

# UNIFIED SCHOOL DISTRICT 225 FOWLER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING (November 11th, 2024) Fowler Elementary School at 7:00 PM

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

Also present: Corri McDowell, Raquel Saucedo, and Stephen Wiseman (via Google Meet).

#### 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)- Milford moved, seconded by Sutterfield, to adopt the agenda as presented. Motion carried 7-0.

#### **B. COMMUNICATION**

1. Fowler Teacher's Association

### C. CONSENT AGENDA (Action)- Sutterfield moved, seconded by Bartezko, to approve the consent agenda as presented. Motion carried 7-0.

- 1. Approval of Minutes (October 14, 2024 and October 30, 2024)
- 2. Approval of Financial Reports & Payments
- 3. Gifts & Grants
- 4. Resignations/New Hires/Appointments

#### D. REPORTS

- 1. Fowler Action Committee- TJ Milford- *No report*.
- 2. Special Education Cooperative-Jessica Ackerman- Report given.

#### E. OLD BUSINESS

- 1. Boiler Repair (Action)- Milford moved, seconded by Sutterfield, to approve the boiler repair as presented. Motion carried 7-0.
- 2. Storm Damage Bids/Repairs (Action)- Sutterfield moved, seconded by Ackerman to accept the bid from Douglass Roofing for skylights pending approval of the additional units by the insurance company. Motion carried 7-0.
- 3. Exterior Building Doors Discussion
- 4. Cooperative Agreement- *Discussion*

#### F. NEW BUSINESS

- 1. STAR Recognition
- 2. Dome Cracks- Sutterfield moved, seconded by Milford, to approve the inspection of the Dome by a structural engineer not to exceed \$3500.00, pending acquisition of additional bids. Motion carried 7-0.



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#### G. EXECUTIVE SESSION

Heinz moved, seconded by Milford, 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 8:37 p.m. Motion carried 7-0.

At 8:33 p.m. Corri McDowell exited the Executive Session.

Bartezko moved, seconded by Heinz, 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 meeting to resume at 8:47 p.m. Motion carried 7-0.

Milford moved, seconded by Zortman, 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 meeting to resume at 8:52 p.m. Motion carried 7-0.

Milford moved, seconded by Heinz, 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 meeting to resume at 8:57 p.m. Motion carried 7-0.

At 8:54 Corri McDowell returned to the Executive Session. At 8:57 Milford reconvened the open meeting.

H. ADJOURNMENT- Sutterfield moved, seconded by Heinz, to adjourn the meeting. Motion carried 7-0. 9:00 p.m.

For the Board of Education		
	, Board Clerk	, Board President