



# **FOWLER**

## *Unified School District*

UNIFIED SCHOOL DISTRICT 225  
FOWLER PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
(August 12th, 2024)  
Fowler Elementary School at 7:00 PM

**Members present:** TJ Milford, Cathy Heinz, Dana Bartzeko, Jessica Ackerman, Travis Sutterfield, Jeff Zortman, and Omar Mijares.

**Also present:** Corri McDowell, Jamie Wetig, and Stephen Wiseman (via Google Meet).

**Guests:** Kim McLachlan and Debbie Wise

### **A. ROUTINE ITEMS**

1. Call to Order- *Milford called the meeting to order at 7:00 p.m.*
2. Pledge of Allegiance & Opening Prayer
3. Adoption of Agenda (**Action**)- *Bartzeko moved, seconded by Sutterfield, to adopt the agenda as presented. Motion carried 7-0.*

### **B. COMMUNICATION**

1. Hearing of Visitors- *None*

**C. CONSENT AGENDA (**Action**)-** *Mijares moved, seconded by Heinz, to adopt the consent agenda as presented. Motion carried 7-0.*

1. Approval of Minutes (July 10, 2024 & July 19, 2024)
2. Approval of Financial Reports & Payments
3. Gifts & Grants
4. Hires/Resignations
5. Resolution to update bank access

### **D. REPORTS**

1. District Items- *Report given.*
  - a. Budget Hearing August 20th @ 7:00 PM
  - b. Storm Damage/Insurance Update
  - c. 5th/6th Band Update
  - d. Enrollment Update
  - e. Meade Class Offerings & Family Survey Questions
2. Economic Development/Fowler Action Committee- TJ Milford- *Report given.*
3. Special Education Cooperative- Jessica Ackerman- *Report given.*

### **E. EXECUTIVE SESSION**

*Milford moved, seconded by Bartzeko, to go into Executive Session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume at 8:08 p.m. Motion carried 7-0.*



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*Milford moved, seconded by Zortman, to go into Executive Session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume at 8:20 p.m. Motion carried 7-0.*

*Milford moved, seconded by Mijares, to go into Executive Session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume at 8:30 p.m. Motion carried 7-0.*

*Milford moved, seconded by Mijares, to go into Executive Session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume at 8:42 p.m. Motion carried 7-0.*

At 8:42 p.m. the open meeting resumed. Jamie Wetig exited the meeting.

*Milford moved, seconded by Mijares, to go into Executive Session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under Kansas Open Meetings Act, with the open meeting to resume at 9:04 p.m. Motion carried 7-0.*

*Milford moved, seconded by Sutterfield, to go into Executive Session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individual(s) to be discussed, pursuant to non-elected personnel exception under Kansas Open Meetings Act, with the open meeting to resume at 9:22 p.m. Motion carried 7-0.*

At 9:22 p.m. the open meeting resumed.

*Bartezko moved, seconded by Heinz, to give Corri McDowell the authority to temporarily fill the administrative assistant position at a rate of \$16.00/hour for 32 hours per week. Motion carried 7-0. 9:05 p.m.*

**F. ADJOURNMENT-** *Sutterfield moved, seconded by Zortman, to adjourn the meeting. Motion carried 7-0. 9:25 p.m.*

For the Board of Education

\_\_\_\_\_, Board Clerk \_\_\_\_\_, Board President