Board Agenda (Monday, January 10, 2022)
Generated by Kylee Capp on Monday, January 10, 2022
The regular meeting of the Board of Education of Prairie View Unified School District No. 362 was held in the boardroom on Monday, January 10, 2021, at 7:00p.m.

- Rita Boydston
- Brad Stainbrook
- Brian Uphoff
- Russell Pope
- Brad Heide

Superintendent — Rex Bollinger was present.
Clerk - Kylee Capp was present.
Others present in the boardroom:

- Mark Hough
- Joe Hornback
- Mark Meek
- Tony Furse
- Mark Staab
- Beth Sandness
- Sean Gordon

1. Call to Order

Rita Boydston called the meeting to order at 7:00p.m.

1.2 Election of the President and Vice President
Rita Boydston nominated Wade Teagarden for president and Brad Stainbrook seconded the nomination.
Motion Carried 5-0

Brian Uphoff nominated Rita Boydston for Vice President and Russell Pope seconded the nomination.
Motion Carrie 4-1 Rita abstained

2. Agenda
2.1 Approval of the Agenda
Russell Pope moved Brad Stainbrook seconded to approve the January 10, 2022 agenda as presented.
Motion Carried 5-0

3. Approval of the Meeting Minutes
3.1 Approve the (12/13/2021) Regular Meeting Minutes
Ruessell Pope moved, Brad Heide seconded to approve the December 13, 2021 agenda pending update to board members who were present.
Motion Carried 5-0

4. Consent Agenda Financial Statements
4.1 Handwritten Checks
4.2 Computer Generated Checks
4.3 Financial Reports
4.4 Treasurer's Report
4.5 Activity Accounts
4.6 Transfers
4.7 Approval of Consent Items
Russell Pope moved Brad Heide seconded to approve the consent agenda as presented.
Motion Carried 5-0

5. Public Presentation
5.1 Citizen's Open Forum

no one addressed the board

6. Curriculum/Instruction
6.1 Principals Reports
Board Discussed the following:

- Move this world

6.2 Curriculum Report
Board Discussed the following:

6.3 Student Services Report
Board Discussed the following:

- Fast Bridge
- Enrollment numbers

7. Board of Education
7.1 Audit Presentation
Sean Gordan with GordonCPA presented the 2020-2021 Financial Audit. The independent audit report shows that the district received an "Unmodified Opinion" which is the highest opinion allowed to be given to public schools and reflects very well on the handling of the district funds.

Brad Stainbrook moved Rita Boydston seconded to accept the financial audit results for the 2020-2021.
Motion Carried 5-0

7.2 Bond/Construction Update
Board Discussed the following:

- Elevator

- Weight room
- Ag room

7.3 Weight Room Expenditures for Bond Project

Board Discussed the following:

- Weight room equipment old & new

Brad Heide moved Brad Stainbrook seconded to approve the purchase of equipment for the weight room not to exceed $60,000.00.
Motion Carried 5-0

7.4 SRO Discussion

Board Discussed the following:

- SRO discussion
- Superintendents meeting with County Commissioners

Tabled discussion until meeting with Superintendents & County Commissioners.

8. Executive Session 8:16p.m.

8.1 Discussion of Executive Session Items

Brad Heide moved and Brad Stainbrook seconded to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:26p.m.
Motion carried 5-0

Those remaining in executive session were, board members, superintendent, Joe Hornback, and Mark Hough.

Open 8:26p.m.

Brad Heide moved and Russell Pope seconded to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the boardroom at 8:30p.m.
Motion carried 5-0

Those remaining in executive session were, board members, superintendent, Joe Hornback, and Mark Hough.

Open 8:30p.m.

Brad Heide moved, Brad Stainbrook seconded to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:40p.m.
Motion Carried 4-0

Those remaining in executive session were, board members, superintendent, Joe Hornback, and Mark Hough.

Open 8:40p.m.

9. Consent Agenda Students

9.1 Students

10. Consent Agenda Personnel

10.1 Personnel

Russell Pope moved, Brad Heide seconded to approve the resignation of Clayton Nash.
Motion Carried 5-0

Russell Pope moved, Brad Heide seconded to approve the resignation of Tina Burch.
Motion Carried 5-0

Russell Pope moved, Brad Heide seconded to approve the hire of Felicia Mills as Middle School Library Aide.
Motion Carrie 5-0

Russell Pope moved, Brad Heide seconded to approve the hire of Jody Dumcum as Health Clerk.
Motion Carrie 5-0

Russell Pope moved, Brad Heide seconded to approve Brandy Michelle as Food Service Cook.
Motion Carrie 5-0

Russell Pope moved, Brad Heide seconded to approve Kaitlyn Mitchel as a Teacher Substitute.
Motion Carrie 5-0

Russell Pope moved, Brad Heide seconded to approve Laramie Unruh as a Teacher Substitute.
Motion Carrie 5-0

11. General Discussion

11.1 Possible Announcements and Upcoming Dates

12. Adjournment

Meeting adjourn 8:47p.m.

Brad Heide moved, Brad Stainbrook seconded to adjourn the meeting.
Motion Carried 5-0

13. Legislative Contact Information

13.1 Legislative Contact Information