

HM CO Hospital Board of Trustees Minutes May 16, 2025

Hamilton County Hospital Board of Trustees Meeting
May 16th, 2025, 12:30 PM

Attendees: Sarah Schwieterman, Board Chairman; Nancy Lewis, Board Member, Brian Loder, Board Member, Randy Levens, Board Member, Dr. Richard Carter, MD, Jeff Weaver, CFO, Shelby Cortes.

Absent: Dr. Mirela Carter, MD, Kelly Hatcher, Hospital Administrator, Leah Haug, DON, Chris Patrick, HR, Brandee English, PA-C

I. Sarah called the meeting to order at 1:00 PM

II. Review and Approval of Agenda: Nancy moved to approve the agenda. Brian seconded. Motion carried.

III. Review and Approval of Minutes: A. Brian moved to accept the Minutes of April 15th, 2025, Board Minutes. Randy seconded. Motion carried.
B. Brian moved to accept the Minutes of April 15th, 2025, Medical Staff Meeting. Randy seconded. Motion carried.

IV. Public Concerns: None.

V. Review and approval of Medical Staff Credentials: Dr. Carter asked the board if there was a motion to approve the Med Staff Credentials for Ashlyn Fisher, DO, a resident physician who is working in Wichita and interested in working some shifts for HCH and Stafford and do moonlighting shifts at Hamilton .. FreeState Reappointments for Hannah Bingham, MD, Rajaram Pattar, MD, Elisha Yaghmai, MD, and Vincent Mogi, APRN. Resignation from Jennifer Huckabee, MD-Real Radiology. Sarah asks the board if there was a motion to approve the HCH Provider and FreeState moved to approve. Brian moved to approve. Nancy seconded. None opposed. Motion carried.

New Business:

- Funding approval for Hospital Week: Sarah asked the board for approval of \$1,000.00 for Hospital Week spending. Nancy moved to approve. Brian seconded. None opposed. Motion carried.
- Updating approval amount for Employee Engagement: Sarah asked the board if they are okay with raising the spending limit to \$2,000.00, Brian moved that we approve the \$2,000 dollar limit for spending for employee engagement committee. Nancy seconded. None opposed. Motion carried.
- Radiology policy and procedure approval. Sarah asked the board if there was a motion to approve the updated plan with no changes. Nancy moved to approve. Randy seconded. None opposed. Motion carried.
- Risk Management Plan: Sarah asked the board if there was a motion to approve the Risk management plan with no changes made. Nancy moved to approve. Brian seconded. None opposed. Motion carried.
- Budget Review: Jeff asked the board for approval of the 2026 budget reflexed a net income of \$70,800.00 with amended changes to increase the repairs and maintenance line to \$180,000.00 that will go to the commissioners meeting tomorrow morning. Nancy moved to approve. Brian seconded. None opposed. Motion carried.
- Bad Debit Approval: Jeff asked the board to approve and to send account to ARSI for collections in the amount of \$9,693.82. Brian moved to approve. Randy seconded. None opposed. Motion carried.

X. Board Concerns: None.

XI. Executive Session: Started at 1:10 PM and ended at 1:20 PM

XII. Adjournment: May 16th, 2025, the Third Friday of the month. Randy moved to adjourn. Brian seconded. The meeting adjourned at 1:20 PM. Next meeting will be June 17th, 2025, at 12:30 pm.

USD 494 Board of Education Meeting Minutes May 12, 2025

Present:

B .O.E.
Marshall Hart, President
Cash Bennett, Board Member
Victoria Pinto, Board Member
Griselda Sigala, Board Member

Administration
Liz Plunkett, Principal
Josh Houston, Principal
Paul Larkin, Superintendent
Sarni Dickson, Board Clerk

Visitors
Bryan Rosales
Patricia Hunninghake

Absent: Matthew Lampe, Jonna Upson, Rusty Wharton

I. ROUTINE:
A. CALL MEETING TO ORDER
Mr. Hart called the meeting to order at 7:00 p.m.

B. ADOPT AGENDA
Mr. Bennett moved and Mrs. Pinto seconded the motion to adopt the agenda as amended: Add Items K to the Consent Agenda and Action Items E and F. Motion passed 4-0.

C. APPROVE MINUTES- Regular Meeting on April 14, 2025. Mr. Bennett and Mrs. Sigala seconded the motion to approve the minutes from the Regular Meeting on April 14th, 2025. Motion passed 4-0.

II. STAFF RECOGNITION:
A. Bryan Rosales was recognized as Staff Member of the Month for April

III. AUDIENCE PARTICIPATION:
A. None

IV. AD REPORTS:
A. Brandon McIntosh

V. PRINCIPAL’S REPORTS:
A. LIZ PLUNKETT
Building report by principal
B. JOSH HOUSTON
Building report by principal

VI. SUPERINTENDENT REPORT:
A. Paul J Larkin
o BOE Goals Update
o BOE Election
o DCS Track Project Addendum
o Sound Treatment plans for the Herndon and Media Center
o KESA 2.0 update
o Insurance Benefit Meeting with KBS
o Graduation is Saturday

VII. EXECUTIVE SESSION:
A. Mr. Hart moved to enter into executive session at 7:16 p.m. for 5 minutes to discuss personnel matters of non-elected personnel going in with the superintendent and elementary principal present. Mr. Bennett seconded, and the motion passed 4-0. The Board reconvened to open public session at 7:21 p.m. with no action being taken.
B. Mr. Bennett moved to enter into executive session at 7:21 p.m. for 5 minutes to discuss employer employee negotiations going in with the superintendent, building principal, and board clerk present. Mrs. Sigala seconded, and the motion passed 4-0. The Board reconvened to open public session at 7:26 p.m. with no action being taken.

VIII. CONSENT AGENDA:
A. Approve the resignation - *Brandon McIntosh - HS Social Studies Teacher, JH/ HS Activities/Athletics Director*
B. Approve the supplemental contract - *Stephanie Einspahr for JH Scholars Bowl*
C. Approve the supplemental contract - *Rocky Castro - HS Head Football Coach*
D. Approve the supplemental contract - *Rocky Castro- HS Head Powerlifting*
E. Approve the supplemental contract -*Clay Hampton - HS Assistant Football Coach*
F. Approve the supplemental contract - *Cameron Coleman - HS Assistant Boys Basketball Coach*
G. Approve the supplemental contract-*Jake Mitchell- HS Assistant Boys Basketball Coach {C-team}*

H. Approve the supplemental contract- *Brock Horning-JH Assistant Boys Basketball Coach*
I. Approve the supplemental contract - *Elisabeth Eddy- HS STUCO Sponsor*
J. Approve the supplemental contract - *Mendi Battin -JH Assistant Girls Basketball Coach*
K. Approve the supplemental contract - *Michelle White- Concession Stand Coordinator*
Mrs. Sigala moved, and Mrs. Pinto seconded to approve the consent agenda as presented. Motion passed 4-0.

IX. WARRANTS:
A. Mrs. Sigala moved and Mr. Bennett seconded the motion to approve the following warrants:
Warrants for May 2025 BOE Meeting
I make a motion to approve the following warrants:
April Payroll Checks 500573 thru 500579 for \$12,275.96
April Direct Deposits for \$218,186.18
April 16th Payroll EFTs and Voucher Checks 52245 thru 52253 for \$401,456.26
2025 1st Quarter Unemployment Check 52240 for \$1,008.02
4/15 KPERS EFT for \$119,384.34
4/22 Accounts Payable EFT and Checks 52241 thru 52244 for \$42,553.47
4/30 Surency Check 21 for \$4,247.23
5/8 Accounts Payable EFT and Checks 52254 thru 52305 for \$158,722.12
FOR A GRAND TOTAL OF \$957,833.58
Motion passed 4-0

