

Circle USD 375
Minutes of Regular Board Meeting
January 8, 2024
CIRCLE ADMINISTRATION OFFICE
6:00 pm Regular Meeting

These minutes may be approved or amended at the February 12, 2024, Board of Education meeting.

CALL TO ORDER

President Ben Whiteside called the January 8, 2024, Board of Education Regular meeting to order at 6:00pm.

Members Present:

Ben Whiteside
Jared Swilley
Charles McLean

Members Absent:

Chris Hoefer
Kristy Evans
Jake Myers

Others Present:

Don Potter, Superintendent
Michael Janzen, Assistant Superintendent
Kari Killman, Board Clerk
Sara Potter, Director of Community Relations & Development
Nick Engels, Littles Early Learning
Kaitlyn Wasinger, Littles Early Learning

Other Present by Google Meet:

Elizabeth Turner, District Business Manager
Jordan Buxton, Board Member

All in attendance recited the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

Mr. Engels and Mrs. Wasinger gave an update on Littles Early Learning.

Mr. Engels gave an update on Circle Recreation.

APPROVAL OF THE AGENDA

Motion by Jared Swilley to approve the agenda as amended. Seconded by Charles McLean.
Motion carried 4-0.

CONSENT AGENDA

Motion by Jared Swilley to approve the consent agenda as presented. Seconded by Charles McLean.
Motion carried 4-0.

TREASURER'S REPORT

Motion by Charles McLean to approve the treasurer's report as presented. Seconded by Jared Swilley. Motion carried 4-0.

ADMINISTRATIVE REPORTS

Principal reports were shared with the board.

Brenda Young was absent. A Learning and Intervention update was not available.

Sara Potter shared a Community Development update.

SUPERINTENDENT'S REPORT

Bond Project/Turf Fields Update

Mr. Janzen and Mr. Potter provided the board with a construction update.

Strategic Plan Update

Mr. Potter shared an update on the progress of the district strategic plan.

School Board Recognition

Mr. Potter thanked the board for their commitment and service to the district.

KASB POLICY UPDATES

Motion by Jordan Buxton to approve the December 2023 Policy updates to the following policies JDDAA (as amended), GARIA, EBBB, EE (as amended), GARID, JBH, JGFGBA (as amended). Seconded by Charles McLean. Motion carried 4-0.

RESOLUTION 2324-07

Motion by Jared Swilley to approve Resolution 2324-07 to elect officers at the July 2024 meeting. Seconded by Charles McLean. Motion carried 4-0.

RESOLUTION 2324-08

Motion by Charles McLean to approve Resolution 2324-08 to establish meeting dates at the July 2024 meeting for the 2024-2025 school year. Seconded by Jordan Buxton. Motion carried 4-0.

OUT of STATE TRAVEL

Motion by Jared Swilley to approve out of state travel for softball coaches attending a coach's clinic in Oklahoma City, Oklahoma. Seconded by Charles McLean. Motion carried 4-0.

EARLY GRADUATION REQUEST

Motion by Charles McLean to approve the early graduation request as presented. Seconded by Jordan Buxton. Motion carried 4-0.

PERSONNEL

Resignation

None

Appointments

None

ADJOURNMENT

There being no further business before the board, President, Ben Whiteside declared the meeting adjourned at 7:18pm.

Kari Killman, Clerk of the Board

USD 375

Butler County, KS