

## BOARD OF EDUCATION UNOFFICIAL MINUTES

REGULAR BOARD MEETING 5:30 P.M., Monday, January 11, 2021 Board of Education Office - 710 E Lincoln St.

AI - Action Item DI - Discussion Item RI- Receive Item IO- Information Only

### Members Present:

Darla Schmalzried  
Joy Peck  
Zach Dowell  
Toby Wilson  
Brian Leighty  
Dr. Kelly Arnberger

**Members Absent:** Kellie Schmalzried, Curt Vogel

Steve Neeley, Kelly Jenkinson, Tiffany Ming, MaryAnn Ming, Amber Reifschneider , Janet Shapland, Jill Nech, Ben Wilkens, Kelli & Kerry James, George & Carrie von Leonrod

### 1. Call Meeting to Order:

- The regular board of education meeting was called to order by Zach Dowell, President at 5:30 p.m. in the Board of Education Office.

### 2. Approve Agenda:

- Superintendent, Dr. Kelly Arnberger, asked for the agenda to be amended 2.4 to accept resignation from Sherri Doris as concession coordinator and hire Tammy Mann for the position. Also add an executive session to discuss personnel matters. Joy Peck moved to consent the agenda with the amendments. Toby Wilson seconded; motion carried 5-0.

**3. Patron Concerns:** No patrons addressed the board.

### 4. Review principal, superintendent report and board goals:

Jill Nech 7-12 Principal reported:

- Dr. Kelly Arnberger announced the upcoming sporting events.

Dr. Kelly Arnberger, Pre K-6 principal/Superintendent reported:

- Addressed the auditorium lighting.
- Discussed with the board about selecting members to be on the negotiation team in the near future.
- Looking at the upcoming school calendar in the future.
- Discussed the band position with the board members. Possible individual who would like to take the position if it becomes available. Asked for board members to share thoughts. Board members encouraged Dr. Kelly Arnberger to advertise the open position.
- March 1st & March 11th evenings starting at 5:30pm. Gary Sechrist, KASB, will be here for strategic planning.

Charlie Rupp entered the meeting at 5:45 p.m.

Financial report was reviewed.

Board Goals were reviewed.

**5. New business:**

- Toby Wilson moved to accept a resolution to establish election of school board officers resolution in the month of July. Brian Leighty seconded. Motion carried 5-0.
- Toby Wilson moved to accept a resolution to establish board's regular meeting dates in the month of July. Darla Schmalzried seconded. Motion carried 5-0.

**6. Old business:**

- Members reviewed board policy revisions based on recommendations from the KASB legal department as presented in the December meetings. The revisions will bring policies into compliance with current law and practices. This is the second and final reading of the policy EBBB, GAR, JBE, JGCA, JGCC, and JHCAA. Darla Schmalzried moved to accept the policy as presented. Brian Leighty seconded. Motion carried 5-0.

**7. Executive Session:**

At 5:56 p.m Joy Peck moved that the board enter the executive session with superintendent, Dr. Kelly Arnberger, until 6:06 p.m. The purpose of the executive session would be to discuss matters relating to personnel matters of non elected personnel. The executive session is required to protect the privacy interests of an identifiable individual. Toby Wilson seconded and motion carried 5-0.

Curt Vogel entered meeting at 5:58 pm

The board returned to open meeting at 6:06 p.m.

Brian Leighty moved to terminate the at will contract between Sagrario Valdez and the school district. Toby Wilson seconded. Motion carried 6-0

**8. Miscellaneous Reports and Correspondence:**

Toby Wilson reported on the Southwest Plains Regional Service Center meeting.

**9. Adjourn**

There being no further business, the meeting was adjourned by president, Zach Dowell at 6:08 p.m.

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**Board Clerk**

**Date**

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**Board President**

**Date:**