

Thunder Ridge School Board

UNOFFICIAL MINUTES OF THE USD #110 BOARD OF EDUCATION MEETING July 8, 2024

I. CALL TO ORDER: The regular meeting of USD #110 was called to order by President Staci Foreman at 7:00pm. Other members present were Bridget Wyrill, Kathy Holling, Tina Dennis, Jennifer Dodds, and Ali Hadley. Also present were Jeff Yoxall, Beth Norris, and Heidi Struckhoff.

II. APPROVAL OF THE AGENDA: Ali Hadley moved to approve the agenda as presented. Bridget Wyrill seconded the motion. Motion carried 6-0.

III. REQUESTS TO ADDRESS THE BOARD: None.

IV. APPROVAL OF MINUTES: Kathy Holling moved to approve the minutes from the June 11, 2024, Regular Meeting. Tina Dennis seconded. Motion carried 6-0.

V. EXECUTIVE SESSION: Staci Foreman moved that the board go into executive session for the purpose of discussing personnel matters, and the board return to open session at 7:21pm.

Justification for the executive session is the exception relating to non-elected personnel under KOMA (Kansas Open Meetings Act).

Justin Abbott entered the meeting at 7:01pm. Kathy Holling seconded the motion. Motion carried 7-0.

Jeff Yoxall and Beth Norris were invited to the executive session. Heidi Struckhoff left the meeting at 7:01pm.

The board returned to open session at 7:21pm. Heidi Struckhoff returned to the meeting at 7:21pm.

VI. SELECTION OF MONTHLY MEETING TIME AND DATE:

Bridget Wyrill moved that the second Monday of each month be designated as the regular monthly board meeting day, with a starting time of 7:00pm. Meetings will be held in the Board of Education Room in the Elementary School unless otherwise scheduled. Justin Abbott seconded. Motion carried 7-0.

VII. ACTION ITEMS:
A. Consent Agenda: Tina Dennis moved to approve the following items on the Consent Agenda, as recommended by Jeff Yoxall:

1. Clerk of the Board: Heidi Struckhoff
2. Treasurer of the Board: Dale Stephens
3. Truancy: Mardi Lohofener, High School; Beth Norris, Middle School
4. KPERS: Heidi Struckhoff
5. Title 1 Programs: Jeff Yoxall
6. Title VI, VII, IX, ADA: Beth Norris
7. Section 504: High School – Mardi Lohofener; Elementary/Middle School – Beth Norris
8. F/R Application Hearing Officer: Heidi Struckhoff
9. F/R Application Determining Officer/Food Svc. Rep: Nicki Grauerholz
10. Activity Funds Manager: Mardi Lohofener, High School; Beth Norris, Elementary/Middle School
11. Homeless Children Coordinator: Jeff Yoxall
12. Freedom of Information Officer: Jeff Yoxall
13. Impact Aid Representative: Heidi Struckhoff
14. Designation of Depository of Funds: Farmers National Bank
15. Designation of Communication and Processes:
16. Designation of District Newspaper: Phillips County Advocate (since consolidation)
17. Waiver of GAAP Accounting Procedure:

WHEREAS the USD 110, Thunder Ridge Schools

in Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2025, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the USD 110 Thunder Ridge Schools or the members of the general public of USD 110 and

WHEREAS there are no revenue bond ordinances or resolutions, or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, by USD 110 of Phillips County, Kansas, in the regular meeting duly assembled this 8th day of July, 2024, that the Board of Education waives the requirements of K.S.A. 75-1120a(a) as they apply to the USD 110 for the year ended June 30, 2025.

BE IT FURTHER RESOLVED THAT USD 110 shall cause the financial statements and financial reports of the USD #110 Thunder Ridge Schools to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

18. Mileage Reimbursement: 67 cents/mile

19. Petty Cash Limits: \$1,500

20. Adopt 1116 hour calendar 2024-2025

21. Approve Title 1 Program: Targeted Assistance Program Grades K-8

22. Textbook Rental: \$25 per student

23. Student Fees: \$15 voluntary Activity Fee

24. Milk Price 2024 – 2025:

All milk: \$0.50
Juice: \$0.25

25. Meal Prices 2024-2025:

Noon Meals: Breakfast: K-8 - \$2.60 K-12 - \$2.00

9-12 - \$2.90 Adults - \$4.00

26. Credits to Graduate: (23)

27. KSHSAA Membership: Approve

28. Board Attorney: KASB

29. Disposal of Records: Heidi Struckhoff

Ali Hadley seconded the motion. Motion carried 7-0.

B. Classified Salaries: Ali Hadley moved to increase classified salaries by \$0.25 per hour. Bridget Wyrill seconded. Motion carried 7-0.

C. Approval of Classified Position(s): Kathy Holling moved to approve Stacey Hudson as Junior Class Sponsor for the 2024-2025 school year. Tina Dennis seconded. Motion carried 7-0.

D. Policy on Sunday Activities: Kathy Holling moved to remove policy LED regarding Family Night. Justin Abbott seconded. Motion carried 7-0.

E. Summer School Fund: Staci Foreman moved that the Summer School funds are no longer needed for the purpose they were intended, and to approve a journal entry to move the Summer School Fund cash balance to the Capital Outlay Fund. Justin Abbott seconded. Motion carried 7-0.

F. Approval of Handbooks: Ali Hadley moved to approve the Classified and Certified Handbooks as presented. Jennifer Dodds seconded. Motion carried 7-0.

G. Class Schedules: Bridget Wyrill moved to approve the High School class schedules as presented. Tina Dennis seconded. Motion carried 7-0.

H. Other: None.

VIII. INFORMATION ITEMS:

A. Superintendent Re-

port: Superintendent Jeff Yoxall reported on the following:

- Role as superintendent
- Financial challenges
- Donation received in the amount of \$406.95 from the Kensington Lions Club for the purchase of a vision screener

B. Principal Reports: PreK-8 Principal Beth Norris reported the following:

- First MS Cheer meeting was held
- Working on scheduling at the Middle School

IX. APPROVAL OF BILLS: Bridget Wyrill moved to approve the bills as presented, with any additional amounts to be paid as needed to finish the month-end transactions. Ali Hadley seconded. Motion carried 7-0.

X. MONTHLY REPORTS: Kathy Holling moved to approve the following reports as presented: Treasurer's, Clerk's, High School Activity, and the Unencumbered Cash Balances Report. Justin Abbott seconded. Motion carried 7-0.

XI. REPORT OF BOARD MEMBERS: None.

XII. ADJOURNMENT: Justin Abbott moved to adjourn the meeting. Ali Hadley seconded. Motion carried 7-0. The meeting adjourned at 7:54pm.

The next regular Board of Education meeting will be August 12, 2024, at 7:00 p.m.

UNOFFICIAL MINUTES OF THE USD #110 BOARD OF EDUCATION MEETING August 12, 2024

I. CALL TO ORDER: The regular meeting of USD #110 was called to order by President Staci Foreman at 7:00pm. Other members present were Kathy Holling, Bridget Wyrill, and Ali Hadley. Also present were Jeff Yoxall, Beth Norris, Mardi Lohofener, Melissa Westbrook, Nicki Grauerholz, and Heidi Struckhoff.

II. APPROVAL OF THE AGENDA: Addition to the Agenda under Information Items: E. Printed Calendar/Athletic Schedules. Justin Abbott entered the meeting at 7:01pm. Kathy Holling moved to approve the agenda as amended. Ali Hadley seconded the motion. Motion carried 5-0.

III. REQUESTS TO ADDRESS THE BOARD: Melissa Westbrook from Insurance Smart presented two quote options from EMC and information regarding the upcoming renewal for the property/casualty insurance policy. Jennifer Dodds entered the meeting at 7:02pm. Melissa Westbrook left the meeting at 7:12pm.

IV. APPROVAL OF MINUTES: Ali Hadley moved to approve the minutes from the July 8, 2024, Regular Meeting. Bridget Wyrill seconded. Motion carried 6-0.

V. EXECUTIVE SESSION: Staci Foreman moved that the board go into executive session for the purpose of discussing personnel matters, and the board return to open session at 7:33pm.

Justification for the executive session is the exception relating to non-elected personnel under KOMA (Kansas Open Meetings Act). Justin Abbott seconded the motion. Motion carried 6-0.

Jeff Yoxall, Beth Norris, and Mardi Lohofener were invited to the executive session. Heidi Struckhoff and Nicki Grauerholz left the meeting at 7:13pm.

The board returned to open session at 7:33pm. Heidi Struckhoff and Nicki Grauerholz returned to the meeting at 7:33pm.

Staci Foreman moved that the board go into executive session for the purpose

of discussing personnel matters, and the board return to open session at 7:38pm.

