

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

Regular meeting held: Thursday, February 6, 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 was absent.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk), Stacey Hedges (Curriculum Director), Cheryl Strobel (Transportation Director).

Others present: Nancy Horn, John Strobel, Katie Schmit and Sophia Cole.

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

Recognitions: Gaylene welcomed Brian Schafer to his first meeting. Gaylene recognized Don Blome for achieving level 1 honor roll in the 2019 KASB Leadership Academy Training Program. She presented him with a certificate.

Public Communications:

Ordering and approval of agenda: Motion to approve the agenda as presented. Richards, Witherspoon, passed 6-0.

Reports and Communications:

- Health Service
- Transportation
- Budget Summary

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

- Approved minutes of January 9, 2020 regular meeting.
- Approved claims totaling \$761,429.54.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.

Action Items:

- Motion to approve resolution 19-20-17 as presented. Teel, Denny, passed 6-0.
- Motion to approve resolution 19-20-18 as presented. Witherspoon, Teel, passed 6-0.
- Motion to approve dismissing classes at Anderson County Junior Senior High School on February 21, 2020 in order to host the Regional Wrestling Tournament. Richards, Witherspoon, passed 6-0.

- Motion to accept the Healthy Life Grant of \$850 from Blue Cross blue shield to be used for yoga mats for physical education at Westphalia Elementary School. Denny, Witherspoon, passed 6-0.
- Motion to approve the out of state trip for Greeley 5th/6th grade students to go to Weston, MO on February 26, 2020. Teel, Witherspoon, passed 6-0.

Discussion Items:

- Band Uniforms

Break:

- Motion for a 10 minute break returning at 8:16 p.m. Comfort, Teel, passed 6-0.

Executive session:

- Motion to recess 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 8:37 p.m. Comfort, Richards, passed 6-0.
- Motion to recess 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 8:43 p.m. Comfort, Richards, passed 6-0.

No action was taken during executive session.

Personnel:

- Motion to accept the resignation of Dennis Richards as ACJSHS English teacher effective at the end of the school year. Comfort, Richards, passed 6-0.
- Motion to approve the contract for Matt Self through June 30, 2022. Comfort, Witherspoon, passed 6-0.
- Motion to approve the contract for Stacey Hedges through June 30, 2022. Comfort, Witherspoon, passed 6-0.
- Motion to approve the contract for Krista Hedrick through June 30, 2022. Comfort, Richards, passed 6-0.
- Motion to approve the contract for Debbie Alford through June 30, 2022. Comfort, Teel, passed 6-0.
- Motion to approve the contract for Marshall Nienstedt through June 30, 2022. Comfort, Witherspoon, passed 6-0.
- Motion to approve the contract for Brett Linn through June 30, 2022. Comfort, Teel, passed 6-0.

Adjourned: 8:52 p.m. Teel, Richards. Passed 6-0.

Paula Wallace, Clerk

APPROVED: