U.S.D. #386 Board of Education Meeting
Special Meeting Minutes Thursday, June 25, 2026

President Dallas Luthi called the meeting to order at 8:03 a.m. Roll call was answered by Justin Isch, Amy Hind, Jannette Luthi, Dallas Luthi, and Jennifer Watts. Also attending were the Administration, Dallas Woolf and Amanda Schild. Darrel Kohlman via Google Meets, Dr. Shelly Kiblinger, and Curtis Winter, all of DCS, were at the meeting. Shane Watts joined the meeting at 8:13. Ty Gaines was absent.

Janett Luthi made a motion to approve the agenda with additions of Patterson Family Grant and Executive Session for Personnel. Amy Hind seconded the motion. Motion carried. 5 yes, 0 no.

DCS Darrel Kohlman introduced Dr. Kiblinger and Mr. Winter to the procedures for the day of potential bond projects. Dr. Kiblinger gave the time-line with potential survey questions for community input over a potential bond.

DCS left the meeting at 9:50 am.

Jennifer Watts made a motion to increase staff and student meal prices for the 2026-2027 school year. Shane Watts noted that the updated adult meal price reflects the rate the district is charged per meal by our Food Service Management Company. The $0.20 increase in student meal prices reflects the meal price increase from our Food Service Management Company for this school year. Amy Hind seconded the motion. Motion carried. 6 yes, 0 no.

Janette Luthi made a motion to approve the EMC premiums for District Insurance for the 2026-2027 school year, Jennifer Watts seconded the motion. Motion carried. 6 yes, 0 no.

Justin Isch left the meeting at 10:15 am.

Jennifer Watts made a motion to approve the acceptance of the Patterson Family Grant. Shane Watts seconded the motion. Motion carried 5-0.

Jennifer Watts made a motion to go into executive session for 5 minutes with the Board to discuss the Superintendent contract pursuant to negotiations exception under KOMA, with the open meeting to resume at 10:30 am. Shane Watts seconded the motion. Motion carried. 5 yes, 0 no.

Jennifer Watts made a motion to extend Mr. Woolf's contract through the 2028-29 school

year. Amy Hind seconded the motion. Motion carried 5-0

Jennifer Watts made a motion to go into executive session with Board and Administration for 5 minutes to discuss employer-employee negotiation under KOMA, with Administration with meeting to resume at 10: 37 am.

No Action was taken.

Janette Luthi made a motion to adjourn. Shane Watts seconded the motion. Motion carried. 5 yes, 0 no. The meeting was adjourned at 10:40 a.m.

Approved:

President of the Board

Clerk of the Board

(These are unofficial minutes subject to Board approval.)