Justification for the executive session is the exception relating to non-elected personnel under KOMA.

Justin Abbott seconded the motion. Motion carried 6-0.

Jeff Yoxall, Beth Norris, and Mardi Lohofener were invited to the executive session. Heidi Struckhoff and Nicki Grauerholz left the meeting at 7:33pm.

The board returned to open session at 7:38pm. Heidi Struckhoff and Nicki Grauerholz returned to the meeting at 7:38pm.

Staci Foreman moved that the board go into executive session for the purpose of discussing personnel matters, and the board return to open session at 7:44pm.

Justification for the executive session is the exception relating to non-elected personnel under KOMA.

Justin Abbott seconded the motion. Motion carried 6-0.

Jeff Yoxall, Beth Norris, and Mardi Lohofener were invited to the executive session. Heidi Struckhoff and Nicki Grauerholz left the meeting at 7:39pm.

The board returned to open session at 7:44pm. Heidi Struckhoff and Nicki Grauerholz returned to the meeting at 7:44pm.

VI. ACTION ITEMS:
A. Property and Casualty Insurance Approval: Kathy Holling moved to approve the EMC Quote Option #2 as presented. Justin Abbott seconded. Motion carried 6-0.

B. Graduation Time and Place: Justin Abbott moved to hold graduation on Saturday, May 3rd, at 3:00pm. Bridget Wyrill seconded. Motion carried 6-0.

C. Activity Driver Pay: Bridget Wyrill moved to increase the activity rate to \$15 per hour, and to increase the meal allowance to \$10 per

•Commissioners

9:41 Landfill Supervisor Danette Lyon presented that there is a county-wide cleanup scheduled in October. Danette Lyon requested for advice to see if the October clean-up could be cancelled and re-scheduled to line up the April clean-up event typically reserved for cities. Discussion followed.

9:42 Daryl Clark left the meeting.

9:49 Greg Olson left the meeting.

9:56 Landfill Supervisor Danette Lyon requested for the Commissioners to approve the Solid Waste price increases, noting that they include a 20 percent increase for each service, and that rates have not increased since 2015. Discussion followed.

10:07 Jerod Roth moved to approve the proposed landfill rate increases for the 2025 budget year to take effect on January 1, 2025. Max Dibble seconded. The motion carried 3-0.

The updated pricing shall be as follows:

2024 Rates Approved
Shared Dumpsters 22.75
Personal Stops 25.00
30.00
Businesses 50.00 per dumpster
60.00 per dumpster

Agra 1,415 1,698
Glade 661 793
Kirwin 1,364 1,637
Logan 4,732 5,678
Long Island 1,124 1,349
Prairie View 894 1,073
Speed 331 397

10:08 Chairman Doug Zillinger called for a break until 10:13.

10:11 Tim Ellenberger left the meeting.

10:13 Chairman Doug Zillinger called the meeting to order.

10:14 Pete Rogers joined the meeting.

10:16 Max Dibble moved to enter executive

meal with no provided receipt. Ali Hadley seconded. Motion carried 6-0.

D. Transportation: Jeff Yoxall presented reasons to purchase a 14 passenger rated school bus with no CDL requirements. Discussion was held. No action taken.

E. Supplemental Positions: Ali Hadley moved to approve Stacey Hudson as Athletic Director's Secretary. Kathy Holling seconded. Motion carried 6-0. Justin Abbott moved to advertise the HS Cheer Sponsor position for home games only with no travel required. Jennifer Dodds seconded. Motion carried 6-0. Kathy Holling moved to approve Stacey Hudson as HS Head Girls Basketball Coach for the 2024-2025 school year. Ali Hadley seconded. Motion carried 6-0. Justin Abbott moved to approve Jarek Wagenblast as HS Head Boys Basketball Coach for the 2024-2025 school year. Bridget Wyrill seconded. Motion carried 6-0.

F. Other: None.

VII. INFORMATION ITEMS:

A. Enrollment: Jeff Yoxall shared that enrollment is looking to be at 162 students this year.

B. September Board Meeting: Jeff Yoxall shared the schedule for the September board meetings. There will be a special meeting for the Revenue Neutral Rate at 6:30pm, a special meeting for the Budget Hearing at 6:45pm, and the regular meeting to follow at 7:00pm.

