

REGULAR MEETING – April 15, 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 Wednesday, April 15th, and was called to order by President Rogena Grigsby at 6:00pm. Members present via the Zoom conference app included Rogena Grigsby, Jolene Peterson, Tye McDaniel, Brett Traffas, Clay McDaniel, and Shirley Barrett. Roger Goodman joined the meeting via telephone. Also present via Zoom was Superintendent Mike Sanders, Assistant Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

McDaniel moved and Peterson seconded to adopt the agenda. 7-0, motion carried.

Goodman moved and Traffas seconded to adopt the consent agenda. 7-0, motion carried

Special Education: Mr. Sanders reported that next year's preschool funding has been applied for by SCKSEC and that the Haskins building remodel has been tabled at this time. He reported they will have a zoom meeting on April 20th.

Curriculum: Nothing at this time

Professional Development: Mr. Sanders reported that the OTV team has been asking about how often meetings are being held. The committee was supposed to visit the building this spring but has had to communicate remotely due to the COVID 19 separation order. Mr. Sanders commented that our local team could meet more often and he would work on setting those guidelines.

Technology: Fifty new Chromebooks have been purchased and they are being used to replace older models as needed with the distance learning.

Summer Rec: Nothing at this time.

Transportation: Nothing at this time.

Wellness Center: The building is closed and following the same rules as the district.

Needs Analysis\Bond Committee: Mr. Sanders presented the project list with estimated totals, the board reviewed and discussed the list. Mr. Sanders reported that the deadline to adopt a resolution for a bond issue for next year was May 11th. He also discussed putting a survey out to the community about the bond to get feedback. The board agreed they would like the survey to be sent out and asked that DCS be invited to the May board meeting.

New business

Senior Class Funds: The senior class has \$4837.27 in their class fundraising account that was to be used for their senior trip and graduation. The trip has been canceled and graduation ceremonies in Kansas are currently halted as well due to the COVID 19 pandemic. After discussing with KSDE, KASB, and the district's personal auditor, it has been determined that money in the senior class fund is their money and they can choose how it is distributed. It was reported by Brandie Waldschmidt, who has been talking to the senior class sponsors, the students would like to distribute it amongst themselves evenly. They will leave some in the

account for anything that may come up for their class. Traffas moved and Peterson seconded to prove to allow the seniors to distribute these funds amongst themselves. 7-0, motion carried.

Casualty Insurance Quote: Mr. Sanders reported that an insurance company has reached out and asked to bid our insurance. After a discussion, the board decided to allow Conrade Insurance to prepare and present a quote.

Document Signing: Mr. Sanders and clerk, Amie Loreg, spoke to the board about what is being recommended to obtain signatures from board members during this COVID 19 shutdown. The two options being used most by other districts are DocuSign and members giving permission for the district to create signatures on behalf of members. After a discussion, the board agreed to allow the district to sign on their behalf. This would only be for resolution and special meeting waiver type documents that require all members to sign. All checks will still be signed in person by necessary individuals.

McDaniel moved and Barrett seconded to go into executive session for 10 minutes to discuss specific personnel 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. 7-0, motion carried. Meeting to resume at 7:24pm. In order to properly execute the session without individuals who were not invited, the "Breakout Room" feature of Zoom was used. This allows the meeting host to chose who is able to attend the session and once completed everyone is able to rejoin the original meeting.

Goodman moved and McDaniel seconded to approve items 8d-f. 7-0, motion carried.

New Hires are as follows:

Kristian Bramwell as Second Grade Teacher

Carey McFann as High School and Junior High Social Science Teacher, High School Head Football Coach, and High School Scholar's Bowl Coach

Stephen Duarte High School English Language Arts and High School Forensics.

Board Comments: Goodman mentioned a dead tree on the east side of the building that could cause issue power lines if it were to fall.

Administration: Mr. Sanders reported that senior parents have been reaching out to him concerning the possibility of a graduation ceremony at a later date. He reported that in his daily zoom meetings with KSDE they are recommending to not attach dates to these types of programs\ceremonies until more information is available.

Goodman moved and Traffas seconded to adjourn the meeting at 7:35 p.m. 7-0, motion carried. Meeting adjourned,

Amie Loreg

Clerk of the Board of Education 511