



Peaslee Board of Directors Agenda

February 9, 2023, 3:30-5:00 p.m., Peaslee Tech Directors Meeting

In Attendance: Shirley Martin-Smith, Wayne Ricks, Dr. Bill DeWitt, Bonnie Lowe, Rick Hird, George Crump, Dr. Kevin Kelley, Andrea Chavez, and Kiah O'Quinn, as official minute-taker.

Not in Attendance: Cynthia Yulich, Brittany Hall, and Bobbie Flory

Shirley called the meeting to order at 3:40pm

1. Meet & Greet of Peaslee Staff – Riq Quinteros

Kevin introduced Riq Quinteros. Riq is Peaslee's Plumbing, HVAC, and Facilities Maintenance instructor as well as the instructional coach to the instructors. Riq does peer to peer evaluation assessments and professional development with the instructors as the instructional coach. Riq is beginning his 3rd year full-time at Peaslee but started as a part time instructor.

2. Approval of January 12, 2022, Minutes/Agenda - Vote

Shirley amended the agenda to start the meeting with the treasurer's/finance committee report, followed by the approval of the minutes and agenda, then the meet and greet. Shirley entertained a motion to approve the minutes and the agenda as amended. Wayne moved to approve the minutes/amended agenda. Motion seconded by Bill. The motion of the minutes/amended agenda was unanimously approved.

3. Updates/Discussion:

- Legislative Update

Kevin presented an update on the Legislation. As a reminder, the first time Peaslee presented the legislation it did not pass the Senate due to one Senator, who was on the Board of the Community College of Trustees, did not want Peaslee to take away funding from them. This time around, he met with the Community College of Trustees, and they revised the legislation together. If this passes, Kevin is hoping to have this on the November 2023 ballot. The legislation will create a special district for Peaslee Tech, which would replace Peaslee's request for City and County funds that Peaslee currently receives. Tuesday, February 14th Kevin is going to speak to the Senate Local Government Committee on this bill. He will send an email update after that to the board. The next step is for the legislation to go to the floor and the senate. If approved, this will create long-term stability for Peaslee Tech.

- Grant Update

Andrea presented updates on grants. Two grants were submitted on 1/31/23 with a decision estimated to be made in March.

1. Utility Scale Solar Maintenance Technician Program

2. Air to Water Heat Pump: the hope is for this to replace our boiler, which was put in in 1978.

Andrea also updated on apprenticeship programs.

- The Early Childhood Development Apprenticeship will be the same curriculum as the College and Career Center uses as well as the same instructor that teaches but modifying it to fit our needs. This will be a one-year program and will end with them having their national credentials.
- The Design Technician Apprenticeship is still being put together and waiting to be submitted. We have a client for the Design apprenticeship in Emporia, where we will do a live video class at their shop, taught by Charlie Lauts. This will be a pilot program.
- We are looking to move forward this year with the Heavy Truck Maintenance apprenticeship.



- Tenants to Homeowners Update

Peaslee entered an agreement with Tenants to Homeowners that will partner with Peaslee to launch a program in February that will build tiny houses. Tenants to Homeowners will cover the cost of instruction and materials. We anticipate this being a long-term partnership. Once the houses leave Peaslee, it then belongs to Tenants to Homeowner. Kevin sees us using an air pallet compressed with air to raise the house and then Hillcrest will move it with their trailers. Each House is estimated to be about 7 to 8 thousand pounds. We have come up with 2 different designs for the house, one with 1 bedroom and 1 bathroom and one with 3 bedrooms and 2 bathrooms over a foundation. Both of these designs have a shed-like roof, but the possibilities of different designs are endless.

4. Treasurer's/Finance Committee Report

- Fourth Quarter 2022 Financials – vote

Landi presented the fourth quarter 2022 financials. She said nothing was unusual. Cash in the bank was up, instructional income is up, total assets were up, and the years revenue exceeded the budgeted amount by \$150,000. Shirley entertained a motion to approve the fourth quarter 2022 financials. Bonnie moved to approve the fourth quarter 2022 financials. Motion seconded by Bill. The motion of the fourth quarter 2022 financials was unanimously approved.

5. Other Business

Kevin announced that we will be moving some money from the checking accounts into CD accounts. This is delayed momentarily since our new Treasurer, Bobbie, needs to be on all accounts and is out of town.

6. Executive Session (If needed)

No Executive Session was needed.

7. Adjourn

Shirley adjourned the meeting at 4:30pm