

REGULAR MEETING – November 9, 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 November 9th, 2020 and was called to order by President Brett Traffas at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Rogena Grigsby, Shirley Barrett, and Roger Goodman. Guests present were Teresa Logsdon, Food Service Director and Brett Feedback with Keystone. Also present was Superintendent Mike Sanders, Principal Brandie Waldschmidt, and Deputy Clerk of the Board Mandy Traffas.

The Pledge of Allegiance was recited by all in attendance.

President Brett Traffas recognized guests.

Mr. Feedback met with the board to discuss Keystone, a food service company. He provided information on how Keystone works, explained the service they provide, and answered questions from the board.

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

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

Special Education: Mr. Sanders will be attending the superintendents meeting.

Curriculum: Nothing at this time.

Technology: Nothing at this time.

Summer Rec: The rec board is requesting that the schools \$3000 donation be increased to \$4000 because of additional sports added. The board is okay with this and will approve the increase for next year during the July meeting.

Transportation Report: Nothing at this time.

Wellness Center: Nothing at this time.

Old Business - Bond: The vote failed. A discussion was held about how to move forward. The list was revisited and items removed based on the most absolute necessary needs.

Val & Sal Research: Mrs. Waldschmidt reported on research she had gathered from various high schools, league and otherwise. She also provided information from some colleges about what they offer for these honors in comparison to ACT scores and GPA. It was decided that student input would be gathered through a Google survey. Results and discussion will take place at next month's meeting.

Teresa Logsdon left the meeting at 7:14pm.

New Business - McDaniel moved and Barrett seconded to approve Dalrymple Consulting to perform the districts 3 year asbestos inspection. 6-0, motion carried.

Barrett moved and Grigsby seconded to approve Tammy McDaniel as an emergency substitute bus driver. 5-1 (T. McDaniel abstain), motion carried.

Kansas Policy Institute Request: A request was made by KPI pursuant to the Kansas Open Records Act for last year's payroll information. KPI paid for the time spent gathering data and separating it into the requested format.

Patterson Family Foundation: Mr. Sanders reported a contribution from them for \$3300 for PPE supplies.

Administration Reports:

A discussion about AR resulted in the board deciding to continue the program for K-8 and change to a quarterly book report for high school.

National Honor Society GPA will increase to 3.75.

Brianna Spence is interested in producing the School Play. This will be added to December agenda for approval.

A discussion was held about hosting a "Remote day" as a trial run due to COVID 19 cases increase in the area. The board liked the idea.

The board is still okay with students taking college classes not having to come to the building when they end before our semester. Those students are still responsible for showing up for all other courses.

A charter bus will be rented for the football game and split with Argonia as we have no transportation reliable enough to go that far.

KESA will be used for Professional Learning next semester.

Winter sports season was discussed with possible fan limit restrictions. If a choice is given the board supports the ticket system with 3 and 4 ticket being given, although they would happy with 2 tickets even.

Goodman moved and McDaniel seconded to go into executive session for 15 minutes to discuss specific individual(s) 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 8:13.

McDaniel moved and Grigsby seconded to adjourn. 6-0, motion carried.

Meeting adjourned,

Amie Loreg
Clerk of the Board of Education 511