

**Kansas Community Unit School District #3**  
**Regular Board Meeting**  
**Wednesday July 17, 2024**  
**Unit Office**  
**6:02 p.m.**

Member present:

Britta Baker, Gabriel Boedecker, JT Clore, Matt Ehlers, Gretchen Gough, and Ron Lee. Katie Knoll - absent.

Others present:

Superintendent/Principal – Cindy Spencer; Assistant Principal – Tiffany Huisinga.

Sigh in sheet attached.

Public Comment:

No one was present to address the Board

Action Items:

Motion by JT Clore, second by Britta Baker, to approve the Consent Agenda. The Consent Agenda consists of the minutes of the June 26, 2024 Regular Board Meeting, financial reports, payment of the bills. Boedecker, Ehlers, Gough, and Lee – all yes. **Motion Carried.**

Motion by JT Clore, second by Gretchen Gough, to approve the updating of Board Policy. Baker, Boedecker, Ehlers, and Lee - all yes. **Motion Carried.**

Motion by Britta Baker, second by Ron Lee, to approve the five year, lease to own option for obtaining a second activity bus. Boedecker, Clore, Ehlers, and Gough– all yes. **Motion Carried.**

Motion by Britta Baker, second by JT Clore, to approve hiring a tele therapy company for speech and language services, for the 2024-2025 school year. Boedecker, Ehlers, Gough, and Lee– all yes. **Motion Carried.**

Motion by Britta Baker, second by Gretchen Gough, to approve disposing of closed session recordings that are 18 months old or older. Boedecker, Clore, Ehlers, and Lee – all yes. **Motion Carried.**

Motion by Ron Lee, second by JT Clore, to approve the opening of closed session minutes from the 12 months ago or older. Baker, Boedecker, Ehlers, and Gough. – all yes. **Motion Carried.**

Motion by Gretchen Gough, second by Ron Lee, to approve the Risk Management Plan. Baker, Boedecker, Clore, and Ehlers – all yes. **Motion Carried.**

Motion by Ron Lee, second by JT Clore, to move into closed session at 7:02 pm. Baker, Boedecker, Ehlers, and Gough – all yes. **Motion Carried.**

Return to open session at 7:41 pm

Action on Closed Session:

Motion by Matt Ehlers, second by Ron Lee, to approve accepting the resignation of Jesse Jones as a volunteer for junior high boys' basketball. Baker, Boedecker, Clore, and Gough – all yes. **Motion Carried**

Motion by Matt Ehlers, second by Britta Baker, to approve the hiring of Roseann Dudley as the 7/8 grade ELA and Social Studies/History teacher. Boedecker, Clore, Gough and Lee– all yes. **Motion Carried.**

Motion by Britta Baker, second by Matt Ehlers, to approve accepting the resignation of Neil Foor as a fourth grade teacher. Boedecker, Clore, Gough and Lee – all yes. **Motion Carried.**

Motion by Ron Lee, second by Matt Ehlers, to approve accepting the intent to retire for Martin Gibson. Boedecker and Clore – yes. Baker and Ehlers – no. **Motion Carried.**

Motion by Ron Lee, second by Britta Baker, to approve the resignation of Colton Coy as the Assistant High School Boys Baseball Coach. Boedecker, Clore, Ehlers, and Gough – all yes. **Motion Carried.**

Motion by Matt Ehlers, second by Britta Baker to adjourn at 7:45 p.m. Boedecker, Clore, Gough and Lee - all yes. **Motion Carried.**

**President** \_\_\_\_\_

**Secretary** \_\_\_\_\_