 a.m. At 7:31 a.m. J. W. Milliken made a motion for an additional 5 minutes of executive session; seconded by Bruce Swihart and carried. The meeting resumed at 7:36 a.m.

Superintendent Penka reported that Scott Dankenbring has resigned as high school assistant volleyball coach and after 31 years of service, Edie Walters has retired as a route bus driver. Chris Hingst made a motion to accept the resignations, seconded by Bruce Swihart and carried.

Next, the Board discussed the current bus situation.

Next, District Clerk Neitzel reported that 12 contracts have been returned for signature, we still have six outstanding plus the amendments and contracts for the new hires. This brings the total number of contracts returned to 66 with six 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 J.W. Milliken, seconded by Danielle McAtee, and carried to approve the following fees:

2025-2026

ELEMENTARY SCHOOL:

Breakfast	\$2.75 (from \$2.65)
Lunch	\$3.20 (from \$3.10)
<i>K-5 Book Rental</i>	\$35
<i>Activity Ticket</i>	\$10.00

JR-SR HIGH SCHOOL:

Breakfast	\$3.05 (from \$2.95)
Lunch	\$3.60 (from \$3.50)
<i>Book Rental</i>	\$35.00
<i>Activity Ticket</i>	\$13.50
Science Goggle Fee	\$10.00
Yearbook	65.00
	+\$6 if name-stamped)
<i>Towel Fee</i>	\$7.00

ADULT MEALS:

Breakfast	\$3.65 (from \$3.55)
Lunch	\$4.95 (from \$4.85)

Next Superintendent Penka reviewed the Needs Assessment for the 2024-2025 school year with the Board.

Next, discussion was held regarding moving Graduation to Saturday of Mother's Day weekend or leaving it on Sunday. Shawna Blanka made a motion to move it to Saturday, seconded by Danielle McAtee. A vote of 5 to 1 in favor of Saturday, motion carried.

Next, Superintendent Penka reported that the Drivers Education vehicle is requiring quite a few repairs, it was his recommendation to purchase another vehicle for the bus garage and have our current Ford vehicle for Drivers Education. After a review and discussion J. W. Milliken made a motion to purchase a 2023 Equinox from Herl's Chevrolet, price of \$23,490 with 19729 miles. The motion was seconded by Chris Hingst and passed.

Superintendent Penka reviewed with the Board the updated policies and forms now available through KASB. Shawna Blanka made a motion to accept the new policies and changes; the motion was seconded by J.W. Milliken 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. J.W. Miilliken made a motion to schedule a special meeting at 7:00 a.m. on Thursday, June 26, 2025, in the St. Francis administration office. The motion was seconded by Chris Hingst and carried.

Under miscellaneous, Bruce Swihart discussed with the Board KASB vs. KSBRC. More research is needed.

The next REGULAR monthly board meeting will be held on Thursday, July 10, 2025, at 7:00 a.m.

At 8:25 a.m., J.W. Milliken moved that the meeting adjourn; the motion was seconded by Chris Hingst and carried.

CLERK

DATE

BOARD PRESIDENT