

USD #477 BOARD MEETING
REGULAR
MONDAY, January 12, 2026 7:00 P.M.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

I. ROLL CALL: Jeremy Salem, Trichia Penner, Kyle Lawson, Jeremy Simon, Cole Radcliff, Skyler Lightner, Ted Brown, and Amy Stinemetz

Board Elections.

Jeremy Salem nominated Jeremy Simon as BOE President, Jeremy Simon declined and nominated Jeremy Salem as BOE President. Kyle Lawson seconded the nomination. Nominations ceased and Jeremy Salem was unanimously elected. Carried 5-0

Jeremy Salem nominated Jeremy Simon as BOE Vice President. Trichia Penner seconded the nomination. Nominations ceased and Jeremy Simon was unanimously elected. Carried 5-0

Presentation of Communications were elected as follows:

Cole Radcliff moved and Kyle Lawson seconded that Jeremy Salem would present Special Education Report. Carried 5-0

Jeremy Salem moved and Jeremy Simon seconded that Cole Radcliff would present the Recreation Commission Report. Carried 5-0

Jeremy Simon moved and Trichia Penner seconded that Kyle Lawson would present the Government Relations Report. Carried 5-0

II. APPROVAL OF AGENDA: Trichia Penner moved, Jeremy Simon seconded to approve the agenda as presented: Carried 5-0

III. COMMUNICATIONS:

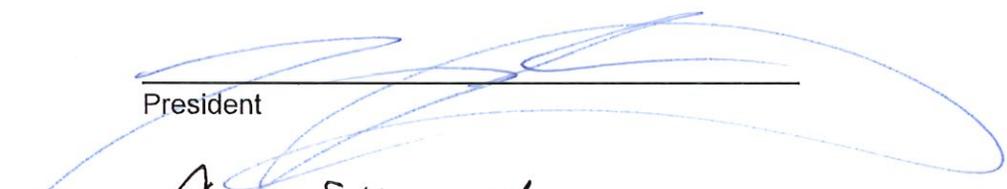
1. Special Education Report: Policy and Interlocal Agreement updates and changes. Potential raised assessments
2. Ingalls Recreation Commission: Scoreboard and Batting Cages.
3. Governmental Relations Report: Mandated cell phone ban and changes to School Funding Formula
4. Elementary/JH Report: Benchmarks, Spelling Bee, Family Engagement Night
5. HS and Superintendent Report: Gym floors, National Board Appreciation Month, Noyce Students and recent KAP Score results. It was also reported that the Kansas Association of School Boards recommends that electronic

recording, livestreaming, or broadcasting of executive sessions is strictly prohibited for school boards in Kansas, unless required by specific law.

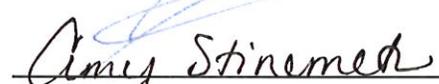
IV. BUSINESS:

1. Jeremy Simon moved, and Kyle Lawson seconded to go into executive session for twenty minutes to discuss non-elected personnel. The regular meeting will reconvene in the boardroom at 8:24 P.M. All board members and administration were involved in the executive session. Carried 5-0
2. Jeremy Simon moved, and Trichia Penner seconded to approve the resignation of Melanie Turner. Carried 5-0
3. Jeremy Simon moved, and Kyle Lawson seconded to approve the consent agenda which included the minutes from the December 12th regular board meeting, claim vouchers for Dec/Jan, which included January Regular Payroll in amount of \$412,634.96 Carried 5-0
4. Trichia Penner moved, and Cole Radcliff seconded to approve the contract with Kennedy McKee. Carried 5-0

V. ADJOURN: Jeremy Simon moved, and Cole Radcliff seconded to adjourn at 8:35 P.M.
Carried 5-0



President



Amy Stinemetz, Board Clerk