

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

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

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

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

Others present: 4 people via Zoom – Stacey Richards, Jessica Lee, Betsy Bunnell and Lauren Schafer.

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 7.4 Summer Sports and Activities Camp and Clinics (Change Request). Witherspoon, Teel, passed 7-0.

Reports and Communications:

- Graduations
- Budget Summary
- Continuous Learning Reports

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

- Approved minutes of April 2, 2020 regular meeting.
- Approved minutes of April 9, 2020 special meeting.
- Approved claims totaling \$597,064.63.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.
- 2020-2021 KASB Membership
- 2020-2021 KASB Legal Assistance Fund
- Bus Driver Handbook

Action Items:

- Motion to approve changes to Board Policy DK and DL. Martin, Teel, passed 7-0.

- Motion to approve new courses as recommended by the building administrators. Denny, Martin, passed 7-0.
- Motion to approve the Spanish textbook series as recommended by Stacey. Witherspoon, Schafer, passed 7-0.

Discussion Items:

- Motion to approve the fees for 2020-2021 as recommended with a schedule of approved fees attached to the official minutes of this meeting. Richards, Martin, passed 7-0.
- Motion to approve the Activities/Athletic Handbook as presented. Teel, Witherspoon, passed 7-0.
- Motion to approve the USD #365 Student/Parent Handbooks for the 2020-2021 school year including changes recommended to the ACJSHS Handbooks. Witherspoon, Richards, passed 7-0.
- Motion to approve the change to the summer camps for 2020 to be held in USD 365, pending additional COVID-10 orders from the State of Kansas. Witherspoon, Martin, passed 7-0.

Break:

- Motion for a 5 minute break. Comfort, Teel, 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 8:15. Comfort, Richards, passed 7-0.

There was no action taken during executive session.

Personnel:

- Motion to approve the transfer of Connie Scott from GES 4th grade to GES 6th grade. Comfort, Richards, passed 7-0.
- Motion to approve the resignation of Bonnie Kubacka as GES Elementary Teacher. Comfort, Teel, passed 7-0.
- Motion to approve the resignation of Glenn Suderman as Assistant High School Track coach. Comfort, Witherspoon, passed 7-0.
- Motion to approve the resignation of Nicole Stevenson as AC Senior High Stucco sponsor. Comfort, Schafer, passed 7-0.
- Motion to approve the recommendation of Kyra Elliot as High School English instructor. Comfort, Denny, passed 7-0.
- Motion to approve the recommendation of Steve Wilson as GES Music instructor. Comfort, Witherspoon, passed 7-0.
- Motion to approve the recommendation of Jacob Gerber as High School English instructor. Comfort, Witherspoon, passed 7-0.

- Motion to approve classified personnel as presented by the administration with the list of 2020-2021 classified assignments and bus drivers included in the official minutes of this meeting. Comfort, Richards, passed 7-0.
- Motion to approve supplemental assignments as presented by the administration with the list of 2020-2021 supplemental assignments included in the official minutes of this meeting. Comfort, Teel, passed 6-1. No vote by Martin.
- Motion to approve the following list of committee assignments as presented by the administration. Nicole Stevenson – District Curriculum Committee, Jennifer Young – BYOC committee, Bayley Linn – District Curriculum Committee. Comfort, Witherspoon, passed 7-0.

Adjourned: 8:25 p.m. Comfort, Martin. Passed 7-0.

Paula Wallace, Clerk

APPROVED: