

UNIFIED SCHOOL DISTRICT #377  
REGULAR MEETING  
OCTOBER 13, 2020  
6:30 PM, CENTRAL OFFICE  
EFFINGHAM, KS

***Members Present***

Kelli Bottorff, Barb Chapman, Jim Cormode, Nancy Keith, Corey Neill , Greg Smith and Lori Lanter.

***Others Present***

Superintendent Dr. Andrew Gaddis, Deanna Scherer, Cy Wallisch, Mandy McMillan, Mary Meyers, Becky Hawk and Kathy Enzbrenner

***Call to Order***

The meeting was called to order at 6:30pm by Lori Lanter.

***Hearing of Audience***

None.

***Recognitions***

JH Volleyball: Tied for Regular Season NEKL Champions, Third place in the NEKL Tournament.

***Approval of Consent Agenda***

**Motion by Keith, seconded by Bottorff to accept the consent agenda as presented. Motion passed 7-0.**

The consent agenda included the following:

- \*Minutes for September 9, 2020 and September 21, 2020
- \*Financial Packet: Activity Reports, Bills & Claims, Treasurer Report
- \*Keystone Correspondences
- \*Audio Technology Equipment to be purchased with SPARKS funds
- \*Personnel Report
- \*ACCS Ed Foundation August 17, 2020 minutes
- \*Health Inspection report for ACCES
- \*SEHP Insurance renewal
- \*Annual State Reports

***Leadership Reports***

Cy Wallisch: Talked about hosting small events, JH Wrestling numbers, JH Girls Basketball begins next week, the All League Meeting will be November 11<sup>th</sup>.

Superintendent Gaddis: Staff needs to be diligent with cleaning, masks and hand washing, Registration for KASB will open on December 2nd, Elections coming up – Go Vote, received a grant for reopening in the amount of \$7,365, Lunches/Breakfasts will remain free through September 2021.

Keystone Report was given by member Kelli Bottorff. They currently have 32 students at JDLA. She also reported that they will be discussing board goals.

**Old Business**

Review of Honors Graduation Transition

**Motion by Bottorff, seconded by Chapman to approve transitioning to the system of Graduating with Honors with full implementation with the class of 2025. Motion passed 7-0.**

Review of the ReOpening Plan and Protocols.

The board agreed to approved the Modified Quarantine; Indoor Event Attendance Criteria; Use of Facilities by Outside Groups and other.

**New Business**

None.

**Executive Session**

**At 7:35pm, Motion by Bottorff to enter into executive session to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and that the open meeting will resume in the boardroom at 8:05 pm and to include Dr. Gaddis. Motion seconded by Keith. Motion passed 7-0.**

**Action following Executive Session**

**Motion by Keith, seconded by Bottorff to approve the contract for Consulting Services with Janelle Wohletz for \$5,000 as presented. Motion passed 7-0.**

**Motion by Neil, seconded by Chapman to pay Ernest Bautista \$12.00 per hour when serving as a substitute custodian outside of his normal work day. Motion passed 7-0.**

**Motion by Chapman, seconded by Keith to approve the incentive and hazard pay as presented. Motion passed 7-0.**

**Adjournment**

**At 8:10pm, Keith moved to adjourn the meeting. Motion seconded by Chapman. Motion passed 7-0.**

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Kathy Enzbrenner, Deputy Board Clerk