U.S.D. #386 Board of Education Meeting
Monday, January 12, 2026

President Dallas Luthi called the meeting to order at 6:02 p.m. Roll call was answered by Dallas Luthi, Jennifer Watts, Ty Gaines, Justin Isch, Amy Hind, Shane Watts, and Jannette Luthi. Also attending were Dallas Woolf, Kristy Johnson, Amanda Schild, Lizbeth Nava, and Marcie Harrison.

Oath of Office was given to the newly elected board members.

Jennifer Watts made a motion to nominate Dallas Luthi as President for 2026. Jannette Luthi seconded the motion. Motion carried. 7 yes, 0 no.

Justin Isch made a motion to nominate Jannette Luthi as Vice-President for 2026. Ty Gaines seconded the motion. Motion carried. 7 yes, 0 no.

Oath of Office was given to the newly elected officers.

Jennifer Watts made a motion to approve the December regular and special board meeting minutes and the agenda, with updates. Jannette Luthi seconded the motion. Motion carried. 7 yes, 0 no.

Marcie Harrison discussed the Senior Cruise Night on April 19.

Superintendent Woolf recognized Thomas Scott and Lisa Kile for the great Christmas programs they organized.

Principal Schild recognized Sarah Adams for organizing the projects that her students are involved with in the community.

Superintendent Woolf presented gift bags to the Board members for Board Appreciation month.

OPAA director, Lizbeth Nava, gave a Food Service update.

Ms. Nava left the meeting at 6:36.

Jannette Luthi made a motion to approve the following Business by Consent: a.i. 1&2
-the Current Accounts Payable as detailed in the board packet of which checks #65604-65671 total $176,147.89.
-the Treasurer's Report
-the Activity Fund Report
Jennifer Watts seconded the motion. Motion carried. 7 yes, 0 no.

Superintendent Woolf gave a 2nd Reading on Board Policy Updates.

Justin Isch made a motion to approve the KASB Board Policy updates as presented. Amy Hind seconded the motion. Motion carried. 7 yes, 0 no.

Information items discussed were KESA Action Plan, football scoreboard, District Calendar, 2026-2027 Class Schedules, and Building updates and Bond procedures.

Principal Schild discussed MES activities and projects, along with the upcoming spelling bee and Near and Dear day.

Superintendent Woolf gave updates to the Board on MJSHS activities, as well as the Christmas program and Negotiations training.

Jennifer Watts made a motion to go into executive session with Board and Superintendent for 5 minutes to discuss personnel matters according to the non-elected personnel exception under KOMA, to discuss an individual employee's performance, with the open meeting to resume at 7:45 in the board room. Amy Hind seconded the motion. Motion carried. 7 yes, 0 no.

Jannette Luthi made a motion to approve to extend Amanda Schild's contract for 2 years, with salary to be determined at a later date. Jennifer Watts seconded the motion. Motion carried. 7 yes, 0 no.

Amy Hind made a motion to go into executive session for 15 minutes with the Board and Superintendent to discuss the teacher contract pursuant to negotiations exception under KOMA, with the open meeting to resume at 8:06. Justin Isch seconded the motion. Motion carried. 7 yes, 0 no.

No action was taken.

Jannette Luthi made a motion to adjourn. Amy Hind seconded the motion. Motion carried. 7 yes, 0 no. Meeting was adjourned at 8:08 p.m.

These minutes were approved at a regular Board of Education Meeting held on _____, 2026.

_____
President of the Board

_____
Clerk of the Board
(These are unofficial minutes subject to Board approval.)