



ALMENA

## NORTHERN VALLEY SCHOOLS USD 212

DISTRICT OFFICE  
512 WEST BRYANT PO BOX 217  
ALMENA KS 67622

PHONE (785) 669-2445



LONG ISLAND

A Meeting of the Board of Trustees of Northern Valley Schools was held Wednesday, July 19, 2023, beginning at 7:00 AM in the Almena High School , 512 W Bryant Street, Almena, KS 67622.

Shanna Hammond: Absent  
Christopher Rogers: Absent  
Laquita Smith: Present  
Hilary Van Patten: Present  
Rich Wenzl: Present  
Steven Whitney: Present

Also in attendance is Ken Tharman (Superintendent / High School Principal), Amber Brown (Board Clerk), Laquita Smith (via phone to make a quorum), and Mr. Jim Johnson on Zoom representing First National Bank and Trust.

### I. Call to Order

The special board meeting was called to order at 7:00 AM by Board President, Hilary Van Patten. She welcomed Mr. Johnson.

### II. Approve the Lease Agreement & the Improvements

Mr. Johnson went over a brief review of the lease-purchase agreement done for the window project and explained that the grout and mortar project would be rolled into that agreement with the goal of maintaining the current payments. The resolutions that are the focus of the meeting today are a formality to inform the public of the upcoming project. One document is to approve the lease agreement and the other is to approve the agreement with Mid - Continental Restoration. I recommend the board approve the Lease Agreement and the Improvements as proposed. This motion, made by Steven Whitney and seconded by Rich Wenzl, Carried.

Shanna Hammond: Absent  
Christopher Rogers: Absent  
Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea

Yea: 4, Nay: 0, Absent: 2

### III. Approve the Contractor Agreement with Mid-Continental Restoration Co., Inc.

I recommend the board approve the Contractor Agreement with Mid-Continental Restoration Co., Inc. as presented. This motion, made by Rich Wenzl and seconded by Steven Whitney, Carried.

Shanna Hammond: Absent  
Christopher Rogers: Absent  
Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea



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Yea: 4, Nay: 0, Absent: 2

IV. Adjournment

I move to adjourn. This motion, made by Steven Whitney and seconded by Rich Wenzl, Carried.

Shanna  
Hammond: Absent

Christopher  
Rogers: Absent

Laquita Smith: Yea

Hilary Van  
Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 4, Nay: 0, Absent: 2