

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

Special meeting held: Tuesday, July 28, 2020, 6:30 p.m., Ray Meyer Board Meeting Room.

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

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

Others present: Jason Sheahan and 68 people via You Tube.

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

- Motion to approve Resolution 20-21-16 and authorize the board president to sign the resolution. Richards, Martin, passed 6-0.
- Motion to approve the USD #365 Reopening Plan, Procedures and Policies and USD #365 Return to School Plan. Martin, Witherspoon, passed 5-1, no vote by Gary Teel.
- Motion for a 5 minute break. Comfort, Martin, passed 6-0.

Executive session:

- Motion to recess into executive session to discuss the individual employee status, applicants for employment of individual employees pursuant to the non-elected personnel exception under KOMA with Superintendent Blome and that the board will resume the open meeting in this room at 8:24 p.m. Comfort, Richards, passed 6-0.
- Motion to recess into executive session to discuss topics for negotiations pursuant to the exception for employer-employee negotiations under KOMA with Superintendent Blome and that the board will resume the open meeting in this room at 8:30 p.m. Comfort, Richards, passed 6-0.

Personnel:

- Motion to approve the transfer of Kim Watt as custodian at ACJSHS to custodian at WES. Comfort, Martin, passed 6-0.
- Motion to approve the recommendation of Mike Gigstad as custodian at ACJSHS for the 2020-2021 school year with salary & benefits as per classified handbook. Comfort, Witherspoon, passed 6-0.
- Motion to approve the negotiated agreement with NACTA for the 2020-2021 school year. Comfort, Witherspoon, passed 6-0.

Adjourned: 8:33 p.m. Richards, Schafer, passed 6-0.

Paula Wallace, Clerk

APPROVED: