

UNIFIED SCHOOL DISTRICT #377
SPECIAL MEETING
JUNE 22, 2020
8:30 AM, JUNIOR-SENIOR HIGH SCHOOL COMMONS
EFFINGHAM, KS

Members Present

Barbara Chapman, James Cormode, Nancy Keith, Lori Lanter, Corey Neill, and Greg Smith

Members Absent

Kelli Bottorff

Others Present

Superintendent Dr. Andrew Gaddis, Courtney Daniels (OPAA), Tom Maguire (CBIZ) via zoom, Jan Mason (Willis Towers Watson) via zoom

Call to Order

The meeting was called to order at 8:31am by Lori Lanter.

***Property/Casualty
Insurance Renewal***

Dr. Gaddis presented quotes from two companies for the district's general liability and property/casualty insurance for the 2020-2021 fiscal year.

\$101,409 Kansas Educational Risk Management Pool (KERMP)

\$95,429 EMC

\$

Motion by Cormode to accept the KERMP proposal as presented. Seconded by Neill. Motion passed 6-0.

***Donation of Chicken Coop
for Outdoor Learning
Campus***

Motion by Smith to accept the chicken coop donation from Mill Iron V. Seconded by Keith. Motion passed 6-0.

Summer Food Service

Courtney Daniels presented current participation numbers and staffing information to the Board. Dr. Gaddis presented budget figures.

Motion by Keith to extend the summer food service program to July 17, 2020. Seconded by Chapman. Motion passed 6-0.

Bills and Claims

Motion by Smith to approve the bills and claims as presented. Seconded by Keith. Motion passed 6-0.

Reopening Plan Version #3

Dr. Gaddis presented reopening plan version #3 which allows for drivers' education driving to begin on June 22.

Motion by Chapman to accept reopening plan version #3. Seconded by Keith. Motion passed 6-0.

***Executive Session –
Personnel***

Motion by Neill at 8:50am 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

***Executive Session –
Personnel (continued)***

***Personnel
Recommendations***

Adjournment

commons at 9:05am. Motion seconded by Keith. Motion passed 6-0.
(Gaddis present).

The board resumed in open session at 9:05am.

**Motion by Smith to accept the personnel report as presented. Seconded
by Chapman. Motion passed 6-0.**

Personnel recommendations:

Troy Hoffman – math intervention teacher
Austin Eckert – JH head football coach

**At 9:06am, Keith moved to adjourn the meeting. Motion seconded by
Chapman. Motion passed 6-0.**

Megan Gracey, Board Clerk