



OFFICIAL MINUTES
ROYAL VALLEY USD #337
BOARD OF EDUCATION
Wednesday, July 8, 2026

A REGULAR MEETING of the Board of Education, Unified School District No. 337, Jackson County, Kansas, was held on **Wednesday, July 8, 2026** at the District Office, 101 W. Main, Mayetta, KS 66509, at 7:00 PM.

ATTENDANCE

Ann Kelly: Present

Kelli Lambrecht: Present

Rhonda Lefferd: Absent

Joe Mitchell: Absent

Ruth Slocum: Present

Boone Smith: Present

Adele Wahwassuck: Present

Others present include: Aaric Davis - Superintendent; Taylor Holte - Board Clerk; and Ali Holcomb - Holton Recorder.

MINUTES

1. CALL MEETING TO ORDER

1.1. Roll Call

1.2. Adoption of Meeting Agenda

Action(s):

Move to adopt the meeting agenda as presented. This motion, made by Adele Wahwassuck and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

2. CONSENT ITEMS

Action(s):

Move to approve consent items as presented. This motion, made by Ruth Slocum and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

2.1. Approval of Minutes from Previous Meeting

2.2. Consider Approval of the 2026-27 Handbooks

2.3. Approval of Treasurer's Report

2.4. Approval of Warrants

3. PUBLIC COMMENTS

3.1. Public Comment

Discussion: There were no public comments.

4. **BOARD TOPICS**

Discussion:

4.1. Board Discussion Items for Future Consideration

Discussion: There were no discussion items.

4.2. Appoint Board Officers

Action(s):

Move to designate Taylor Holte as Clerk of the Board, Noah Slay as Deputy Clerk of the Board, Paula Beasterfield as Treasurer, Paula Beasterfield as Public Information Officer, and Ann Kelly as the BOE Governmental Relations Representative. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.3. Receive Board of Education Agenda Timeline

Discussion: Mr. Davis gave an overview of the Board of Education Agenda Timeline.

4.4. Discuss Staff Culture and Climate Survey Timeline for 2026-27

Discussion: Mr. Davis gave an overview of the culture and climate work being done for the 2026-2027 school year.

4.5. Consider 2026-27 Board Goals

Action(s):

Move to approve the Board goals as presented. This motion, made by Ruth Slocum and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.6. Discuss KASB Annual Convention Registration

Discussion: The KASB Annual Convention will be held in Wichita on November 6-8 (Friday, Saturday, and Sunday). It is time to get everyone registered. Rooms are booked, and registration opens this week. Board members are to let Mr. Davis know if they plan to attend this year and if they are bringing a spouse.

5. **RECEIVE REPORTS AND REQUESTS**

5.1. Hear Update on Summer Projects

Discussion: Mr. Davis gave updates on the following projects taking place this summer:

- RVES Classrooms
- RVES Gymnasium
- RVMS Science Classrooms

5.2. Review Final 2025-2026 Budget

Discussion: Mr. Davis gave an overview of the final 2025-2026 fund balances. This reflects any bills paid after the June 24th meeting and any revenue that might have been received at year-end.

6. **OFFICIAL ACTION ITEMS**

6.1. Consider CLC Childcare Pricing for 2026-27 School Year

Action(s):

Move to approve CLC Childcare Pricing for 2026-27 School Year as proposed. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.2. Consider Approval of Assistant Superintendent Job Description

Action(s):

Move to approve the assistant superintendent job description as presented. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.3. Consider Annual Organizational Decisions

Action(s):

Move to approve Denison State Bank as the official depository bank, Holton Recorder as the official newspaper, the Kansas Association of School Boards Legal Assistance Fund as the official attorney, Aaric Davis as the Authorized Representative for Federal and State Programs, Taylor Holte as the KPERs Representative, the building principals as Truancy Officers, Lindsey Bailey and Noah Slay as the School Lunch Determining Officers, Aaric Davis as the School Lunch Hearing Officer, Aaric Davis as the Non-Discrimination Compliance Officer and Student Expulsion Hearings Officer, Noah Slay as the Title IX Coordinator, Lindsey Bailey as the Authorized Food Service Representative, and Noah Slay as the Homeless Coordinator and Child Welfare Point of Contact. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.4. Consider Approval of Resolution to Rescind Policy Actions of Previous Year