X. ACTION ITEMS:
A. **Approve the hire and contract-Melissa Mapes** - Mr. Hart moved to approve the hire of Melissa Mapes - 5th/6th Grade Social Studies Teacher. Mr. Bennett seconded the motion, and the motion passed 4-0.
B. **Approve the hire and contract-Amy Wertz-** Mr. Hart moved to approve the hire of Amy Wertz Elementary Student Success Coordinator. Mrs. Pinto seconded the motion, and the motion passed 4-0.
C. **Approve the Ratification of the Teacher’s Negotiations for the 2025-26 school year** - Mr. Hart moved to approve the Ratification of the Teacher’s Negotiations for the 2025-26 school year. Mr. Bennett seconded the motion, and the motion passed 4-0.
D. **Approve the 3% raise to Classified and Administration** - Mr. Hart moved to approve the 3% raise to Classified Staff and the Administration. Mrs. Sigala seconded the motion, and the motion passed 4-0.
E. **Approve the hire and contract-Maria Savvides** - Mr. Hart moved to approve the hire of Maria Savvides Elementary Teacher. Mrs. Pinto seconded the motion, and the motion passed 4-0.
F. **Approve the hire and contract-Emma Meyer-** Mr. Hart moved to approve the hire of Emma Meyer- Jr/Sr High ELA and Assistant VB Coach. Mrs. Sigala seconded the motion, and the motion passed 4-0.

XI. BOARD REPORTS:
A. Victoria Pinto - SWPRSC
• Did not attend
B. Jonna Upson - HPEC
• Absent
C. Griselda Sigala - NWKTC
• Normal
• Graduation at 1pm Friday
D. Cash Bennett- Govt. Relations
• Budget for Education - impacting Migrant and Early Childhood

XII. DISCUSSION ITEMS:
A. None

XIII. NEW BUSINESS:
A. None

XIV. BOARD TRAINING:
A. Board Training - Mr. Larkin gave the board a scenario, and a discussion followed

XV. ADJOURNMENT:
Mr. Bennett moved, and Mrs. Pinto seconded the motion to adjourn the meeting at 7:32 p.m. The Motion passed 4-0.

Public Notice

First published in The Syracuse Journal on June 26, 2025 for three consecutive weeks

IN THE DISTRICT COURT OF HAMILTON COUNTY, KANSAS CIVIL DEPARTMENT	
Carrington Mortgage Services, LLC)
Plaintiff,)
vs.)
Crisostomo Gonzalez; Estela Gonzalez;)
United States of America,)
Rural Housing Service; John Doe (Tenant/Occupant);)
Mary Doe (Tenant/Occupant))
Defendants.)
NOTICE OF SALE	
Under and by virtue of an Order of Sale issued to me by the Clerk of the District Court of Hamilton County, Kansas, the undersigned Sheriff of Hamilton County, Kansas, will offer for sale at public auction and sell to the highest bidder for cash in hand, at the Front Door of the Courthouse at Syracuse Hamilton County, Kansas, on July 23, 2025, at 10:00 AM, the following real estate: Lot Twenty-two (22), Park Hill Addition Number One (1), Syracuse, Hamilton County, Kansas, according to the recorded Plat thereof, commonly known as 401 E Circle Dr, Syracuse, KS 67878 (the “Property”) to satisfy the judgment in the above-entitled case. The sale is to be made without appraisal and subject to the redemption period as provided by law, and further subject to the approval of the Court. For more information, visit www.Southlaw.com	
	Mike Wilson, Sheriff Hamilton County, Kansas
Prepared By: SouthLaw, P.C. Blair T. Gisi (KS #24096) 13160 Foster., Suite 100 Overland Park, KS 66213-2660 (913) 663-7600 (913) 663-7899 (Fax) Attorneys for Plaintiff (231482)	
File No. 231 482	

HAMILTON COUNTY SHERIFF’S REPORT

New Inmates:

- **Michael Fredrick Duane Davis**, age 20, 211 N Walnut St., Coolidge, KS 67836
Arrested on 6/17/2025 for probation violation.

Released Inmates:

- **Omar Miramontes**, age 26, 413 S Barber St., Syracuse, KS 67878
Arrested on 6/5/2025 for probation violation. (Out on Bond)

- **Matthew Ward**, age 54, 110 N Lakin St., Lakin, KS, 67860
Arrested on 6/16/2025 serving time on local charge. (Time served)

Total Inmates: 4