**REGULAR MEETING – July 12, 2021**

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 12, 2021and was called to order by Vice-President Jolene Peterson at 6:00pm. Members present included Rogena Grigsby, Shirley Barrett, and Roger Goodman. Guests present were Kevin Alexander with the Harper County Community Foundation. Also present was Superintendent Mike Sanders and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

Vice-President Peterson recognized guests.

Kevin Alexander met with the board to present USD 511 with an anonymous donation check in the amount of $2500 to be used at administrations discretion. While at the meeting Kevin Alexander discussed the grants and scholarship awards the HCCF has been able to supply the school district with over the last year. He extended a thank you to staff for actively participating in the grant rounds and students for applying for scholarship funds. Kevin left at 6:03pm.

Goodman moved and Barrett seconded to amend the agenda to include under New Business: f. Athletic Handbook as Information, g. Randy Ford Services as Action, and h. Donation as Action. 4-0, motion carried.

Goodman moved and Barrett seconded to approve the agenda as amended. 4-0, motion carried.

**Organization of the Board President:** Grigsby nominated Jolene Peterson for 2021/2022 School Board President. Goodman moved and Barrett seconded nominations cease. 4-0, motion carried. Barrett moved and Grigsby seconded to approve Peterson as the 2020/2021 School Board President. 4-0, motion carried. **Vice President:** Barrett nominated Rogena Grigsby for 2021/2022 School Board Vice President. Goodman moved and Peterson seconded nominations cease. 4-0, motion carried. Goodman moved and Barrett seconded to approve Grigsby as the 2020/2021 School Board Vice President. 4-0, motion carried. **Clerk & Deputy Clerk:** Grigsby moved and Goodman seconded to approve Amie Loreg as Board Of Education Clerk and Mandy Traffas as Deputy Clerk for the 2021/2022 school year. 4-0, motion carried. **Treasurer:** Barrett moved and Goodman seconded to approve Alan Allenbach as the 2020/2021 Treasurer. 4-0, motion carried.

 **Organizational List** Grigsby moved and Goodman seconded to approve the Organizational List with changes as listed below. 4-0, motion carried. District Mileage Allowance: Move to the state average of $0.56/mile. Extra Milk Fee: Add Pre-K Professional Development Council: Remove Terrell Eskridge and Brett Traffas and add Carey McFann as Technology and Jolene Peterson as Board President.

Peterson moved and Barrett seconded to adopt a Resolution to Establish Home Rule by the Board of Education. 4, motion carried.

Peterson moved and Goodman seconded to adopt the Resolution for Rescinding Policy Statements Found in Board Minutes. 4-0, motion carried.

Peterson moved and Barrett seconded to adopt a Resolution to Establish Regular Meeting Dates. 4-0, motion carried. Meetings will be held at 6 o’clock pm in the Board Room at the district the 2nd Monday of each month.

Technology: Brandie Waldschmidt is in the process of applying for a grant to purchase updated laptops for certified staff.

Summer Rec: Baseball and softball have ended so there will be a break in activity until fall sports begin.

Transportation: Report reviewed. Kansas Highway Patrol will do inspections in late July.

2021 Final Budget Projections: The board reviewed ending numbers after transfers. Mr. Sanders was happy to report that Capital Outlay was up $70694 from the previous year.

Wellness Center: Mr. Sanders asked the board to review a contract he made for the wellness center custodian.

Unfinished Business - 21st CCLC Program: The summer school part of the program will be after school lets out. There is not time to develop the program for this summer. Training will be help July 15th.

KASB Policy Updates: Barrett moved and Goodman seconded to approve the policy updates as recommended by Mr. Sanders. 4-0, motion carried. Policies adopted: DC, EE, GAAC, GAACA, GAF, IDAA, JDD, JGEC, JGECA, DFAC, and JDDC

WSU Training Request: Mr. Sanders reported that Britt Hedlund has a grant that will contribute $984 toward the hours being obtained over the summer for the program. Goodman moved and Barrett seconded to approve any pay over the grant amount for hours. 4-0, motion carried.

Student Handbook and Activity Calendar: Goodman moved and Barrett seconded to approve these items with changes as discussed. 4-0, motion carried.

New Business - Grigsby moved and Barrett seconded to approve EMC Property/Casualty Insurance for 2021/2022 as presented. 4-0, motion carried.

Copier Quotes: Mr. Sanders presented the board with quotes from Digital Imaging and Office Solutions. The board agreed to stay with Office Solutions as the price was lower.

Band Equipment: Mr. Sanders reported that he had someone inquire about purchasing a saxophone from the school. A discussion was held about if a Band program could return, as well as thinking about what to do with instruments/equipment if not. Nothing was decided.

WSU Welding Program: Mr. Sanders reported that Bobby Waldschmidt, Welding Teacher, has been in touch with the county about helping to replace some of the windows in his shop area. The work was bid out by Swingle Carpentry and will be completed for $8200.00.

Goodman moved and Barrett seconded to approve Heather Albers as the BARK Site Director. 4-0, motion carried.

Athletic Handbook: 1st Read

Barrett moved and Grigsby seconded to approve a bid from Randy Ford for consultant services. 4-0, motion carried.

Barrett moved and Goodman seconded to accept a donation for $2500 passed on through HCCF from an anonymous donor. 4-0, motion carried.

Board Comments: Goodman asked about rooftop filters being cleaned. Peterson reported that Jack Deviney, Grounds, had discussed with her his intent to getting them done soon. Goodman asked for an update on the door/floor issues at the wellness center. Mr. Sanders reported that contact has been made with John Blick for the work to be done.

Administration Report: Mr. Sanders reported on KESA, stated the lights at the auto shop building are working, reviewed online enrollment and the process/dates as they currently stand to make the program live and explained a budget hearing that will happen In September due a revenue neutral tax rate. He showed the board 2021/2022 budget documents.

Barrett moved and Goodman seconded to go into executive session for 5 minutes to discuss negotiations pursuant to the negotiations matter exception, to protect the district’s right to the confidentially of its negotiation position and the public interest with Mr. Sanders and the board. 4-0, motion carried. Meeting to resume at 8:24pm. Goodman moved and Barrett seconded to extend the executive session for 5 minutes. 4-0, motion carried. Meeting to resume at 8:29pm.

Barrett moved and Grigsby seconded to go into executive session for 10 minutes to discuss a specific employee pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 4-0, motion carried. Meeting to resume at 8:43pm.

Grigsby moved and Barrett seconded to adjourn. 4-0, motion carried. Meeting adjourned 8:44pm.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511