

BOARD OF TRUSTEES MEETING MINUTES
July 18, 2022

Chairman Cynthia Sherwood call to Order at 7:10 p.m. (start time was delayed due to technical difficulty)

Sherwood requested a motion to approval of Amended Agenda as submitted. John Eubanks motioned to approve; Val DeFever seconded. Approved 6 – 0.

Sherwood welcomed guests both in person and via Zoom. Paul Molnar, April Nutt, David Adams, Jonathan Sadhoo, Lori Boots, Cody Westerhold, Brett Bertie, Ben Seel, Andrew Gutschenritter, Kris Ferguson, Melissa Anderson, Andy Taylor, Kevin Brannum, John Eubanks, Cindi Sherwood, Val DeFever, Lori Hammerschmidt, and Dr. Vincent Bowhay. Attending via zoom was Trustee Ashley Newland, Krystal Sumner, Melissa Ashford, Jason Casto, Tamara Blaes, and Bruce Peterson.

April Nutt led the Pledge of Allegiance. Jeri Hammerschmidt read the Mission Statement and John Eubanks read the Vision Statement.

Sherwood requested a motion to approve the consent agenda. John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Approved 6 – 0.

John Eubanks moved that the board recess for an Executive Session for discussion of personnel at 7:15 p.m. pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session to resume at 7:45 p.m. Those invited to attend were Dr. Vincent Bowhay, Lori Boots, and the Anne Cartwright. Trustee Ashley Newland would also attend via zoom. Val DeFever seconded. Approved 6 – 0

A motion to approve the Payables was made by John Eubanks; Jeri Hammerschmidt seconded. Approved 6 – 0

A motion to approve the Fire Safety Equipment Memo was made by Kevin Brannum; John Eubanks seconded. Approved 6 – 0. April Nutt spoke to the group regarding the Amendments to the City's Revitalization Zones. Nutt was requesting an amendment to the neighborhood revitalization plans. John Eubanks motioned to approve; Val DeFever seconded. Approved 6 – 0. Nutt also gave a brief overview on the Rural Housing Incentive District (RHID) regarding the developments for the City of Independence.

A motion to approve the Designation of the College Legal Counsel was made by Kevin Brannum; John Eubanks seconded. Approved 6 – 0.

A motion to approve the Designate Date, Time, and Location for 22-23 BOT Meetings was made by John Eubanks; seconded by Kevin Brannum. Approved 6 – 0.

A motion to approve the Designate Newspaper selection for 2022-2023 (Montgomery County Chronicle) was made by Val DeFever; seconded by Jeri Hammerschmidt. Approved 6 – 0.

Dr. Vincent Bowhay discussed the Revenue Neutral Rate. After much discussion, John Eubanks motioned to approve selecting and holding a hearing date of August 22, 2022. Jeri Hammerschmidt seconded. Approved 6 – 0.

Val DeFever motioned to Approve Publication of the 2022-2023 Budget in the newspapers in August – Jeri Hammerschmidt seconded. Approved 6 – 0.

Dr. Vincent Bowhay updated the group on events taking place on campus. Fab Lab is hosting the Verizon Stem Camp. Athletics have launched their summer camps. AC 115 has been updated for PTK. Jim Correll has announced retirement from the Fab Lab.

Andrew Gutschenritter gave a brief overview on the Financial Dashboard and the information that will be available for viewing.

Chairman Sherwood requested an evening in September to get together and have a light Board retreat – that date was tentatively set for August 15, 2022, at 7 p.m. No action will be taken at this retreat.

Sherwood requested a motion to adjourn. John Eubanks motioned; Val DeFever seconded. Approved 6 – 0.

Cherie Stockton, Board Clerk