

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

Regular meeting held: Thursday, December 3, 2020, 7:00 p.m., Ray Meyer Gym Board Room.

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

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

Others present: Sean Gordon

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

Recognitions:

Public Communications:

Ordering and approval of agenda: Motion to approve the agenda with the addition of 6.2 Spectrum Lease Agreement (First Amendment). Richards, Witherspoon, passed 6-0.

Reports & Communications:

- Budget Summary
- Negotiations Procedure
- Audit Report

Consent Agenda: Motion to approve the consent agenda. Teel, Martin, passed 6-0.

- Approved minutes of November 5, 2020 regular meeting.
- Approved claims totaling \$657,742.33.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.

Action Item

- Motion to accept and approve the report of the audit of the financial statements of the district for the fiscal year 2019-2020 prepared by the accounting firm of Gordon CPA. Witherspoon, Martin, passed 6-0.
- Motion to approve the First Amendment of the lease agreement for Clearwire Spectrum Holdings LLC as presented. Witherspoon, Richards, passed 6-0.

Discussion Items:

- Facilities Discussion
- Motion to approve the 2021-2022 school calendar contingent upon final board/teacher negotiated agreement. Richards, Teel, passed 6-0.

Break: None

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 Principals Debbie Alford, Matt Self, Krista Hedrick and Marshall Nienstedt and that the board will resume the open meeting in this room at 7:55. Comfort, Teel, passed 6-0.

Debbie Alford, Krista Hedrick and Matt Self left the meeting at 7:29.

Marshall Nienstedt left the meeting at 7:40.

Personnel:

- Motion to accept the retirement of Stacy Hanson – Garnett Elementary School Secretary. Comfort, Martin, passed 5-1. No vote by Teel.
- Motion to accept the resignation of Sue Hardman – USD 365 Treasurer. Comfort, Teel, passed 6-0.
- Motion to accept the retirement of Terry Messick – Greeley Teacher. Comfort, Witherspoon, passed 6-0.
- Motion to accept the retirement of Mary Cubit – Greeley Teacher. Comfort, Martin, passed 6-0.
- Motion to accept the recommendation of Donna Dieker as Garnett Elementary Secretary. Comfort, Richards, passed 6-0.
- Motion to accept the recommendation of Keegan Barnes as Assistant High School Wrestling Coach. Comfort, Schafer, passed 6-0.

Adjourned: 8:19 p.m. Teel, Richards. Passed 6-0.

Paula Wallace, Clerk

APPROVED: