

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

Regular meeting held: Thursday, November 5, 2020, 7:00 p.m., Ray Meyer Gym Board Room.

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

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk), Stacey Hedges (Curriculum Director), Krista Hedrick (Principal-GES), Betsy Bunnel (Teacher-GES), Brett Linn (Technology Director), Marshall Nienstedt (Athletic Director-ACJSHS), Nicole Stevenson (Teacher-ACJSHS).

Others present: Dane Hicks, Phyllis Wilson, Dennis Richards, John Hermann, Carly Hicks, Abigail Reid, April Powls, Ella Reichard, Scott Bures, Stacey Bures.

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

Recognitions: Mr. Blome recognized Phyllis Wilson and Dennis Richards on their retirement from USD 365 and presented them with a retirement gift.

Public Communications: Carly Hicks addressed the board regarding masks on stage at the play production.

Ordering and approval of agenda: Motion to approve the agenda with the removal of item 4.4 Audit Report and item 6.0 Audit Approval and the addition of new item 4.4 COVID Report. Richards, Martin, passed 7-0.

Reports & Communications:

- Budget Summary
- KASB Convention Information
- Individual Plans of Study
- COVID Report

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

- Approved minutes of October 1st regular meeting.
- Approved minutes of October 8th special meeting.
- Approved claims totaling \$1,201,079.40.
- Approved monthly treasurer's report.
- Approved school activity fund statements.
- Approved credit card statements.
- Budget transfers.

Action Item

- Motion to approve the low bid that met specifications and timelines of \$36,516.50 from Beckman Ford, Garnett, KS. Martin, Denny, passed 7-0.
- Motion to approve the contract for real property located at 408 N Walnut Garnett, KS for a purchase price of \$64,500 plus closing cost as per contract and authorize Gaylene Comfort, Board President to sign all contracts and closing documents. Teel, Witherspoon, passed 7-0.

Discussion Items:

- Gaylene appointed Sonya Martin as the voting delegate for the KASB Convention.

Break: None

Executive session: None

Personnel:

- Motion to accept the resignation, the verbal resignation, of Donna Hart as a Bus Driver. Comfort, Martin, passed 7-0.
- Motion to accept the resignation of Luke Catloth as ACHS Assistant Wrestling Coach. Comfort, Teel, passed 7-0.
- Motion to approve the following list of transportation department bus drivers and aides:
Jody Newton – Bus Driver
Donita Howard – Bus Driver
Martha Dehn – Driver & Aide
Rose Yoder – Bus Aide
Ruth Ohmes – Bus Aide
Jalissa Kueser – Bus Driver Comfort, Witherspoon, passed 7-0.

Adjourned: 7:49 p.m. Richards, Teel. Passed 7-0.

Paula Wallace, Clerk

APPROVED: