

Regular Meeting

Wednesday, March 5, 2025 6:00 PM

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

Attendance Taken at 5:59 PM.

Cassie Cleaver: Absent
Matt Godinez: Absent
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: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea

:

Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2

IV. Chanute Unified School District 413
Strategic Plan

V. Student Recognition

Mr. Shields introduced Mr. Burnett who in turn introduced the RMS students who participated in the KMEA All State Choir.

VI. Staff Recognition

VII. Open Forum

VIII. Consent Agenda

I move to amend the consent agenda by adding item VIII.H. Schedule a Public Hearing April 2, 2025, 6:00pm at the Educational Support Center, for the Neighborhood Revitalization Program and item VIII.I. Accept donations for admission to the High School Boys basketball play off game, Tuesday, March 4th from Brian and Amber Helman, L2 Realty, \$700 for 50 adults and 50 students; Dave and Gail Petersen, \$300 for 50 students and then approve the amended consent agenda. This motion, made by Bri Leroy and seconded by Landon Wolken, Carried.

Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea
:

Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2

A. Approve Minutes

B. Approve Payment of Bills

C. Accept a donation of 20-t-shirts, a \$270 value, for the Royster Middle School Scholars' Bowl Team from Home Savings Bank

D. Accept a donation in the amount of \$500 from Sunflower Chapter #147 Order of the Eastern Star for Debbie's Fund

E. Accept a donation in the amount of \$500 from Otterbein Community Church or Chanute for the Nurses Fund

- F. Accept a donation in the amount of \$104.94 from the First Presbyterian Church for the Peacemaking Awards at Royster Middle School
- G. Accept resignation from Board Member, Matthew Godinez
- H. Schedule a Public Hearing April 2, 2025, 6:00pm at the Educational Support Center, for the Neoghhborhood Revitalization Program
- I. Accept donations for admission to the High School Boys basketball play off game, Tuesday, March 4th from Brian and Amber Helman, L2 Realty, \$700 for 50 adults and 50 students; Dave and Gail Petersen, \$300 for 50 students

IX. Discussion Items

- X. Building Administration/Student Reports
Mrs. Nothern, Principal of Lincoln Early Learning Center, introduced Amy Hendrickson from Sparkwheel to share about the program implementation at LELC.

XI. Reports by Administrators

- | | |
|--------------------------------------|-----------------|
| A. Superintendent's Report | Matt Koester |
| B. Assistant Superintendent's Report | Dr. G Kent Wire |

XII. ANW Special Education Cooperative Board Meeting Report

XIII. Unfinished Business

- A. Apopt Math Curriculum and Materials as proposed, Grades 6-12
I move to adopt the proposals as attached for 6-12 Math Curriculum and Materials for a total of \$173,583.98. This motion, made by Bri Leroy and seconded by Dr. Bruce Lee, Carried.
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Yea: 5, Nay: 0, Absent: 2

XIV. New Business

A. RMS Carpet Bids
Accept the bid from E and S Floor and
Caldwell Flooring for the Library,
Hall 100 and 1st floor, totaling
\$64,537.71. This motion, made by Bri
Leroy and seconded by Landon Wolken,
Carried.

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Yea: 5, Nay: 0, Absent: 2

B. C & C Group Energy Agreement

C. School make days for days missed
January 10, February 12, February 18-20

I move to forgive the five inclement weather days. This motion, made by Bri Leroy and seconded by Dr. Bruce Lee, Carried.

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Yea: 5, Nay: 0, Absent: 2

XV. Board Member Comments

XVI. Closed executive session to discuss confidential student information. The executive session is required pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA.
I move to go into closed executive

session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, inviting Superintendent Koester and Assistant Superintendent Wire, and return to open session in this room at 8:06 pm. This motion, made by Landon Wolken and seconded by Bri Leroy, Carried.

Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri Yea
Leroy:

Derek
Waggoner Yea
:

Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2
7:55 pm

- XVII. Reconvene to open meeting to take actions desired/necessary
8:06pm

- XVIII. Closed executive session to discuss negotiations. The executive session is required pursuant to the exception for employer-employee negotiations under KOMA.

I move to go into closed executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, inviting Superintendent Koester and Assistant Superintendent Wire, and return to open session in this room at 8:22pm. This motion, made by Bri Leroy and seconded by Dr. Bruce Lee, Carried.

Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:
Dr.
Bruce Yea
Lee:
Bri
Leroy: Yea
Derek
Waggoner Yea
:
Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2
I move to extend the executive session to
8:27pm. This motion, made by Bri Leroy
and seconded by Landon Wolken, Carried.
Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:
Dr.
Bruce Yea
Lee:
Bri
Leroy: Yea
Derek
Waggoner Yea
:
Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2
8:22 pm, Mr. Waggoner stayed in the
executive board room

- XIX. Reconvene to open meeting to take actions
desired/necessary
8:27 pm

- XX. Closed executive session to discuss
resignations/retirements/employments/tran
sfers 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/tran

sfers of non-elected personnel pursuant to non-elected personnel exception under KOMA, inviting Superintendent Koester and Assistant Superintendent Wire, and return to open session in this room at 8:31 pm. This motion, made by Bri Leroy and seconded by Landon Wolken, Carried.

Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea
:

Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2
8:27 pm, Dr. Wire opted not to attend the executive session

XXI. 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 Bri Leroy and seconded by Landon Wolken, Carried.

Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri
Leroy: Yea

Derek
Waggoner Yea
:

Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2
8:31 pm

XXII. Adjournment

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

Cassie
Cleaver: Absent

Matt
Godinez: Absent

Heather
Guernsey Yea
:

Dr.
Bruce Yea
Lee:

Bri Yea
Leroy:

Derek
Waggoner Yea
:

Landon
Wolken: Yea

Yea: 5, Nay: 0, Absent: 2

SIGNED : _____
Board Clerk

APPROVED:

SIGNED : _____
Board President