

Regular Meeting

Wednesday, December 4, 2024 6:00 PM

Board of Education Office, 321 E Main St, Chanute, Kansas 66720

Attendance Taken at 6:00 PM.

Cassie Cleaver: Present
Matt Godinez: Present
Heather Guernsey: Present
Dr. Bruce Lee: Present
Bri Leroy: Present
Derek Waggoner: Present
Landon Wolken: Present

I. Call to Order

II. Silent Roll Call

III. Approve Agenda

I move to approve the agenda. This motion, made by Bri Leroy and seconded by Landon Wolken, Carried.

Cassie
Cleaver: Yea

Matt
Godinez: Yea

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea

:

Landon
Wolken: Yea

Yea: 7, Nay: 0

IV. Student Recognition

A. Chanute High School

Golf - SEK Champions, Regional
Champions, State Qualifiers
**Delaney Hastings, Rainey Carter,
Maddie Kepley, Layla Reinecke, Lovie
Cosby, Raegan Marple**

Volleyball - SEK Champions, All SEK Selection

Josey Henson, Addy Hughe,s Kiley Dillow, Presley Henson

Football - SEK Champions, Regional Champions, All SEK Selection

Kris Harding, Quinton Harding, Elliott Stephenson, Nathan Wilson, Garrett Love, Canton Fitzmaurice, Brady Alonzo, Cade Small, Landen Bilby, Kemper Manley

Soccer - All SEK Selection

Lawrence Chaney, Eli Uhner, Keaton Baker, Anthony Rodriguez

Tennis - State Qualifiers and 7th place state team finish

Ella Guernsey, JJ Smoot, Rylee Smith, Leah Burnett

Cross Country - Boys SEK Champions, State Qualifiers

**Boys: Tucker Applegate, Jaron Powers, Easton Colborn, Tyler Rowden, Mason Greve, Joshua Schoenhofer
Girls: Macie Moore, Violet Stich, Jarynn Hockett**

All-District Jazz Band

Wyatt Scott - 3rd trombone
Abby Fisher - Alternate Bari Sax

All-District Concert Band

Rahley Holcomb - 6th chair flute
Abby Fisher - 4th chair clarinet
Wyatt Scott - 1st chair trombone
Eric Blakesley - 3rd chair trombone

All-District Choir

Eli Atherton - Bass 1
Josiah Bates - Bass 1
Logan Bilby - Tenor 2
Ethan Burnett - Bass 2
Leah Burnett - Alto 2
Emily Cunningham - Alto 2
Greyson Finley - Bass 1
Paige Kueser - Soprano 2
Taylor Lansdown - Soprano 2
Anni O'Dell - Soprano 1
O'Neal Smith IV - Bass 1
Rylee Thompson - Alto 2
Caylee Trautloff - Soprano 2
Diana Wang - Alto 2

A. Teri Lund has been selected as KAHPERD's Wayne Osness Honor Award recipient for 2024. This is the most prestigious of all awards presented by the KAHPERD organization.

B. Chanute High School

SEK Coach of the Year

Brett Rinehart - XC

Trevor Ewert - Girls Golf

C. Mike DeLaTorre, recognition of years of service to USD 413

VI. Open Forum

VII. Consent Agenda

A. Approve Minutes

B. Approve Payment of Bills

C. Approve Pro Painting & More Quote for Chanute Elementary School and the payment structure listed on the quote

D. Accept a donation in the amount of \$600 from Seely Plumbing, paying for the first 100 students' admission to the football playoff game on November 1st.

E. Accept a Walmart Acct 918 Donation in the amount of \$50 for Hailey Dean's class to purchase the supplies needed to create ornaments for a display at Walmart

F. Accept the following donations to pay for admission to the November 15th Football Playoff Game:
Will Harding for 50 adult admissions, \$400
L2 Realty, Brian & Amber Helman, 75 adult admissions, \$600
Brent Audiss, Justin Bancroft and Mitch Love, 101 student admissions, \$202 each

G. Accept an anonymous donation in the amount of \$150 for the Peacemaker Award at RMS. The award winner is, in turn, able to donate these funds to charities of their choice.

H. Accept a donation in the amount of \$1,000 from Main Stree Chanute Christmas in the Park for the Chanute High School FFA Program

I. Declare the following technology items surplus and provide proper disposal:

- 23 Projectors

- o 7 - X17's
- o 10 - X12's
- o 5 - X27's
- 22 Jigabot EX Devices with mounts and tripods
-
- Miscellaneous Projector Mounts
- 30 new 3180 chromebook cases
- 4 Bosch exterior cameras

J. Declare a ground base jammer in the CHS weight room as surplus and provide proper disposal
 I move to approve the consent agenda.
 This motion, made by Cassie Cleaver and seconded by Landon Wolken,
 Carried.

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VIII. Discussion Items

IX. Building Administration/Student Reports

A. Royster Middle School PE Pals

Chris Shields

X.	Reports by Administrators	
	A. Superintendent's Report	Matt Koester
	B. Assistant Superintendent's Report	Dr. G Kent Wire
XI.	ANW Special Education Cooperative Board Meeting Report	
XII.	Unfinished Business	

XIII. New Business

	A. Accept the 2023-2024 Fiscal Audit I move to accept the fiscal audit for 2023-2024 as presented and allow Board President Heather Guernsey sign the 2024 Management Representation Letter on behalf of the Board. This motion, made by Cassie Cleaver and seconded by Matt Godinez, Carried. Cassie Cleaver: Yea Matt Godinez: Yea Heather Guernsey: Dr. Bruce Lee: Bridget Waggner: Derek Wolk: Yea: 7, Nay: 0	Kyle Spielbusch, Jarred, Gilmore and Phillips, PA
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B. Chanute Sports Complex Lighting Proposals
I move to purchase the Ephesus lighting package as presented with

color. This motion, made by Dr. Bruce Lee and seconded by Matt Godinez, Carried.

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XIV. Board Member Comments

XV. Closed executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA.

I move to go into closed executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, inviting Superintendent Koester, and return to open session in this room at 8:35 pm. This motion, made by Cassie Cleaver and seconded by Bri Leroy, Carried.

Cassie
Cleaver: Yea

Matt
Godinez: Yea

Heather
Guernsey Yea

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Dr.
Bruce Yea

Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea

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Landon
Wolken: Yea

Yea: 7, Nay: 0

I move to extend the executive session without Mr. Koester to 845pm. This motion, made by Cassie Cleaver and seconded by Bri Leroy, Carried.

Cassie
Cleaver: Yea

Matt
Godinez: Yea

Heather
Guernsey Yea

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Dr.
Bruce Yea

Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea

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Landon
Wolken: Yea

Yea: 7, Nay: 0

8:13 pm

8:34 pm

8:42 pm, Mr. Koester was invited into the executive session

XVI. Reconvene to open meeting to take desired/necessary options
I move to extend Superintendent Koester's contract for one year. This motion, made

by Matt Godinez and seconded by Cassie Cleaver, Carried.

Cassie
Cleaver: Yea

Matt
Godinez: Yea

Heather
Guernsey Yea

:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea

:

Landon
Wolken: Yea

Yea: 7, Nay: 0

XVII. Closed executive session to discuss resignations/retirements/employments/transfers of non-elected personnel pursuant to the non-elected personnel exception under KOMA.

I move to go into closed executive session to discuss resignations/retirements/employments/transfers of non-elected personnel pursuant to non-elected personnel exception under KOMA, inviting Superintendent Koester and return to open session in this room at 8:57 pm. This motion, made by Cassie Cleaver and seconded by Bri Leroy, Carried.

Cassie
Cleaver: Yea

Matt
Godinez: Yea

Heather
Guernsey Yea

:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek Yea

Waggoner

:

Landon

Wolken: Yea

Yea: 7, Nay: 0

8:57 pm

XVIII. Reconvene to open meeting to take actions desired/necessary

I move to approve the personnel report as presented in the agenda. This motion, made by Cassie Cleaver and seconded by Bri Leroy, Carried.

Cassie

Cleaver: Yea

Matt

Godinez: Yea

Heather

Guernsey Yea

:

Dr.

Bruce Yea

Lee:

Bri

Leroy: Yea

Derek

Waggoner Yea

:

Landon

Wolken: Yea

Yea: 7, Nay: 0

XIX. Adjournment

I move to adjourn. This motion, made by Landon Wolken and seconded by Cassie Cleaver, Carried.

Cassie

Cleaver: Yea

Matt

Godinez: Yea

Heather

Guernsey Yea

:

Dr.

Bruce Yea

Lee:

Bri

Leroy: Yea

Derek
Waggoner Yea
:
Landon
Wolken: Yea

Yea: 7, Nay: 0

SIGNED : _____
Board Clerk

APPROVED:

SIGNED : _____
Board President