

## **REGULAR MEETING – July 13, 2020**

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

The Board of Education of USD #511 met in regular session on Monday July 13<sup>th</sup> and was called to order by President Rogena Grigsby at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Brett Traffas, Shirley Barrett, and Roger Goodman. Guests present were Curtis Winter. Also present was Superintendent Mike Sanders, Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

President Rogena Grigsby recognized guests.

Curtis Winter met with the board to answer bond questions and supply the board with property tax information. He discussed the bond issue timeline and let the board know what to expect as the process moves forward. Curtis left the meeting at 6:31pm.

Peterson moved and Traffas seconded to approve the updated technology policy. 6-0, motion carried.

McDaniel moved and Grigsby seconded to appoint Brett Traffas as the BOE President for the 2020/21 school year. 6-0, motion carried.

McDaniel moved and Roger seconded to appoint Jolene Peterson as the BOE Vice President for the 2020/21 school year. 6-0, motion carried.

McDaniel moved and Goodman seconded to appoint Amie Loreg as Board Clerk and Mandy Traffas as Board Deputy Clerk for the 2020/21 school year. 6-0, motion carried.

McDaniel moved and Barrett seconded to appoint Alan Allenbach as the Board Treasurer for the 2020/21 school year. 6-0, motion carried.

Goodman moved and McDaniel seconded to approve the Organizational List with changes as recommended by Mr. Sanders. 6-0, motion carried.

Traffas moved and Grigsby seconded to adopt the Home Rule Resolution. 6-0, motion carried.

Traffas moved and Peterson seconded to adopt Resolution Rescinding Policy Statements Found in Board Minutes. 6-0, motion carried.

Traffas moved and Peterson seconded to adopt Resolution to Establish Regular Board Meeting Dates. 6-0, motion carried.

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

Special Education: Mr. Sanders reported that the cooperative is proposing a raise in assessments for the upcoming school year.

Curriculum: Mr. Sanders discussed with the board KESA consulting and the difference between using Essdack and Orion, reported projected enrollment numbers for the Auto Shop and Welding classes as well as funding summaries for the classes. He stated that Darnell Electric is expected to do some electrical work and add fans in the Welding Shop.

Technology: Nothing at this time.

Summer Rec: Baseball season is over. There was a question raised about who is responsible to pay the Wellness Center custodial staff during summer basketball league. Mr. Sanders stated that the school does not put on the summer league so he believes the city would be.

Transportation: Buses and other vehicles are going through the state inspection process currently.

Final Budget Projections: Mr. Sanders reviewed and discussed the end of year cash summary.

Wellness Center: The awnings in the front of the building were discussed. Mr. Sanders will reach out to businesses for repair.

Old Business

Supplemental List: The list was reviewed and additions discussed.

Student/Parent Handbook: Grigsby moved and Barrett seconded to approve the handbook with recommended changes. 6-0, motion carried.

Bond Project Scope: McDaniel moved and Goodman seconded to approve the bond scope list as presented.

Bond Term Length/Remaining Funds: McDaniel moved and Peterson seconded to approve the bond term length at 20 years. 6-0, motion carried.

Bond Marketing: Marketing was discussed. Mr. Sanders stated that he would have a discussion with the Needs Analysis Committee as well.

New Business

KSDE Reopening Guidelines: Mr. Sanders presented the board with a reopening plan based off the state and local recommendations. Peterson moved and Goodman seconded to approve the reopening plan as presented as long as Covid19 cases in the county remain low. 6-0, motion carried.

KASB Policy Updates: First Read.

McDaniel moved and Peterson seconded to approve Brianna Spence as Middle School English and Assistant Middle School Volleyball Coach. 6-0, motion carried.

McDaniel moved and Peterson seconded to approve Samantha Betzen for K-12 Music/Band and the All School Play. 6-0, motion carried.

McDaniel moved and Barrett seconded to approve Hildands bid for milk for the 2020/21 school year. 6-0, motion carried.

Essdack Dues: Tabled

McDaniel moved and Grigsby seconded to approve KASB Membership and Legal Assistant Dues as presented. 6-0, motion carried.

Peterson moved and McDaniel seconded to approve the web hosting bid from SOCS. 6-0, motion carried.

Board Comments: Nothing at this time.

Administration: Mr. Sanders reported on the SPARK Grant funds that schools are eligible to apply for. These are Covid19 funds.

McDaniel moved and Goodman seconded to go into executive session for Personnel to protect the rights of an identifiable individual with the board, Mr. Sanders, and Mrs. Waldschmidt for 10 minutes. 6-0, motion carried.

Goodman moved and Grigsby seconded to go into executive session for Negotiations to protect the negotiation process with the board, Mr. Sanders, and Mrs. Waldschmidt for 15 minutes. 6-0, motion carried.

Grigsby moved and McDaniel seconded to adjourn the meeting at 8:26pm. 6-0, motion carried.

Meeting adjourned,

Amie Loreg

Clerk of the Board of Education 511