

# Unified School District 334

Official Board of Education Regular Meeting Minutes

7:00 p.m. Monday, July 08, 2024

Miltonvale High School

---

<b>MEMBERS PRESENT</b>	Clark Coco, Mikel Henning 7:18, Amanda Johnson, Matt Martin, Storm Myer and Terry Tate
<b>MEMBERS ABSENT</b>	John Primeaux
<b>OTHERS PRESENT</b>	Superintendent – Larry M Lysell, Principal – Vestal Teeter, Principal – Regina Wallace and Deputy Clerk - Jolana Perkins.  7 guests were in attendance
<b>CALL TO ORDER</b>	President Matt Martin called the meeting to order at 7:00 p.m.
<b>APPROVE THE AGENDA</b>	It was moved by Amanda Johnson, that USD 334 Board of Education approve the agenda with the following modifications: Correction: Amanda Johnson requested that the minutes of the June 27 <sup>th</sup> Special meeting be amended: a Point of Order, not enough prior notice. Amanda Johnson requested that Consent Agenda items: C, D, E, F, be moved to new business items: A1, A2, A3, A4. This motion was seconded by Terry Tate and when put to vote, carried. (5/0)
<b>WELCOME GUESTS</b>	President Martin welcomed the guests in attendance and reminded them to sign the attendance sheet.
<b>CITIZENS' OPEN FORUM</b>	Heather Smith is taking artwork to the Nicol Home and Corner Store.
<b>PERSONNEL (Executive Session)</b>	It was moved by Terry Tate that USD 334 Board of Education enter into an executive session for twenty (20) minutes and allow Superintendent, Larry M. Lysell to attend. This motion was seconded by Clark Coco and when put to vote, carried. (5/0) Mikel Henning entered the session late.  It was moved by Terry Tate that USD 334 Board of Education enter into an executive session for fifteen (15) minutes and allow Superintendent, Larry M. Lysell to attend. This motion was seconded by Storm Myer and when put to vote, carried. (6/0)  It was moved by Clark Coco that USD 334 Board of Education enter into an executive session for ten (10) minutes and allow Superintendent, Larry M. Lysell to attend. This motion was seconded by Terry Tate and when put to vote, carried. (5/0) Mikel Henning had stepped out.

It was moved by Storm Myer that USD 334 Board of Education enter into an executive session for five (5) minutes and allow Superintendent, Larry M. Lysell to attend. This motion was seconded by Amanda Johnson and when put to vote, carried. (6/0)

It was moved by Amanda Johnson that USD 334 Board of Education enter into an executive session for ten (10) minutes and allow Superintendent, Larry M. Lysell to attend. This motion was seconded by Storm Myer and when put to vote, carried. (5/1 Mikel Henning)

It was moved by Terry Tate that USD 334 Board of Education enter into an executive session for five (5) minutes and allow Superintendent, Larry M. Lysell to attend. This motion was seconded by Storm Myer and when put to vote, carried. (5/1 Mikel Henning)

Regular session resumed at 8:18 p.m.

## REPORTS

### Principal Reports

Regina Wallace, Glasco Principal – Summer School is completed. Maintenance crew is doing a good job on the building.

Vestal Teeter, Miltonvale Principal – Summer Cleaning is in progress, MGS will be closed for a week in July, program with Garden City for IPADS in progress, Visiting with YMCA for an After School Program – WIZE Kids – Robotics, Family Nights – Salina YMCA

### Superintendent Report

**Welcome Back Staff Supper** – Back to school staff supper on Friday, August 9, 2024, 6:30 pm at Glasco Grade School.

**Summer Projects** – Classrooms and hallways getting done at both buildings.

**Budget Workshop** - Mr. Perkins, Mr. Teeter, Jolana Perkins and Shelia Davis attended the 2024/2025 budget workshop in Abilene – Tuesday, June 25<sup>th</sup>

## CONSENT AGENDA

It was moved by Clark Coco that USD 334 Board of Education approve the consent agenda items with the modifications of C, D, E, & F being moved to New Business; approving minutes of June 10, 2024, Regular Board Meeting and June 27, 2024, Special Board Meeting, Activity/Revenue/Expenditure Reports (roll-over only addendum), Civil Rights Compliance Officer, Designation of Truant Officers & Criminal Reporting Officer, 2024/2025 Regular Board Meeting Schedule,

Destruction of Records, Waiver of Generally Accepted Accounting Principles, Adopt Activity Fund Resolutions, Designation of the Official Newspaper, Designation of Depository of Funds and Petty Cash Levels, Appoint School Attorney, Adoption of the 1,116-Hour School Year, Open Records Copying Fee, Mileage Reimbursement Rate, and Appoint Homeless Coordinator. Resignation of Jessie Tate, MGS Secretary, This motion was seconded by Storm Myer and when put to vote, carried. (6/0)

## **UNFINISHED BUSINESS**

### **A. Contracts**

Contracts with Clifton-Clyde and Beloit were discussed. Needed clarity, Special Board Meeting scheduled for July 15, 2024, 7:00 pm, at Miltonvale High School.

