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May 11, 2020

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the agenda
- Approved the consent agenda
- Approved the following resignations/retirements:
 - Diana Bellew - Bus Driver (retirement)
 - Rachel Davis - English Language Arts at ACMS
 - Amanda Gill - Lunch/Office Aide at IXL
 - Jennifer Henning - 3rd Grade Teacher at IXL
 - Kaitlin Hicks - SAT at Roosevelt
 - Matt Kmiec - Math Teacher at ACHS
 - LeeAnne McClure - English Language Arts at ACHS
 - Theresa McIntosh- Pre-K SAT at Roosevelt Elementary
 - Jennifer Zapalac - English Language Arts at ACMS
- Approved the following new hires:
 - Megan Smith - Elementary Teacher
- Approved the KSDE State Audit for USD 470 for Fiscal Year 2020
- Accepted Mr. Stover's letter and formally declared the USD 470 Recreation Commission Seat vacant (*The Board may choose to appoint a person to serve on the Recreation Commission at either the May 26, 2020, or June 8, 2020 Board Meeting*)
- Authorized USD 470/Head Start to apply for the Fiscal Year 2020 Head Start Supplemental Summer Program Grant
- Approved and accepted Head Start Supplemental Grant: 07CH010346 for COLA and Quality Improvement
- Temporarily tabled action regarding further recognition of the ACHS Class of 2020
- Heard a report from USD 470 Superintendent Dr. Ron Ballard regarding the 2020 Legislative Session and district budget
- Heard a report from USD 470 Director of Business and Operations Will Pfannenstiel regarding the potential renewal of the district's food service contract with Chartwells
- Heard a report from Will Pfannenstiel regarding district insurance for 2020-2021
- Moved into executive session for the purpose of discussing non-elected personnel
- Called the regular meeting back to order
- Adjourned



**The next regular BOE meeting is scheduled for 5:30 p.m. Tuesday, May 26, 2020. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*

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