C. Principals' Reports: 9-12 Principal Mardi Lohofener reported on the following:

- Currently 63 students enrolled at the High School
- Fall practices will start Monday
- 2nd Chance Breakfast
- Ceiling in boys' bathroom replaced
- Clothes closet

session for the purposes of discussing non-elected personnel until 10:45. Jerod Roth seconded. The motion carried 3-0. The Commissioners, Pete Rogers, and Grant Rahjes entered executive session. Brenda Chance left the meeting.

10:45 Jerod Roth moved to enter regular session. Max Dibble seconded. The motion carried 3-0. The Commissioners, County Clerk Grant Rahjes, and Pete Rogers joined the regular session. No action was taken.

10:46 Steve Ellenberger and Brenda Chance joined the meeting.

10:47 Road & Bridge Supervisor Steve Ellenberger was provided a copy of the Penco Estimates for the two road overlay projects near Agra and Speed. Steve Ellenberger presented that they would have enough funds in the 2025 Road & Bridge Department budget to allow for \$300,000 to be Phillips County's share for the Cost Share Program.

10:48 Road & Bridge Supervisor Steve Ellenberger suggested approving the five-mile stretch of blacktop road from Hwy 9 to West Ridge Road located north of Speed, as it would be feasible from a cost-share perspective and would have minimal impact based on traffic habits.

10:49 Max Dibble requested clarification on the completed road project on West 1100 Road from Agra to Kirwin. Road & Bridge Supervisor Steve clarified that the top cap on the Agra-to-Kirwin road was a 1.5-inch leveling layer without a 2-inch overlay covering the leveling.

10:52 Max Dibble moved to approve Jerol DeBoer and Penco to submit the application for a Kansas Department Of

Transportation Cost Share Program specifically for five miles of asphalt from Hwy 9 to West Ridge Road near the Speed intersection. Jerod Roth seconded. The motion carried 3-0.

10:57 The Commissioners discussed several topics with Road & Bridge Supervisor Steve Ellenberger, which included: appreciation for grader operators that worked the prior Friday, the conditions of ruts in the road from Hwy 183 to East 600 Road, the confrontations of county grader operators while grading county roads, and updates of the blacktop applications on Phillips County Roads.

11:28 County Clerk Grant Rahjes presented an agreement to place a water line on County right of way at approximately 300 yards east of the intersection of Thunder Road and West 1400 Road, going under Thunder Road.

11:31 Max Dibble moved to approve and sign the agreement to place a water line at approximately 300 yards east of the intersection of Thunder Road and West 1400 Road, going under Thunder Road. Jerod Roth seconded. The motion carried 3-0.

11:32 Steve Ellenberger left the meeting.

11:33 County Clerk Grant Rahjes presented two change of status forms; both for length-of-service wage increases in the Road & Bridge department. The Commissioners agreed and signed each form.

11:35 The Commissioners began signing checks and purchase orders.

12:00 Brenda Chance left the meeting.

12:13 Jerod Roth moved to adjourn the meeting. Max Dibble seconded. Motion carried 3-0. The meeting adjourned.

• Food/hygiene pantry
• Cosmetic changes
• Vending machine
PreK-8 Principal Beth Norris reported on the following:

• Middle School schedule
D. Superintendent's Report:

Superintendent Jeff Yoxall reported on the following:

• Code 99 budget document

• In-service schedule – Thanks to Heartland Worship Center for providing lunch on Tuesday

E. Printed Calendar/Athletic Schedules: Staci Foreman shared that some of the locations for Middle School home games that were printed on the 2024-2025 Athletic Schedules Card are incorrect. All Middle School home games will be played in Agra. The Pocket Book Calendar also has some errors.

VIII. APPROVAL OF BILLS: Justin Abbott moved to approve the bills as presented, with any additional amounts to be paid as needed to finish the month-end transactions. Bridget Wyrill seconded. Motion carried 6-0.

IX. MONTHLY REPORTS: Ali Hadley moved to approve the following reports as presented: Treasurer's, Clerk's, High School Activity, and the Unencumbered Cash Balances Report. Kathy Holling seconded. Motion carried 6-0.

X. REPORT OF BOARD MEMBERS: Justin Abbott gave a report on the NCKSEC meeting. Staci Foreman gave an update on SITE Council.

XI. ADJOURNMENT: Justin Abbott moved to adjourn the meeting. Jennifer Dodds seconded. Motion carried 6-0. The meeting adjourned at 8:26pm.

The next regular Board of Education meeting will be September 9, 2024, at 7:00 p.m.

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