

UNIFIED SCHOOL DISTRICT #377
REGULAR MEETING
FEBRUARY 10, 2021
6:30 PM, JR/SR HIGH SCHOOL BAND ROOM
EFFINGHAM, KS

Members Present

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

Others Present

Superintendent Dr. Andrew Gaddis, Deanna Scherer, Mandi McMillan, and Kathy Enzbrenner

Call to Order

The meeting was called to order at 6:30pm by Barb Chapman, Vice-President.

Approval of Agenda

Motion by Smith, seconded by Bottorff to accept the agenda as amended. Motion passed 6-0.

Hearing of Audience

None.

Recognitions

None.

Approval of Consent Agenda

Motion by Cormode, seconded by Bottorff to accept the consent agenda as presented. Motion passed 6-0.

The consent agenda included the following:

*Minutes for January 13, 2021

*Financial Packet: Activity Reports, Bills & Claims, Treasurer Report

*Gifts & Grants

BC/BS Healthy Habits for Life (Austin Eckert) \$1000

BC/BS Healthy Habits for Life (Wanda Small) \$1000

GENYouth COVID-19 School Nutrition \$2000

*Keystone Correspondences

*Personnel Report

Hires: Kate Oswald, Part/Time Custodial; Conner Simmers, Student Maintenance; Cameron Lindstrom, Student Maintenance; Ty Robertson, Custodian; Cloe Lee, Student Maintenance

Supplemental: Courtney Kasson, Asst HS VB; Dana Wagner, Asst HS VB

Transfers: Brandon Cummings from Custodian to Aide

Separations: Ryan Dunn & Brenda Coffelt, P/T Custodial

*MOU for Greenbush Virtual Academy for 2021-2022

*Atchison County Ed Foundation Minutes from 12-21-2020

*Form 1097: Quarterly QZAB Statement

*Food Establishment Inspection Report

*Sports Complex Maintenance Reimbursement request

*Walsworth Yearbook agreement

*Greenbush Virtual Drivers Ed Agreement

*ACCES PTO unofficial 10/13/20 minutes

- *Field Trip Requests
- *Summer Food Service Site Evaluation

Leadership Reports

Mandi McMillan: Soil Conservation Poster Contest winners; Blood Drive that was held on 1/26/21 collected 28 units of blood; Safety around the water will begin on 4/13/2021 for 2nd graders; School Counselor & School Counseling week was held Feb 1st-Feb 5th; County Spelling Bee was held on 2/9/21; Accelerated Reader update; Enrollment numbers.

Deanna Scherer: Current enrollment numbers; KESA Report; Winter royalty concluded with K/Q of Mats and K/Q of Courts; Scholars Bowl finished their season at Regionals with a 3rd place finish; County Spelling Bee results; First year for the Virtual Forensics meet.

Superintendent Gaddis: Prom is in the works. Not sure what that will be but plan on having something. Update on the moisture issue at the Central Office; Considering Fast Bridge which is used to measure Math, Reading and Behavior for all K-12 students; Working on Calendar for next year.

Keystone Report was given by member Kelli Bottorff. A lot of focus is being given on Dyslexia.

Old Business

Motion by Keith, seconded by Smith to approve the Greenhouse purchase and construction proposal from Hummert International with the addition of removal of \$1700 for the Engineered Drawings. Motion passed 6-0.

Motion by Keith, seconded by Bottorff to contract with Lankford Floors for the ES gym replacement and the JR/SR High refinishing. Motion passed 6-0.

Motion by Bottorff, seconded by Smith to approve the policy updates as presented. Motion passed 6-0.

Motion by Neill, seconded by Bottorff to approve entering into the Lease agreement for the land in Exhibit A as presented. Motion passed 6-0.

Phone/Intercom System Replacement: Dr. Gaddis will keep working on options for the new system.

New Business

Motion by Bottorff, seconded by Cormode to approve the Audit as presented. Motion passed 6-0.

Executive Session

Motion by Bottorff, seconded by Smith to enter into executive session to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:31pm with Dr. Gaddis present. Motion passed 6-0. Gaddis leaves Executive session at 7:20pm.

Motion by Smith, seconded by Neill to enter into executive session to discuss non-elected personnel matters pursuant to the non-elected personnel

exception under KOMA, and the open meeting will resume in the boardroom at 7:36pm with Dr. Gaddis present. Motion passed 6-0.

Motion by Smith, seconded by Neill to enter into executive session to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:41pm with Dr. Gaddis present. Motion passed 6-0.

Motion by Smith, seconded by Neill to enter into executive session to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:46pm with Dr. Gaddis present. Motion passed 6-0.

Adjournment

At 7:46pm, Keith moved to adjourn the meeting. Motion seconded by Smith. Motion passed 6-0.

Kathy Enzbrenner, Deputy Board Clerk