

Unified School District 334

Official Board of Education Regular Meeting Minutes

7:00 p.m. Monday, June 10, 2024

Glasco Elementary School

MEMBERS PRESENT	Clark Coco, Mikel Henning (7:12 p.m.), Amanda Johnson, Matt Martin, Storm Myer, and John Primeaux
MEMBERS ABSENT	Terry Tate
OTHERS PRESENT	Superintendent/Principal - Roger Perkins, Principal - Vestal Teeter, Principal-Regina Wallace, Clerk- Shelia Davis and Deputy Clerk-Jolana Perkins 8 guests were in attendance
CALL TO ORDER	President Matt Martin called the meeting to order at 7:00 p.m.
APPROVE THE AGENDA	It was moved that USD 334 Board of Education approve the agenda. This motion was seconded and when put to vote, carried. (5/0)
WELCOME GUESTS	President Martin welcomed the guests in attendance and reminded them to sign the attendance sheet.
CITIZENS' OPEN FORUM	Heather Smith inquired about displaying art work in the trophy case. BOE replied that decision would be up to the building administrators.
REPORTS	
Principal Reports	Mrs. Wallace reported Mrs. Rice and Mr. Brooker were teaching summer school, Mrs. Cool would pick up students, summer weights, cleaning and rearranging in progress Mr. Teeter reported that two students had showed up to summer school. KESA meeting – paperwork due June 28, 2024. Cleaning and rearranging had started.
Superintendent Report	Special Education: Mrs. Anita Breen had proposed a 5% increase for the 2024/2025 school year. With the 5% increase our special education payment would be \$8,604.75 less in 2024/2025, making our total payment \$143,391.61. Driver Education: Driver Education classroom teaching will start on June 26, 2024. Driving will start July 12, 2024 There are 10 students attending. Summer Academy: Started on June 4, 2023. There are 11- Glasco and 7- Miltonvale students attending. Two trips will be taken June 14 th and June 28 th .

Equipment: Mr. Perkins asked the board how they would like to Proceed with sale of equipment? Hanson Auction or Purple Wave were suggested. President Matt Martin asked to see Inventory.

Also discussed was whether or not CD should be withdrawn. Board consensus was to leave bond where it was at and to look into interest rates.

CONSENT AGENDA

It was moved that USD 334 Board of Education approve the Consent agenda items A; approving minutes of May 13, 2024 Regular Board Meeting, Special Meetings May 13, 2024 and May 15, 2024 B; approving Activity / Revenue /Expenditure Reports, C; Personnel retirements/resignations. This motion was seconded and when put to vote, carried. (5/0)

UNFINISHED BUSINESS

A. Contracts

Discussion was held.

NEW BUSINESS

A. Certificated Staff Negotiations (Executive Session)

It was moved by USD 334 Board of Education to enter into an Executive session for the purpose to discuss matters related to non-elected personnel for five (5) minutes and return to regular session at 7:43 p.m. and allow Mr. Perkins to attend. This motion was seconded and when put to vote, carried. (5/0)

It was moved that USD 334 Board of Education extend the executive session for five (5) minutes. This motion was seconded and when put to vote, carried. (5/0)

Regular session resumed at 7:49 p.m.

No action was taken.

B. Classified (Executive Session)

It was moved that USD 334 Board of Education enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 8:00 p.m. and allow Mr. Perkins, Mrs. Wallace and Mr. Teeter to attend This motion was seconded and when put to vote, carried. (5/0)

It was moved that USD 334 Board of Education extend the executive session for ten (10) minutes. This motion was seconded and when put to vote, carried. (5/0)

Regular session resumed at 8:11 p.m.

No action taken.

**C. 2024/20245 Principal's
Compensation (Executive Session)**

Tabled

**D. Personnel
(Executive Session)**

It was moved that USD 334 Board of Education enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 8:22 p.m. and allow Mr. Perkins, Mrs. Wallace and Mr. Teeter to attend. This motion was seconded and when put to vote, carried. (5/0)

It was moved that USD 334 Board of Education extend the executive session for five (5) minutes. This motion was seconded by and when put to vote, carried. (5/0)

It was moved that USD 334 Board of Education extend the executive session for five (5) minutes. This motion was seconded and when put to vote, carried. (5/0)

It was moved that USD 334 Board of Education extend the executive session for five (5) minutes. This motion was seconded by and when put to vote, carried. (5/0)

Regular session resumed at 8:40 p.m.

No action taken

OPEN FORUM


None

POSITIVE BOARD COMMENTS


Dean Revell, past BOE Member, funeral was this morning. Thanks given for all his years of service to the district.

ADJOURNMENT

It was moved that USD 334 Board of Education to adjourn the meeting at 8:45 p.m. This motion was seconded and when put to vote, carried. (5/0)



Jolana L. Perkins
Clerk of the Board



Matthew D. Martin
BOE President

Unified School District 334
Official Board of Education Special Meeting
7:30 p.m. Thursday, June 27, 2024
Glasco Elementary School/Zoom

MEMBERS PRESENT

Clark Coco, Mikel Henning, Amanda Johnson, Matt Martin, Storm Myer, John Primeaux (zoom) and Terry Tate (zoom)

MEMBERS ABSENT

OTHERS PRESENT

Superintendent/Principal – Roger Perkins (zoom) Principal – Vestal Teeter, Principal – Regina Wallace and District Clerk – Shelia Davis (zoom) and Deputy Clerk – Jolana Perkins (zoom)

CALL TO ORDER

President Matt Martin called the special meeting to order at 7:38 p.m.

APPROVE THE AGENDA

It was moved that USD 334 Board of Education amend the agenda removing item A. Budget information. This motion was seconded and when put to vote, carried. (7/0)

Amended: Board Member Amanda Johnson requested a point of order, not enough prior notice

NEW BUSINESS:

A. Personnel (Executive Session)

It was moved that USD 334 Board of Education enter into an executive session for ten (10) minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 7:55 p.m.. This motion was seconded and when put to vote, carried. (7/0)

It was moved that USD 334 Board of Education extend the executive session for five (5) minutes. This motion was seconded and when put to vote, carried. (7/0)


It was moved that USD 334 Board of Education extend the executive session for five (5) minutes. This motion was seconded and when put to vote, carried. (7/0)

Resume regular Session at 8:05 p.m.

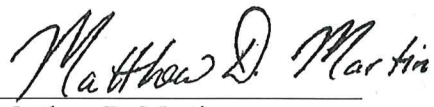
It was moved that USD 334 Board of Education extend Mr. Roger Perkins, Instructional Driver Education contract through July 31, 2024, with no additional wages. This motion was seconded and when put to vote, carried. (4/3, Coco, Henning, Johnson)

ADJOURNMENT

It was moved that USD 334 Board of Education adjourn the special meeting at 8:11 p.m. This motion was seconded and when put to vote, carried. (7/0)



Jolana Perkins
Clerk of the Board



Matthew D. Martin
BOE President