UNOFFICIAL MINUTES

TRIPLAINS UNIFIED SCHOOL DISTRICT #275

BREWSTER UNIFIED SCHOOL DISTRICT #314

WINONA SCHOOL CAFETERIA

MONDAY, APRIL 8, 2024

 The two boards ate a meal in the Winona cafeteria beginning at 6:00 p.m.

**Roll Call to Establish Quorum:**

The Board President called the April 8, 2024, Cooperative Special Meeting of the Brewster Board of Education to order at 6:27 p.m. in the Winona School Cafeteria.

Board Members:

Heather McDonald, Member \_\_x\_\_\_

Jance McKee, Member \_\_x\_\_\_

Mike Palmer, Member \_\_x\_\_\_

Nicolas Schroeder, Member \_\_\_\_\_\_

Kassie Selby, Vice President \_\_x\_\_\_

Sarah Starns, President \_\_x\_\_\_

BJ Stephens, Member \_\_x\_\_\_

 Others Present:

Clark Coco, Superintendent \_\_\_\_\_\_

Jessica McCoy, Principal \_\_x\_\_\_

Tarra Baumfalk, Board Clerk \_\_x\_\_\_Zoom

Michael Pettibone, Athletic Director \_\_x\_\_\_

Dani Ackerman, Patron \_\_x\_\_\_

Seth Ackerman, Patron \_\_x\_\_\_

Winona Members Present:

Lamar Bergsten, Supt/Principal \_\_x\_\_\_

Pat Harazna, Deputy Clerk \_\_x\_\_\_

Rose Smith, Athletic Director \_\_x\_\_\_

Mark Hanson, Member \_\_x\_\_\_

Scott Schertz, President \_\_x\_\_\_

Dathan Nichols, Vice President \_\_x\_\_\_

Angie Moore, Vice President \_\_x\_\_\_

Kori Moser, Member \_\_x\_\_\_

Ruth Smith, Member \_\_x\_\_\_

Alexis Werth, Member \_\_x\_\_\_

**Approval of Agenda with the following Additions/Changes to the Agenda:**

Motion was made by McDonald and seconded by Palmer to adopt the agenda as presented. Motion Carried: 6 for; 0 opposed.

**Open Forum**

There was no one present.

**Discussion/Action Items**

 The boards had discussion regarding practice days.

Motion was made by Stephens and seconded by McKee to alternate practices on a weekly basis at each school instead of every other day. Motion Carried: 6 for, 0 opposed.

 Discussion was held regarding new High School and Junior High volleyball uniforms.

 Motion was made by McDonald and seconded by Palmer to select option 3 for the High School volleyball uniforms and option 2 for the Junior High Volleyball uniforms with the quantity to be determined at a later date when prices are available. Motion Carried: 6 for, 0 opposed.

**Personnel (eligible for executive session)**

 Motion was made by Selby and seconded by Palmer to go into executive session at 7:03 p.m. to discuss recommended coaches for the 2024-2025 school year of non-elected personnel exception under KOMA, to include the Athletic Directors, the Superintendents, the Principals, and to return to the open meeting at 7:25 p.m. Motion Carried: 6 for, 0 opposed.

 The board returned to the open meeting at 7:25 p.m. at which time a motion was made by Stephens and seconded by McKee to approve the coaches for the 2024-2025 school year as presented. Motion Carried: 6 for, 0 opposed.

**Adjournment:**

The Board President adjourned the meeting at 7:28 p.m.

 President, Board of Education

 Attest:

 Clerk, Board of Education