

USD #477 BOARD MEETING
REGULAR
MONDAY, November 3, 2025 7:00 P.M.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

I. ROLL CALL: Jeremy Salem, Jeremy Simon, John Dowler, Tricia Penner, Kyle Lawson, Kyle Averhoff, Skyler Lightner, Ted Brown, and Amy Stinemetz.

II. APPROVAL OF AGENDA: Kyle Averhoff moved, John Dowler seconded to approve the agenda: Carried 6-0

III. COMMUNICATIONS:

1. Ingalls Recreation Commission: Batting Cage in progress and upcoming events (Santa Clause and Fun Run)
2. Elementary/JH Report: Had successful P/T conferences and JH Halloween dance. Upcoming Events: Thanksgiving meal and Book Fair.
3. HS and Superintendent Report: Success of our school's academics and athletics. KESA Training and upcoming Christmas Party. Presented an updated Sexual Harassment Policy

IV. BUSINESS:

1. Jeremy Simon moved, and Kyle Lawson seconded to approve the consent agenda which included the minutes from the October 13th regular board meeting, claim vouchers for Oct/Nov in amount of \$172,347.19 Carried 6-0
2. Jeremy Simon moved, and John Dowler seconded to approve the Arvest Credit Card with Ted Brown as account manager and Amy Stinemetz as authorized contact Carried 6-0
3. Kyle Averhoff moved, and Jeremy Simon seconded to approve the Overnight Accommodation Policy. Carried 6-0
4. John Dowler moved, and Kyle Averhoff seconded to approve Terra Simon as Assistant JH Boys Basketball Coach. Carried 6-0
5. Kyle Lawson moved, and John Dowler seconded to approve Tom Timmons as Assistant HS Girls Basketball Coach. Carried 6-0

6. Kyle Averhoff moved, and Jeremy Salem seconded to approve Heidi Markel as Assistant JH Girls Basketball Coach. Carried 6-0
7. Tricia Penner moved, and John Dowler seconded to approve Theresa Andersen as JH Scholars Bowl Coach. Carried 6-0

V. ADJOURN: John Dowler moved, and Jeremy Salem seconded to adjourn at 7:34 P.M.
Carried 6-0



President

Amy Stinemetz

Amy Stinemetz, Board Clerk