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), Jamie Wetig (via Google Meet)

1. **ROUTINE ITEMS**
2. Call to Order- ***Milford called the meeting to order at 7:02 p.m.***
3. Pledge of Allegiance & Opening Prayer
4. Adoption of Agenda (Action)- ***Bartezko moved, seconded by Ackerman, to adopt the agenda as presented. Motion carried 7-0.***
5. **COMMUNICATION**
6. **CONSENT AGENDA** (Action)- ***Zortman moved, seconded by Sutterfield, to approve the consent agenda as presented. Motion carried 7-0.***
7. Approval of Minutes (November 11, 2024)
8. Approval of Financial Reports & Payments
9. Gifts & Grants
10. Resignations/New Hires/Appointments
11. **REPORTS**
12. Fowler Action Committee- TJ Milford- ***Report given.***
13. Special Education Cooperative- Jessica Ackerman- ***Report given.***
14. **OLD BUSINESS**
15. Storm Damage-***Discussion***
16. Exterior Building Doors - ***Discussion***
17. Dome Cracks- ***Discussion***
18. Cooperative Agreement- ***Discussion***
19. Bus Agreement with Meade- ***Discussion***
20. **NEW BUSINESS**
21. KESA Action Plan- ***Discussion***

***Sutterfield moved, seconded by Milford, to take a 5 minute break. Motion carried 7-0.***

**G. EXECUTIVE SESSION**

***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 open meeting to resume at 8:29 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 8:45 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 9:00 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 9:05 p.m. Motion carried 7-0.***

At 9:05 Milford reconvened the open meeting.

1. ***Heinz moved, seconded by Zortman, to provide a Christmas bonus to all district employees. Motion carried 7-0.***

**H. ADJOURNMENT- *Milford moved, seconded by Zortman, to adjourn the meeting. Motion carried 7-0. 9:07 p.m.***

For the Board of Education

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