

## **REGULAR MEETING – August 10, 2020**

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The USD511 Board of Education met in regular session on Monday, August 10<sup>th</sup> and was called to order by President Brett Traffas at 5:45pm. Members present included Jolene Peterson, Tye McDaniel, Rogena Grigsby, Shirley Barrett, and Roger Goodman. Guests present were Andrea McDaniel, Sara Polson, and Bobby Waldschmidt. Also present was Superintendent Mike Sanders, Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

Budget Hearing: Mr. Sanders discussed the proposed budget and presented the board with documentation on mill levy rates. Goodman moved and McDaniel seconded to approve the budget as presented. 6-0, motion carried. McDaniel moved and Peterson seconded to adjourn the budget hearing. 6-0, motion carried.

President Brett Traffas called the Regular Meeting to order at 6:00pm.

The Pledge of Allegiance was recited by all in attendance.

President Brett Traffas recognized guests. Bobby Waldschmidt, Ag/Welding Teacher, met with the board to discuss a class he took through WSU. For him to teach the welding program the class was a requirement. Bobby asked the board to consider paying him for his time to do this as he would not have taken it had it not been for the program and it was a several hour commitment over the summer. He also informed the board that the shop is almost finished with its updates and items have been ordered with grant money awarded to Britt Hedlund for the program.

Andrea McDaniel met with the board to discuss and negotiate her contract terms. She provided the board with her year's experience, training in addition to her RN, and a list of accomplishments for the district since her hire.

Grigsby moved and Barrett seconded to amend the agenda to include under new business Randy Ford contract. 6 - 0, motion carried.

Peterson moved and McDaniel seconded to adopt the consent agenda 6 - 0, motion carried.

Special education – Goodman reported a 10% increase in assessments.

Curriculum - nothing

Technology - nothing

Summer Recreation – The business banners have been removed from the ball fence.

Transportation - The board reviewed a document compiled by Jack Deviney, Transportation Director. A discussion was held about summer maintenance on school vehicles and buses.

Budget summary - nothing

Wellness center – Mr. Sanders reported he had reached out to Michael Hudson about repairs to the entryway and has not received an estimate at this time. He will continue to look for somebody to bid the work. Barrett seconded to adopt the resolution. 6-0, motion carried

KASB Policies - Grigsby moved and Peterson seconded to adopt all presented policies as recommended by KASB or Mr. Sanders. 6 - 0, motion carried.

ESSDACK Membership - Goodman moved and Peterson seconded to approve the membership with ESSDACK. 6-0, motion carried

New business

McDaniel moved and Barrett seconded to approve the resignation of Mary Ann Ricke as Food Service Director. 6-0, motion carried

McDaniel moved and Barrett seconded to approve the hire of Teresa Logsdon as Food Service Director. 6-0, motion carried.

School Nurse - tabled

WSU Tech Welding - tabled

KSDE Remote Learning Assurances – Mr. Sanders discussed a document sent from KSDE outlining remote learning practices. KSDE request all districts sign and return in case they were to have to adopt a remote learning model at any time during the upcoming school year.

McDaniel moved and Goodman seconded to add Clay McDaniel as a check signer on the activity account funds. 6-0, motion carried

Randy Ford Contract – Mr. Sanders discuss with the board a contract presented by Randy Ford requesting three to four hours a month of additional support for office and admin personnel.

After discussion the board agreed to support.

Board Comments - nothing

Administration - Mr. Sanders discussed the back to school Professional Development days. Shannon Fisher with Orion will be in the district on the 18th for Remote Learning and DeAnne Heerrsche will be in the building on the 21st to discuss KESA. He reported that the Social Worker who will split time between Attica and Cunningham has some promising applicants. Mr. Sanders asked the board for guidance on the back to school picnic as questions were raised about the normal buffet style as done in the past. After discussion, it was decided to cancel the Back to School Picnic this year. Mr. Sanders discussed reopening procedures concerning wearing masks when serving meals, switching before and after contracted times for teaching staff to help with taking temperatures in the morning, and the best way to take temperatures. He stated that he is waiting to discuss these issues with the teaching staff to develop specific procedures. Board members asked about purchased supplies and Mr. Sanders stated that the USD was just awarded \$150,000 in SPARKS money through a grant that will pay to purchase needed supplies. The board stated they would like a couple of weeks' worth of masks to be ordered and on hand in case something with the current policy changes before/at the beginning of schools starting.

Mrs. Waldschmidt reported that a volleyball coach contacted her about us not requiring masks and concern for her players entering our facilities and for clarification for our students entering schools who do require masks. It was agreed upon with the board and administration that mask rules in other districts were to be followed by our students when entering their buildings. No adjustments were made for Attica's policy of not requiring them, it is up to the individual if they choose to wear one or not.

McDaniel moved and Peterson seconded to go into executive session for 20 minutes to discuss specific individuals pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 7:43pm.

Grigsby moved and Goodman seconded to extend the executive session for 15 minutes with Mr. Sanders, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 8:00pm.

Peterson moved and McDaniel seconded to adjourn. 6-0, motion carried. 8:02pm

Meeting adjourned,

Amie Loreg

Clerk of the Board of Education 511