

November 11th, 6:00 PM
CIRCLE BENTON ELEMENTARY
Minutes
REGULAR MEETING



CALL TO ORDER

President Ben Whiteside called the November 11, 2024, Board of Education Regular meeting to order at 6:00pm.

Members Present:

Ben Whiteside, President
 Jake Myers
 Kristy Evans
 Charles McLean
 Chris Hoefer
 Jared Swilley

Members Present by Google Meet:

Jordan Buxton

Others Present:

Don Potter, Superintendent
 Michael Janzen, Assistant Superintendent
 Kari Killman, Board Clerk
 Megan Eldridge, Director of Learning and Intervention
 Sara Potter, Director of Community Relations & Development
 Rob Leis, CBE Principal
 Jordan Northern, CHS/CMS Band Teacher

Other Present by Google Meet:

Elizabeth Turner, District Business Manager

All in attendance recited the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

Mr. Northern was in attendance to provide the board with an update on the band program.

APPROVAL OF THE AGENDA

Motion by Jake Myers to approve the agenda as amended. Seconded by Jared Swilley. Motion carried 7-0.

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CONSENT AGENDA

Motion by Kristy Evans to approve the consent agenda as presented.
 Seconded by Jake Myers. Motion carried 7-0.

TREASURER'S REPORT

Motion by Jared Swilley to approve the treasurer's report as presented. Seconded by Charles McLean. Motion carried 7-0.

ADMINISTRATIVE REPORTS

Principal reports were shared with the board.

Megan Eldridge shared a Learning and Intervention update.

Sara Potter shared a Community Development update.

SUPERINTENDENT'S REPORT

Superintendent Evaluation

Mrs. Killman will email out the evaluation tool. Evaluations are due to Mr. Whiteside by December 1st for results to be provided at the December meeting.

OCR Audit Update

Mr. Potter provided the board with an update of the KSDE OCR audit.

Capital Outlay Review

Mr. Janzen and Mr. Potter provided the board with an update on Capital Outlay's current and future priorities.

Board Member Jordan Buxton left the meeting at 7:09pm.

December BOE MEETING

Motion by Jared Swilley to move the December 9th meeting to December 11th. Seconded by Jake Myers. Motion carried 6-0.

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EXECUTIVE SESSION

Mr. President, I Jared Swilley move we go into executive session to discuss confidential employee information pursuant to non-elected personnel exception under KOMA with the BOE, Mr. Potter, and Mr. Janzen in attendance, and the open meeting will resume in the board room at 7:23pm. Seconded by Kristy Evans. Motion carried 6-0.

Open meeting resumed at 7:23pm

Board Member Jake Myers left the meeting at 7:24pm.

EARLY GRADUATION REQUESTS

Motion by Kristy Evans to approve the early graduation requests as presented. Seconded by Chris Hoefer. Motion carried 5-0

**CIRCLE MIDDLE SCHOOL LIGHTS & CIRCLE HIGH SCHOOL
 BASEBALL/SOFTBALL SECURITY LIGHT RENEWAL**

Motion by Jared Swilley to approve the quotes from ROI Energy for \$10,521.00. Seconded by Charles McLean. Motion carried 5-0.

TENNIS COURT RESURFACE

Motion by Charles McLean to approve the quotes from MidAmerica Courtworks for \$62,800.00 to resurface the 6 courts. Seconded by Kristy Evans. Motion carried 5-0.

PERSONNEL

Motion by Jared Swilley to approve the following personnel recommendations as amended. Seconded by Charles McLean. Motion carried 5-0.

Resignation

Hevin Killman-CHS Assistant Softball
 Maia Morgan-Carlisle-CTE Kitchen Assistant

Termination

Jennifer Stareck-CMS Cheerleading Coach
 Trey Weber-CHS Custodian

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Motion by Chris Hoefer to approve the following personnel recommendations as amended. Seconded by Jared Swilley.
 Motion carried 5-0.

Appointments

Adilene Banuelos-CHS Custodian
 Prinio Banuelos-CHS Custodian
 Breahna Crawford-CHS Assistant Softball
 Alyssa Dodd-CMS Classroom Aide
 Nicole Gulick-CHS Assistant Bowling
 Cole Munley-CHS Assistant Bowling
 April Patton-CMS Cheerleading

ADJOURNMENT

There being no further business before the board, President, Ben Whiteside declared the meeting adjourned at 7:37pm.

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