

**Unified School District No. 365  
Board of Education**

**Special meeting held:** Thursday, April 9, 2020, 6:30 p.m., Ray Meyer Board Meeting Room.

**Members present:** Gaylene Comfort (President presiding), Gina Witherspoon, Brian Schafer, Nicci Denny. Michael Richards, Sonya Martin and Gary Teel were absent.

**Staff present:** Donald Blome (Superintendent), Paula Wallace (Clerk), Brett Linn (Technology Director).

**Others present:** 2 people via Zoom

**Call to order:** 6:30 p.m. by Comfort.

- Motion to approve the Kansas Education Risk Management Insurance Pool, LLC agreement and grant the board president the authority to sign the agreement documents. Witherspoon, Denny, passed 4-0.
- Motion to approve Kansas Association of School Boards Workers Compensation Fund agreement and grant the board president the authority to sign the agreement documents. Witherspoon, Schafer, passed 4-0.

**Executive session:**

- None

**Adjourned:** 6:47 p.m. Witherspoon, Denny, passed 4-0.

---

**Paula Wallace, Clerk**

**APPROVED:**