

**MINUTES-REGULAR MEETING-BOARD OF EDUCATION-CENTRAL HEIGHTS USD #288- RICHMOND, KS-FRANKLIN COUNTY-JUNE 12, 2024 – 7:00 PM.**

**Members Present:** Dr. Ross Kimball, Jack Davis, Keith Brock, Justin Hobbs, Billy Johnson, Sean Lickteig

**Members Absent:** Bob Stegner arrived at 7:16

**Employees Present:** Nathan Hinrichs, Jason Brown, Kimberly Kraft, Hope Lickteig, Lucas Matile, Michelle Smith, Terrie Titus

Dr. Ross Kimball called the meeting to order at 7:00 p.m.

**Approval of Agenda**

A motion by Sean Lickteig, seconded by Justin Hobbs to approve the agenda. Passed 6-0. 7:00 p.m.

**Approval of Minutes**

A motion by Sean Lickteig, seconded by Jack Davis to approve the May 8, 2024, Regular BOE minutes. Passed 6-0. 7:00 p.m.

**Approval of Bills**

A motion by Sean Lickteig, seconded by Keith Brock to approve the May 2024 bills. Passed 6-0. 7:00 p.m.

**Consent Agenda**

A motion by Keith Brock, seconded by Jack Davis to approve the following consent agenda: Approve resignations and facilities requests. Passed 6-0. 7:02 p.m.

- A. Approve Resignation - Josh Giambalvo, HS Football Assistant Coach
- B. Approve Resignation - Tim Lowe, Assistant Football Coach
- C. Approve Facilities Request - Zeke Rodriguez, Berzerker Youth Football
- D. Approve Facilities Request - Tyler Fredricks, Ottawa Hitmen Baseball
- E. Approve Facilities Request - Vincent Lickteig, Princeton Rec.

**Presentations**

None

**Public Comments**

None

**Reports**

**Treasurer's Report:** Terrie Titus presented her treasurer's report. 7:03 p.m.

**Technology Report:** 7:03 p.m.

**Maintenance Report:** 7:04 p.m.

**Transportation Report:** 7:04 p.m.

**Elementary School Principal's Report:** Hope Lickteig presented her elementary report. 7:13 p.m.

Bob Stegner arrives at 7:16 p.m.

**MS Principal's Report:** Michelle Smith presented her middle school report. 7:42 p.m.

**HS Principal's Report:** Lucas Matile presented his high school report. 7:54 p.m.

**Athletic Directors Report:** Jason Brown presented his AD report. 8:02 p.m.

**Superintendent's Report:** Mr. Hinrichs presented the following:

- A. Budget Update – 8:03 p.m.
- B. Facilities Update – 8:08 p.m.
- C. Staffing Update – 8:11 p.m.

**Unfinished Business**

- A. Negotiations - 8:12 p.m.

**New Business**

- A. State Assessment Review - 8:28 p.m.
- B. Faculty and Staff Raises - 8:34 p.m.
- C. District Needs Assessment - 8:35 p.m.

The board discussed the district's building needs assessment and it will be used to during approval of the school district budget.

- D. Property Insurance Renewal - 8:36 p.m.
- E. Student Handbooks - 8:36 p.m.
- F. Milk Bids - 8:38 p.m.
- G. 2024-2025 Meal Prices - 8:38 p.m.

**Executive Session**

A motion by Sean Lickteig, seconded by Bob Stegner to meet in executive session for 10 minutes to discuss personnel matters of non-elected personnel to include BOE and Nathan Hinrichs. Passed 7-0. 8:48 p.m.

A motion by Sean Lickteig, seconded by Bob Stegner to meet in executive session for 10 minutes to discuss personnel matters of non-elected personnel to include BOE and Nathan Hinrichs. Passed 7-0. 8:58 p.m.

Resume open meeting at 8:58 p.m.

**Action Items**

A. Approve Hiring - Shelby Reed, FACS

A motion by Sean Lickteig, seconded by Justin Hobbs to approve hiring Shelby Reed, FACS teacher. Passed 7-0. 8:59 p.m.

B. Approve Hiring - Alisha Stroup, MS STUCO

A motion by Sean Lickteig, seconded by Justin Hobbs to approve hiring Alisha Stroup, MS STUCO. Passed 7-0. 9:00 p.m.

C. Approve Hiring - Vincent Lickteig, Assistant MS Football Coach

A motion by Sean Lickteig, seconded by Justin Hobbs to approve hiring Vincent Lickteig, Assistant MS Football Coach. Passed 7-0. 9:00 p.m.

D. Approve Master Contracts

A motion by Sean Lickteig, seconded by Justin Hobbs to approve master contracts. Passed 7-0. 9:00 p.m.

E. Approve Classified Raises

A motion by Sean Lickteig, seconded by Justin Hobbs to approve classified raises. Passed 7-0. 9:01 p.m.

F. Approve Administrative Contracts

- a. Nathan Hinrichs, Superintendent
- b. Lucas Matile, HS Principal
- c. Michelle Smith, MS Principal
- d. Hope Lickteig, ES Principal

A motion by Sean Lickteig, seconded by Justin Hobbs to approve Nathan Hinrichs, Lucas Matile, Michelle Smith, and Hope Lickteig's administrative contracts. Passed 7-0. 9:01 p.m.

G. Approve District Needs Assessment

A motion by Sean Lickteig, seconded by Justin Hobbs to approve the District Needs Assessment. Passed 7-0. 9:02 p.m.

H. Approve Property Insurance Renewal

A motion by Sean Lickteig, seconded by Justin Hobbs to approve the property insurance renewal. Passed 7-0. 9:02 p.m.

I. Approve Student Handbooks

A motion by Sean Lickteig, seconded by Justin Hobbs to approve the student handbooks. Passed 7-0. 9:02 p.m.

J. Approve Milk Bid

A motion by Sean Lickteig, seconded by Justin Hobbs to approve the milk bid. Passed 7-0. 9:03 p.m.

K. Approve 2024-2025 Meal Prices

- a. Pre-K-12 breakfast \$2.30
- b. Pre-K-5 lunch \$3.05
- c. 6-12 lunch \$3.25
- d. Adult breakfast \$2.95
- e. Adult lunch \$4.45
- f. Milk \$0.50

A motion by Sean Lickteig, seconded by Justin Hobbs to approve the 2024-2025 meal prices. Passed 7-0. 9:03 p.m.

**Adjournment**

A motion by Sean Lickteig, seconded by Billy Johnson to adjourn the regular meeting. Passed 7-0. 9:03 p.m.

---

Dr. Ross Kimball, President

---

Kimberly Kraft, District Clerk