## **NEW BUSINESS**

### **A1. Consent Agenda Item C**

It was moved by Terry Tate that USD 334 Board of Education Approve the appointments of: Clerk of the Board: Jolana Perkins, Deputy Clerk: Shelia Davis, Glasco Schools Petty Cash Fund Treasurer: Lisa Darnall. This motion was seconded by Storm Myer and when put to vote, carried. (5/1 Amanda Johnson)

### **A2. Consent Agenda Item D**

It was moved by Clark Coco that USD 334 Board of Education Approve the appointment of Larry M. Lysell as the District's KPERS and Blue Cross/Blue Shield Group Leader and Larry M. Lysell as the official representative for the 2024-2025 School Year. This motion was seconded by Mikel Henning and when put to vote, carried. (6/0)

### **A3. Consent Agenda Item E**

It was moved by Storm Myer that USD 334 Board of Education Approve the appointment of Larry M. Lysell, Superintendent and the Board Clerk the agents responsible for the criminal history record checks. This motion was seconded by Amanda Johnson and when put to vote, carried. (6/0)

### **A4. Consent Agenda Item F**

It was moved by Amanda Johnson that USD 334 Board of Education Approve the participation in the Federal Lunch Program and Breakfast Program for the 2024-2025 school year and designate the clerk and secretaries as KSDE food service designated users, Regina Wallace as the Authorized Representative for DO334, and Larry M. Lysell as the Official Representative of the Board of Education. This motion was seconded by Storm Myer and when put to vote, carried. (6/0)

### **A. Adopt #334 2024/2025 Handbooks**

It was moved by Amanda Johnson that USD 334 Board of Education to approve and adopt the Certified Faculty Handbook, Classified Staff Handbook, Transportation Handbook, and Substitute Handbook: Reflecting appointments made in A1, A2, A3, & A4. This motion was seconded by Mikel Henning and when put to vote, carried. (6/0)

**B. School Day**

It was moved by Storm Myer that USD 334 Board of Education Approve the addition of 15 minutes to the school day: 8:00 am – 4:00 pm. With the duty day of 7:45 am – 4:15 pm. This will allow for a few more snow days. This motion was seconded by Clark Coco and when put to vote, carried. (6/0)

**C. Certified Staff Negotiations  
(Executive Session)**

It was moved by Terry Tate that USD 334 Board of Education to enter into an executive session for ten (10) minutes and allow Mr. Lysell, Mr. Perkins, Mr. Teeter and Mrs. Wallace to attend. This motion was seconded by Storm Myer and when put to vote, carried. (6/0)

Regular session resumed at 9:14 p.m.

No Action Taken – meeting with the Negotiation Team

**D. Classified Staff  
(Executive Session)**

It was moved by Terry Tate that USD 334 Board of Education enter into an executive session for ten (10) minutes and allow Mr. Lysell, Mr. Perkins, Mr. Teeter and Mrs. Wallace to attend. This motion was seconded by Storm Myer and when put to vote, carried. (6/0)

It was moved by Storm Myer to approve classified staff list for 2024/2025 school year as recommended by administration. This motion was seconded by Terry Tate and when put to vote, carried. (5/1 Amanda Johnson)

**E. 24-25 Principal Compensation  
(Executive Session)**

It was moved by Mikel Henning that USD 334 Board of Education to enter into an executive session for ten (10) minutes and allow Mr. Lysell & Mr. Perkins to attend. This motion was seconded by Terry Tate and when put to vote, carried. (6/0)

It was moved by Terry Tate that USD 334 Board of Education to extend Executive session for ten (10) minutes and allow Mr. Lysell & Mr. Perkins to attend, and Mr. Teeter and Mrs. Wallace when requested. This motion was seconded by Mikel Henning and when put to vote, carried. (6/0)

Regular session resumed at 9:51 p.m.

No Action was taken.

**OPEN FORUM**

Comments were made by the Site Council President and teachers

**BOARD COMMENTS**

Smoky Hill Virtual Number being discussed with Smoky Hill and KSDE. Financial statement this month was an addendum, will be provided at the next meeting, Budget comments.

**ADJOURNMENT**

It was moved by Mikel Henning that USD 334 Board of Education adjourn the meeting at 10:34 p.m. This motion was seconded by Storm Myer and when put to vote, carried. (6/0)



Jolana L. Perkins  
Clerk of the Board



Matthew D. Martin  
BOE President

**Unified School District 334**  
Official Board of Education Special Meeting  
7:00 p.m. Monday, July 15, 2024  
Miltonvale High School

---

**MEMBERS PRESENT** Clark Coco, Mikel Henning, Amanda Johnson, Matt Martin, Storm Myer (Phone)

**MEMBERS ABSENT** John Primeaux, Terry Tate

**OTHERS PRESENT** Superintendent – Larry M. Lysell Principal – Vestal Teeter, Principal – Regina Wallace and District Clerk – Jolana Perkins

3 Guests were in attendance

**CALL TO ORDER** President Matt Martin called the special meeting to order at 6:58 p.m.


**APPROVE THE AGENDA** It was moved by Clark Coco that USD 334 Board of Education approve the agenda. This motion was seconded by Amanda Johnson and when put to vote, carried. (5/0)


**NEW BUSINESS:**

**A. Contracts**

Clarification was made for Contracts with the Surrounding Districts. It was moved by Clark Coco, that USD 334 Board of Education accept the contracts with the surrounding districts of Clifton Clyde, USD 224 and Beloit, USD 273, for our 6-12 students. This motion was seconded by Mikel Henning, and when put to vote, carried. (4/1 Amanda Johnson)

**ADJOURNMENT** It was moved by Clark Coco, that USD 334 Board of Education adjourn the special meeting at 7:02 p.m. This motion was seconded by Mikel Henning, and when put to vote, carried. (5/0)

  
\_\_\_\_\_  
Jolana Perkins  
Clerk of the Board

  
\_\_\_\_\_  
Matthew D. Martin  
BOE President