

USD #393 Board of Education
Solomon High School Library
Solomon, Ks. 67480

Special Meeting
7:00 PM
June 8, 2020

Members Present: Andrea McCook, President, Brad Homman, Vice President, Todd Brungardt, Carrie Herbel, Denise Miller Administration & Staff Present: Justin Coup, Superintendent, Dean Ann Zsamba, Clerk of the Board, Nick Owen, 9-12 Principal
Guests: Liz Krause, Shelby Noggle, Tammy Moon, Nyla Romeiser

Andrea McCook, President called the regular meeting to order at 7 PM in the high school library. Andrea read the district mission statement. Denise Miller moved to approve the agenda as printed. Carrie Herbel seconded the motion. Motion carried. 5 – 0.

Superintendent Coup presented the bills, vouchers and financial statements. Mr. Coup reviewed the current cash balances as well as COVID related expenses. Discussion followed. Brad Homman moved to approve the bills, vouchers and financial statements as presented and discussed. Denise Miller seconded the motion. Motion carried. 5 – 0.

President McCook reviewed the items included in the consent agenda: Minutes May 11 and June 1 meetings, Renewal Student Accident Insurance, 2020 High School Graduates, Approve Kansas Pre-K Pilot Grant \$30,000. Carrie Herbel moved to approve the consent agenda. Todd Brungardt seconded the motion. Motion carried. 5 – 0.

Superintendent Coup reviewed his written report. He advised that all members of the senior class will graduate. High school students responded to the opportunity to bring up their grades in core classes. All high school students who were failing a core class, worked with teachers and successfully completed those classes. Almost all electronic devices have been returned. Mr. Owen is working on retrieving the last 6. Discussion followed. The only capital outlay project for summer of 2020 is the secured entry doors at the high school, which is partially paid for by grant money. The old bandroom has been repainted and playground mulch is ready to be spread. Surplus items have been listed on the PurpleWave Auction site, auction ends June 16. Discussion followed.

Principal Owen advised that 38 students increased their failing grades by coming in and working with staff the third week of May. Athletic conditioning began today and is taking place outside on campus. Social distancing is being practiced and all student's temperatures are checked before accessing the event. Prom and graduation will take place July 24 and July 25. Discussion followed. Mr. Owen advised that he looking forward to 2020-21.

The written technology report was reviewed. Liz Krause, member of the Solomon Recreation Commission advised that parents are organizing some baseball, softball and T-ball teams and that the Knights of Columbus will be sponsoring their league on Sunday evening. The recreation commission is looking at possibly having pickup games with skills and drills one evening a week if interest warrants.

Denise Miller moved to approve the reports as presented and discussed. Carrie Herbel seconded the motion. Motion carried. 5 – 0.

Superintendent Coup advised that the end of the year banquet was held by Zoom. Elected by their peers were Regan Rizzo as teacher of the year and Co-Staff members honored were Alicia Baize and Kelsey Hitchcock. Dennis Minneman was recognized as the outstanding community supporter. Employees recognized for five years of service were Regan Rizzo, Micala Anderson, Mary Herring and Joy Allison. Sue Nelson was recognized for 20 years of service.

Mr. Coup reviewed the increased assessment from CKCIE which will be increased 10.9% due to the coop's increased COVID expenses and the state's shortfall of categorical funding for special education. Discussion followed. He reviewed the district's increased COVID related expenses as well; including purchases of management software, tiered intervention support, training for dyslexia screener as well as additional reading, math and mental health screening programs. Discussion followed.

Superintendent Coup presented a proposed quote from Smart Insurance/EMC for a total of package of \$68875.00. The district has experienced no claims during the 19-20 year. Discussion followed. Carrie Herbel moved to approve the quote as presented and discussed not including the additional coverage from Evolve for cyber coverage. Brad Homman seconded the motion. Motion carried. 5 – 0.

Brad Homman moved to approve the proposed dates for regular meetings of USD #393 Board of Education for the 20-21 school year, to be held on the 2nd Monday of each month at 7PM in the high school library. July 13, August 10, October 12, November 9, December 14, 2020, January 11, February 8, March 8, April 12, May 10 and June 14, 2021. Denise Miller seconded the motion. Motion carried. 5 – 0.

A contract for TechMarc LLC Consulting was presented and discussed. There is no monetary change to this contract from the previous year. Discussion followed. Brad Homman moved to approve the contract as presented. Denise Miller seconded the motion. Motion carried. 5 – 0.

Brad Homman moved to approve the superintendent and clerk of the board to close the books and make the appropriate transfers for the 19-20 school year. Todd Brungardt seconded the motion. Motion carried. 5 – 0.

President Andrea McCook reviewed the upcoming dates: July 3, District Office Closed for 4th of July and July 13, regular meeting of USD #393 Board of Education.

At 8:10 PM Carrie Herbel moved to go into executive session for a period of 50 minutes to discuss matters of non-elected personnel and staffing for the upcoming school year under KOMA and to include all members of the board and the superintendent with the regular meeting to resume at 9:00 PM. Denise Miller seconded the motion. Motion carried. 5 – 0. The board returned to general session at 9:00 PM.

With no further business to conduct, Todd Brungardt moved to adjourn the meeting at 9:00 PM. Carrie Herbel seconded the motion. Motion carried. 5 – 0.

Andrea McCook, President

Dean Ann Zsamba, Clerk of the Board

The next regular meeting of USD #393 Board of Education will be on July 13, 2020 at 7:00 PM.

