

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

**Regular meeting held:** Thursday, April 2, 2020, 7:00 p.m., Ray Meyer Gym Board Room.

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

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

**Others present:** 4 people via Zoom

**Call to order:** 7:00 p.m. by Comfort.

**Recognitions:** Mr. Blome recognized all the USD 365 staff that have worked at getting the Continuous Learning Plan put in place in a short time.

**Public Communications:** Motion to temporarily suspend the Public Communications agenda item from Board policy AN (Order of Business-Agenda) for the April and May 2020 board meetings. Richards, Denny, passed 7-0.

**Ordering and approval of agenda:** Motion to approve the agenda with the addition of 4.2 Building Reports and 7.1 Limited Building Occupancy. Witherspoon, Teel, passed 7-0.

**Reports and Communications:**

- Budget Summary
- Building Reports

**Consent Agenda:** Motion to approve the consent agenda. Witherspoon, Martin, passed 7-0.

- Approved minutes of March 5, 2020 regular meeting.
- Approved minutes of March 12, 2020 special meeting.
- Approved minutes of March 26, 2020 special meeting.
- Approved claims totaling \$523,044.40.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.

**Action Items:**

- Motion to approve the proposal from CBIZ through June 30, 2020 as presented. Richards, Teel, passed 7-0.

- Motion to approve the following summer camps for 2020 to be held in USD 365, pending additional COVID-19 orders from the State of Kansas. Witherspoon, Schafer, passed 7-0.
- Motion to approve the vocational/technical education textbook series as recommended by the vocational/technical education instructors Denny, Richards, passed 7-0.

**Discussion Items:**

- Limited Building Occupancy

**Break:**

- None

**Executive session:**

- None

**Personnel:**

- Motion to accept the resignation of Annie Courtney as ACJSHS Art instructor. Comfort, Teel, passed 7-0.
- Motion to accept the resignation of Amanda Gray as ACJSHS English instructor. Comfort, Witherspoon, passed 7-0.
- Motion to accept the recommendation of Robert Barrera Jr. as ACJSHS Spanish teacher for the 2020-2021 school year. Comfort, Martin, passed 7-0.
- Motion to accept the recommendation of Andrea Wiesner as Greeley 3<sup>rd</sup>/4<sup>th</sup> grade teacher for the 2020-2021 school year. Comfort, Denny, passed 7-0.
- Motion to accept the recommendation of Aaron Shumard as ACJSHS Computer Science/Business teacher for the 2020-2021 school year. Comfort, Richards, passed 7-0.
- Motion to accept the recommendation of Elizabeth Dyer as ACJSHS Art instructor for the 2020-2021 school year. Comfort, Witherspoon, passed 7-0.
- Motion to move the May 7, 2020 Board of Education meeting from Westphalia to Ray Meyer Gym Board Room. Witherspoon, Teel, passed 7-0.

**Adjourned:** 8:04 p.m. Teel, Richards. Passed 7-0.

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**Paula Wallace, Clerk**

**APPROVED:**