

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

**Regular meeting held:** Thursday, June 4, 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 Sonya Martin. Nicci Denny was absent

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

**Others present:** 1 person via Zoom – Betsy Bunnell

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

**Recognitions:**

**Public Communications:**

**Ordering and approval of agenda:** Motion to approve the agenda with the addition of 4.4 COVID Report and 6.3 2019-2020 Amended Budget. Richards, Teel, passed 6-0.

**Reports and Communications:**

- Budget Summary
- Facilities
- Graduation
- COVID

**Consent Agenda:** Motion to approve the consent agenda. Witherspoon, Schafer, passed 6-0.

- Approved minutes of May 7, 2020 regular meeting.
- Approved claims totaling \$763,660.51.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.
- 2020-2021 Greenbush Program Membership
- 2020-2021 Property & Casualty Insurance Agreement

**Action Items:**

- Motion to approve the Year-Two final report of the Onsite Visitation Team. Witherspoon, Martin, passed 6-0.
- Motion to approve Resolution 19-20-21 for the Extension of Interlocal Agreement for the Neighborhood Revitalization Program as requested by the City of Greeley. Martin, Teel, passed 6-0.

**Discussion Items:**

- Consider Health Insurance Plan for 2020-2021.

**Break:**

- Motion for a 10 minute break. Comfort, Richards, passed 6-0.

**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 7:52. Comfort, Teel, passed 6-0.
- Motion that the board of education go 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 8:08. Comfort, Richards, passed 6-0

There was no action taken during executive session.

**Personnel:**

- Motion to approve the resignation of Mary Peterson as Westphalia elementary Secretary/Custodian. Comfort, Martin, passed 6-0.
- Motion to approve the recommendation of Tammara Capps as Westphalia Elementary Physical Education and Math for the 2020-2021 school year with salary and benefits as per the negotiated agreement. Comfort, Witherspoon, passed 6-0.
- Motion to approve the recommendation of Carley Fairbanks as Westphalia Elementary Secretary for the 2020-2021 school year with salary and benefits as per the classified handbook. Comfort, Teel, passed 6-0.

**Adjourned:** 8:14 p.m. Richards, Martin. Passed 6-0.

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**Paula Wallace, Clerk**

**APPROVED:**