

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

Regular meeting held: Thursday, August 6, 2020, 7:00 p.m., Ray Meyer Gym Board Room.

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

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk), Matt Self (Principal-ACJSHS), Marshall Nienstedt (Athletic Director-ACJSHS), Debbie Alford (Principal-WES/GRE), Stacey Hedges (Curriculum Director), Krista Hedrick (Principal-GES), Betsy Bunnell (Teacher-GES).

Others present: None

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

Recognitions:

Ordering and approval of agenda: Motion to approve the agenda with the addition of 6.5 Gift Acceptance and 6.6 Storage Building . Richards, Witherspoon, passed 7-0.

Reports & Communications:

- Beginning of the Year Agenda
- Building Reports

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

- Approved minutes of July 2nd regular meeting.
- Approved minutes of July 28th special meeting.
- Approved claims totaling \$2,029,040.24.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.
- Milk Bid (2020-2021)

Action Item

- Motion to approve a vehicle lease agreement with Patriots Bank for one 2020 Chevrolet Traverse and grant the superintendent the authority to execute the lease and the USD #365 Board President or Vice President the authority to sign the agreement.. Martin, Denny, passed 7-0.
- Motion to approve the purchase of two (2) International School Buses from Midwest Transit for \$203,367. Denny, Witherspoon, passed 7-0.

- Motion to publish the 2020-2021 budget hearing notice (Code 99) as presented and set the USD 365 budget hearing for August 24, 2020 at 6:30 p.m. Martin, Witherspoon, passed 7-0.
- Motion to approve the Remote Learning Assurances as presented. Witherspoon, Martin, passed 7-0.
- Motion to approve the construction of a storage building for a cost of \$19,500 from Cleaver Farm and Home True Value. Martin, Richards, passed 7-0.

Discussion Items:

- Motion to approve the agreement with Flint Hills Technical College to provide Automotive Technology Training in Garnett USD#365. Richards, Witherspoon, passed 7-0.
- Motion to approve the Board Policy GX Tobacco-Free School Grounds for Visitors. Martin, Denny, passed 7-0.

Break:

- Motion for a 10 minute break returning at 8:21. Comfort, Richards, passed 7-0.

Executive session:

- Motion that the board of education go into executive session to discuss the individual employee status, applicants for employment 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 8:25. Comfort, Witherspoon, passed 7-0.

No action was taken during executive session.

Personnel:

- None

Other:

- Motion to approve a \$200.00 payment to all USD #365 employees and special education staff for the use of purchasing PPE and other school items necessary for the reopening of school. Denny, Martin, passed 7-0.

Adjourned: 8:33 p.m. Richards, Denny. Passed 7-0.

Paula Wallace, Clerk

APPROVED: