

BREWSTER UNIFIED SCHOOL DISTRICT NO. 314

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BREWSTER UNIFIED SCHOOL DISTRICT #314 SCHOOL LIBRARY/ZOOM MONDAY, SEPTEMBER 18, 2023

Roll Call to Establish Quorum:

The Board President called the September 18, 2023, regular meeting of the Brewster Board of Education to order at 6:00 p.m. in the school library.

Board Members:

Robert Lehman, Member	_____	
Heather McDonald, Member	___x___	
Mike Palmer, Member	___x___	
Shalah Rall, Member	___x___	
Nicolas Schroeder, Member	___x___	6:29pm
Kassie Selby, Vice President	___x___	
Sarah Starns, President	___x___	

Others Present:

Clark Coco, Superintendent	___x___	Zoom 6:08pm
Jessica McCoy, Principal	___x___	
Tarra Baumfalk, Board Clerk	___x___	Zoom
Sandi Bear, Treasurer	___x___	
Doris Quenzer, Patron	___x___	Left @ 6:39pm
Allen Quenzer, Patron	___x___	Left @ 6:39pm
Chris Hoyt, Teacher	___x___	
Bryer Reid, Student	___x___	
LaTaya Heroneme, Student	___x___	
Nora Heroneme, Student	___x___	
Don Lobban, Patron	___x___	6:02pm, Left @ 6:39pm

Approval of Agenda with the following Additions/Changes to the Agenda:

Motion was made by Selby and seconded by McDonald to adopt the agenda as presented adding personnel matters after discussion items. Motion Carried: 5 for; 0 opposed.

Open Forum

No one was present to speak under public forum.

Recognitions/Commendations/Presentations

Bryer Reid gave a presentation on the upcoming Fourth and Fifth grade farmers market.

Consent Agenda:

- A. Approval of Minutes: August 21, 2023 Regular Meeting.
- B. Approval of Financial Reports
 - 1. August 2023 Cash Summary Report
 - 2. Budget Summary of Funds (Not available at this time)
 - 3. Activity Reports
- C. Approval of Transfers –

D. Approval of Bills –

Type	Check Numbers	Amount
September Payroll	51057 to 51072	\$95,491.39
September Bills	51055 to 51056, 51073 to 51110	\$53,538.20

Motion was made by McDonald and seconded by Rall to approve the consent agenda items as presented. Motion Carried: 5 for; 0 opposed

Reports:

NKESC Report – Robert Lehman

- The Northwest Kansas Educational Service Center report was provided in their board folder.

NWKTC Report – John Faber

- Heather McDonald gave the Northwest Kansas Technical College report.

Board President Report – Sarah Starns

- Sarah reported that they are still working on the lawn issues and have replanted. Jessica and Clark have reached out to landscaping companies where they have received little phone call returns back. They also reached out to Mike Schultz for guidance. The school is looking into other positive changes to make as well that the students can help with.

Superintendent's Report – Clark Coco

- Our relationship with NWKTC and FHSU is imperative. We are looking into offering more classes in Brewster for dual credits through this program.

- We are working on submitting a proposal for the quality education program where registration fees are paid through KSU.
- Jessica and I talk about every day and she is doing a tremendous job as well as Tarra where she and I talk a couple times a week. The same goes for the other staff members when I am here working with Michael and Sandi. Everyone has been great and the reason I love working in small school districts.

Principal's Report – Jessica McCoy

- We started an Ag opportunity with grades Kindergarten through sixth. Janet Bear came in last week and went over the process of wheat and they all got to try some bread. This has been a great way to bring back Ag in our school and we are looking at a way to involve the older students as well.
- We have 3 high school boys going to Ag Sun for work study to help during harvest.
- We've had lots of athletic celebrations with a big victory lap today. We will work on the radio reporting correctly and continue to do the victory laps to help build that positive atmosphere here at Brewster.
- Homecoming is this week with the parade starting at 3:20p.m. on Friday.
- Our nurse has a daily log where she has been documenting what she is doing and giving each day.
- We have an LPN applicant that we could consider for next year, but may apply for a different position such as a para for this year. It appears that the community is seeing the good things happening at Brewster and what our needs are as they are stepping up to help fill our spots.

Discussion/Action Matters:

Motion was made by Rall and seconded by Palmer to adopt the June 2023 policy updates excluding policy JBCC that requires a hearing prior to adoption. Motion Carried: 6 for, 0 opposed.

Motion was made by McDonald and seconded by Rall to adopt the revenue neutral rate resolution by roll call vote (McDonald/yes, Palmer/yes, Schroeder/yes, Rall/yes, Selby/yes, and Starns/yes) to exceed the revenue neutral rate. Motion Carried: 6 for, 0 opposed.

Motion was made by Selby and seconded by McDonald to adopt the 2023-2024 budget where the needs assessment and state assessments were provided to the Board of Education, were evaluated by the Board, and used in the budget approval process, the board also agrees to adopt the LOB resolution at 33% for the 2023-2024 budget. Motion Carried: 6 for, 0 opposed.

Jessica McCoy presented information on a tech support company that could fill in part of the needs of our open technology position.

Personnel (eligible for executive session)

Motion was made by McDonald and seconded by Palmer to hire Amanda and Brad Roulier as the Class of 2025 (Juniors) sponsors. Motion Carried: 6 for, 0 opposed.

Student Matters (eligible for executive session)

Motion was made by Rall and seconded by Palmer to go into executive session at 6:39 p.m. to discuss confidential student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, to include the Superintendent and Principal, and to return to the open meeting at 6:54 p.m. Motion Carried: 6 for, 0 opposed.

The board returned to the open meeting at 6:54 p.m. at which time no action resulted from executive session for student matters.

Future Agenda Items:

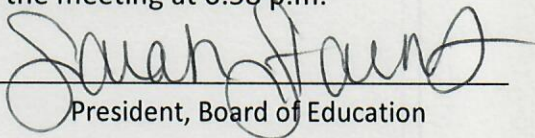
1. Board Vision
2. Count Date Enrollment List

Upcoming Events/Meetings:

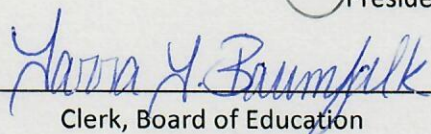
1. Homecoming is this week
2. Parent Teacher Conferences were moved from Oct. 5th to Thursday, Oct. 19th
3. Regular Board Meeting, October 16, 2023 @ 6pm

Adjournment:

The Board President adjourned the meeting at 6:58 p.m.



President, Board of Education

Attest: 

Clerk, Board of Education