

U.S.D. # 386 Board of Education Special Meeting
Wednesday, June 25, 2025

President Dallas Luthi called the meeting to order at 5:31 P.M. Roll call was answered by Dallas Luthi, Jannette Luthi, Amy Hind and Jennifer Watts. Also attending were Tammy Baird, Dallas Woolf, Alana Engle, Madelyn McClendon and Marcie Harrison. Ty Gaines and Justin Isch were absent.

Jennifer Watts made a motion to go into executive session with board and Superintendent, along with Madelyn McClendon, for 30 minutes to discuss personnel matters of non-elected personnel. This does not apply to general discussion about personal politics, but only about individuals, with the open meeting to resume at 6:01 PM. Amy Hind seconded the motion. Motion carried. 4 yes, 0 no.

Alana Engle entered the meeting at 6:02 PM.

Jennifer Watts made a motion to go into executive session with board and Superintendent, along with Madelyn McClendon, for 15 minutes to discuss personnel matters of non-elected personnel. This does not apply to general discussion about personal politics, but only about individuals, with the open meeting to resume at 6:18. Amy Hind seconded the motion. Motion carried. 4 yes, 0 no.

Madelyn McClendon left the meeting at 6:19 PM.

Jennifer Watts made a motion to accept the resignation of Luke Wilson as Assistant High School football coach. Jannette Luthi seconded the motion. Motion carried. 4 yes, 0 no.

Dusty Davis from ICI Insurance entered the meeting at 6:35 PM
Dusty Davis left the meeting at 6:59 PM

Jennifer Watts made a motion to approve the current ICI insurance carrier for the 2025-2026 school year with the \$5,800.00 buy down option. Amy Hind seconded the motion. Motion carried. 4 yes, 0 no.

Marcie Harrison left the meeting at 7:15.

Jannett Luthi made the motion to approve and accept all changes to the KASB policies as directed by KASB. Amy Hind seconded the motion. Motion carried. 4 yes, 0 no.

Jennifer Watts made a motion to go into executive session with the Board and Superintendent for 15 minutes to discuss employer-employee negotiations whether or not in consultation with the

representative or representatives of the public body or agency, exception under KOMA, with the open meeting to resume at 7:27. Amy Hind seconded the motion. Motion carried. 4 yes, 0 no.

Jennifer Watts made a motion to go back into executive session with the Board and Superintendent for 10 minutes to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, exception under KOMA, with the open meeting to resume at 7:38. Jannette Luthi seconded the motion. Motion carried. 4 yes, 0 no.

Jannette Luthi made a motion to adjourn. Amy Hind seconded the motion. Motion carried. 4 yes, 0 no. The meeting was adjourned at 7:51 PM.

These minutes were approved at a regular Board of Education Meeting held on _____, 2025.

President of the Board

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