

UNIFIED SCHOOL DISTRICT 225 FOWLER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING (January 13th, 2025) 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 amended. Motion carried 7-0.

B. COMMUNICATION- None.

C. ELECTION OF OFFICERS (Action)

- 1. President- Sutterfield moved, seconded by Ackerman, to appoint Milford as President. Motion carried 6-0. (Milford did not vote)
- 2. Vice President- Milford moved, seconded by Heinz, to appoint Sutterfield as Vice President. Motion carried 6-1. (Bartezko)
- D. CONSENT AGENDA (Action)- Sutterfield moved, seconded by Bartezko, to approve the consent agenda as presented. Motion carried 7-0.
- 1. Approval of Minutes (December 9, 2024)
- 2. Approval of Financial Reports & Payments
- 3. Gifts & Grants
- 4. Resignations/New Hires/Appointments
- 5. Resolution for 2025 Board Meeting Times and Dates
- 6. First Payment to Meade for 2024-2025

E. REPORTS

- 1. Fowler Action Committee- TJ Milford- Report given.
- 2. Special Education Cooperative-Jessica Ackerman- Report given.

F. OLD BUSINESS

- 1. Activity Bus (Action) Sutterfield moved, seconded by Milford, to dispose of Activity Bus 1A via Purple Wave and authorize Mrs. McDowell to secure the best available option for storage and/or towing. Motion carried 7-0. Sutterfield moved, seconded by Heinz, to dispose of the GMC Sierra on Purple Wave. Motion carried 7-0.
- 2. Cooperative Agreement- Discussion



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3. Gym Flooring- Milford moved, seconded by Zortman, to approve the initial payment to Phil's Floor Care Specialist for materials. Motion carried 7-0

G. NEW BUSINESS

Milford and Mijares exited the meeting.

1. Internet Bids (Action)- Sutterfield moved, seconded by Zortman, to accept the bid from IdeaTek for a three-year agreement for internet service. Motion carried 5-0.

Milford and Mijares rejoined the meeting.

- 2. Board Policy updates- presented for review
- 3. Historical Assessment Performance- Mrs. McDowell presented

G. EXECUTIVE SESSION

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 9:00 p.m. Motion carried 7-0.

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 meeting to resume at 9:20 p.m. Motion carried 7-0.

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 9:30 p.m. Motion carried 7-0.

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

Milford moved, seconded by Heinz, to go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, except that any such person



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shall have the right to a public hearing if requested by that person and that the board return to the open meeting at 9:40 p.m. Motion carried 7-0.

Milford moved, seconded by Bartezko, to go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person and that the board return to the open meeting at 9:45 p.m. Motion carried 7-0.

At 9:47 Milford reconvened the open meeting.

H. ADJOURNMENT	- Sutterfield moved, sec	conded by Heinz, to adj	iourn the meeting. Mot	ion carried 7-0.
9:49 p.m.	-			

For the Board of Education		
	, Board Clerk	, Board President