**CHASE COUNTY UNIFIED SCHOOL DISTRICT NO. 284**

**BOARD OF EDUCATION MINUTES**

**CCJSHS Auditorium**

**December 9, 2020**

**UNAPPROVED**

Members Present: Mike Boyts (Zoom), Brian Filinger, Warren Harshman, Loni Heinen, Catherine Jones, Jennifer Laird (Zoom), and Mike Spinden.

Others Present: Superintendent Glenna Grinstead, Rachel Matile, Matt Miller, Lacey Cooper, Bryce Ellerman, Kirk Engle, Austin Anderson, David Anderson, Karlie Bower, Courtney Bower, Kyra Jumper (Zoom), Carol Coirier, Principals Alberto Carrillo and Brock Pena.

Call to order by President Brian Filinger at 7:00 p.m.

Motion by Mike Spinden (Loni Heinen) to adopt the Agenda – 7 YES.

Motion by Catherine Jones (Mike Spinden) to approve the Consent Agenda – 7 YES.

Patron Input

None

Staff Input

Rachel Matile and her students gave the board a great presentation on their Cattle Project.

Board Reports

Negotiations Training – Superintendent Grinstead gave the board a report on Negotiations training. BOE Negotiations team members will watch the training video from Greenbush.

Superintendent Grinstead gave the board a Covid update.

Motion by Mike Spinden (Catherine Jones) to allow USD 284 to follow the KSHSAA decision to allow up to 2 parents for interscholastic activities from Monday, December 14 through January 28, 2021 - 7 YES.

Motion by Jennifer Laird (Mike Spinden) to clarify the end date for the KSHSAA decision to be January 28, 2021 and at that time it will be revisited – 7 YES.

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Old Business

None

New Business

2021 Property Insurance Bids

Motion by Loni Heinen (Warren Harshman) to accept the 2021 Property Insurance bid from Scribner Insurance Agency and the 2021 Worker’s Compensation bid through Amtrust - 6 YES, (J. Laird was not present at time of vote).

Executive Session, Personnel

7:50 p.m. Motion by Loni Heinen (Catherine Jones) to go into executive session to discuss matters of non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:00 p.m. p.m. – 7 YES.

8:00 p.m. back to open meeting.

Motion by Mike Spinden (Warren Harshman) to accept the retirement of Carrie Riggs, CCES Teacher, effective at the end of the school year – 7 YES.

Motion by Mike Spinden (Loni Heinen) to approve Jerod Barrett as CCRC Board Representative, effective 1-1-2021 – 7 YES.

Motion by Loni Heinen (Catherine Jones) to approve Clayton Happy, CCES Teacher, for the 2021-22 school year -7 YES.

Motion by Mike Spinden (Jennifer Laird) to adopt Resolution #334, adopting the Kansas Homeland Security Region I Hazard Mitigation Plan – 7 YES.

Motion by Mike Spinden (Warren Harshman) to adopt Resolution #335, Resolution to Establish Election of School Board Officers – 7 YES.

Motion by Mike Spinden (Loni Heinen) to adopt Resolution #336, Resolution to Establish Board’s Regular Meeting Dates – 7 YES.

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Motion by Mike Spinden (Catherine Jones) to adjourn – 7 YES. Meeting adjourned at 8:05 p.m.

APPROVED:

Cindy Kelsheimer

President Clerk