Action(s):

Move to approve Resolution 2026-1 to rescind the policy actions of the previous year and to adopt all current written policies. This motion, made by Kelli Lambrecht and seconded by Ruth Slocum, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.5. Consider Approval of Resolution to Establish Petty Cash Accounts and Limits

Action(s):

Move to approve resolutions 2026-2, 2026-3, 2026-4, and 2026-5 to establish petty cash funds for RVES, RVMS, RVHS and the District Office for the upcoming school year. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.6. Consider Approval of Early Payment of Bills

Action(s):

Move to allow early payment of bills when necessary for the 2026-27 school year. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.7. Consider Approval of Resolution to Adopt GAAP Financial Accounting Waiver

Action(s):

Move to approve resolution 2026-6 adopting a waiver of GAAP financial practices. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.8. Consider Approval of Resolution Authorizing Destruction of Records

Action(s):

Move to approve resolution 2026-7 permitting the destruction of certain district and school records as allowed by state regulation. This motion, made by Kelli Lambrecht and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.9. Consider Approval of Resolution to Establish School Activity Funds

Action(s):

Move to approve resolution 2026-8 establishing student activity funds for RVES, RVMS, and RVHS. This motion, made by Ann Kelly and seconded by Kelli Lambrecht, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.10. Consider Approval of Substitute Teacher Pay for the 2026-27 School Year

Action(s):

Move to approve emergency substitute teacher pay at \$135 per day and \$70 per half day. Approve long-term substitute teacher pay at \$274 per day and continue to pay the daily rate at the time of retirement for teachers that retired from USD #337 that serve as long-term substitute teachers. Also, For daily emergency substitute teachers, I approve offering an additional payment of \$150 after every ten (10) full days or twenty (20) half days of substituting during the 2026-27 school year. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.11. Consider Approval of Intent to Exceed Revenue Neutral Rate

Action(s):

Move to exceed the revenue neutral rate for the local option budget and capital outlay for the 2026-27 school year. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Move to set the Revenue Neutral Rate public hearing and Annual Budget public hearing for Wednesday, August 26, 2026 at 7:10 pm and 7:25 pm respectively. This motion, made by Boone Smith and seconded by Ann Kelly, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6.12. Consider Executive Session to Discuss Individual Employee Performance Pursuant to the Non-Elected Personnel Exception Under KOMA

Discussion: No executive session was needed at this time.

6.13. Consider Personnel Items

Action(s):

Move to approve the hiring of Jason Larison as FFA Assistant Sponsor, Jennifer Larison as PAT Educator, Jamie Johnson-Shaffer as Part Time Nurse, Faith Paramore for summer weights hours, Cody Wilson for summer weights hours, Will Kralicek for summer weights hours, and Heidi Hawkinson-Penny as RVMS Girls Assistant Basketball Coach as presented. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Move to approve the transfer of Wayne Berry from RVMS Reading Para to RVMS/RVHS Para and Band Para as presented. This motion, made by Ann Kelly and seconded by Ruth Slocum, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

7. **BOARD DISCUSSION AND STUDY**

7.1. Clarifications

8. **ANNOUNCEMENT OF UPCOMING BOE OPPORTUNITIES**

- 8.1. One-Stop Student Enrollment - Thursday, July 30, 2026 from noon to 6 pm at Royal Valley High School. Additional Enrollment times will be on Friday, July 31, 2026 from noon to 6 pm at the individual buildings.
- 8.2. Royal Valley Annual Prayer Breakfast - Monday, August 10, 2026 at 8:00 am @ the St. Xavier Church in Mayetta
- 8.3. Special Board Meeting - Wednesday, August 12th (Board Tours) @ 5:30 pm starting at the high school
- 8.4. Regular Board Meeting -Wednesday, August 12th @ 7:00 pm

9. **ADJOURNMENT**

9.1. Meeting Adjournment

Action(s):

Move to adjourn the meeting at 7:38 pm. This motion, made by Ann Kelly and seconded by Adele Wahwassuck, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Sherri Schulte, Board Clerk
Board of Education
USD #337, Mayetta, Kansas

Date Approved

Boone Smith, Board President
Board of Education
USD #337, Mayetta, Kansas