

Circle USD 375
Minutes of Regular Board Meeting
August 12, 2024
CIRCLE ADMINISTRATION OFFICE
6:00 pm Regular Meeting

These minutes may be approved or amended at the September 9, 2024, Board of Education meeting.

CALL TO ORDER

President Ben Whiteside called the August 12, 2024, Board of Education Regular meeting to order at 6:00pm.

Members Present:

Ben Whiteside, President

Jake Myers

Kristy Evans

Charles McLean

Jordan Buxton

Jared Swilley---arrived at 6:02pm

Chris Hoefer---arrived at 6:28pm

Members Absent:

Others Present:

Don Potter, Superintendent

Kari Killman, Board Clerk

Megan Eldridge, Director of Learning and Intervention

Sara Potter, Director of Community Relations & Development

Vince Haines, Gravity Works

Brooks Dohrman, Simpson Construction

Other Present by Google Meet:

Elizabeth Turner, District Business Manager

All in attendance recited the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

No public communications

APPROVAL OF THE AGENDA

Motion by Jordan Buxton to approve the agenda as amended. Seconded by Jake Myers.

Motion carried 5-0.

CONSENT AGENDA

Motion by Jake Myers to approve the consent agenda as presented. Seconded by Charles McLean.

Motion carried 6-0.

TREASURER'S REPORT

Motion by Kristy Evans to approve the treasurer's report as presented. Seconded by Jordan Buxton.

Motion carried 6-0.

ADMINISTRATIVE REPORTS

Megan Eldridge shared a Learning and Intervention update.

Sara Potter shared a Community Development update.

SUPERINTENDENT'S REPORT

Bond Project Financial Report

Vince Haines and Brooks Dohrman shared a bond project financial report with the board.

August 8th-13th Professional Development Agenda

The professional development/work day schedule was provided to the board.

Open Enrollment

Mr. Potter shared the latest open enrollment numbers with the board.

2024-2025 REVENUE NEUTRAL RATE for PUBLICATION

Motion by Charles McLean to approve the 2024-2025 to Exceed Revenue Neutral Rate for publication in the Butler Times Gazette. Seconded by Jordan Buxton. Motion carried 7-0.

2024-2025 BUDGET for PUBLICATION

Motion by Kristy Evans to approve 2024-2025 Budget for publication in the Butler Times Gazette. Seconded by Jared Swilley. Motion carried 7-0.

CROSS COUNTRY TEAM-OUT OF STATE TRAVEL

Motion by Jordan Buxton to approve the Cross Country Team to travel out-of-state to Joplin, Missouri for a competition. Seconded by Kristy Evans. Motion carried 7-0.

PLC INSTITUTE-OUT OF STATE TRAVEL

Motion by Charles McLean to approve out-of-state travel to attend the Professional Learning Communities Institute to San Antonio, Texas. Seconded by Jake Myers. Motion carried 7-0.

SUBSTITUTE RATE INCREASE

Motion by Kristy Evans to increase the substitute teacher rate of pay to \$125.00 per day. Seconded by Jordan Buxton. Motion carried 7-0.

PERSONNEL

Motion by Jared Swilley to approve the following personnel recommendations as presented. Seconded by Jordan Buxton. Motion carried 7-0.

Resignation

Jarrold Hammond-Declined Offer

Rebecca Oldenettel-CGE Aide

Termination

Michael Markee-Operations

Motion by Charles McLean to approve the following personnel recommendations as presented. Seconded by Jake Myers. Motion carried 7-0.

Appointments

Jenny Dutton-CMS Library Aide

Savannah Engels-CGE Aide
Alyssia Garza-CGE Nutrition Services
Deborah Zogleman-COE Title Aide
Mary Whitson-CGE Aide

Motion by Jared Swilley to approve the supplemental contract recommendations as amended. Seconded by Charles McLean. Motion carried 7-0

ADJOURNMENT

There being no further business before the board, President, Ben Whiteside declared the meeting adjourned at 7:29pm.

Kari Killman, Clerk of the Board
USD 375
Butler County, KS