

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

Regular Meeting
7:00 PM
December 14, 2020

Members Present: Andrea McCook, President, Brad Homman, Vice President, Dustin Dooley, Denise Miller, Wade Walker, Justin Zerbe – Todd Brungardt by Zoom Link
Administration & Staff Present: Justin Coup, Superintendent, Dean Ann Zsamba, Clerk of the Board, Nick Owen, 9-12 Principal, Dennis McCall
Guests: Liz Krause, Shelby Noggle,

Andrea McCook, President called the regular meeting to order at 7 PM in the high school library. President McCook led the audience in the pledge of allegiance and recited the district mission statement. Brad Homman moved to approve the regular agenda. Justin Zerbe seconded the motion. Motion carried. 7- 0.

Superintendent Coup presented the bills, vouchers and financial statements. Discussion continue. Mr. Coup advised that all families with a lunch balance over 10.00 would be receiving a refund check. Discussion followed. Todd Brungardt moved to approve the bills vouchers and financial statements as presented and discussed. Brad Homman seconded the motion. Motion carried. 7- 0.

Brad Homman moved to approve the consent agenda containing the minutes of November 9, 2020 and donations for Operation Gorilla Family of \$3,247 to date. Justin Zerbe seconded the motion. Motion carried. 7 – 0.

Superintendent Coup reviewed his report. He advised that KSDE is providing guidance for all schools to align their future spring breaks. Mr. Coup reviewed a five year budget comparison report with both monthly and fiscal years expenditures. Discussion followed. Discussion followed.

Principal McCall advised that Mrs. Fortier is working on a digital Christmas Concert which will be released on Friday for everyone's enjoyment. He advised that preliminary Fastbridge semester assessments are showing some positive gains. He thanked staff members for stepping up and covering classes for one another. Middle School students are working on their maker's space projects and elementary students are finishing music instruments in their STEM classes. Discussion followed.

Principal Nick Owen advised that both gyms have been measured and marked off to allow social distancing for the safety of students and parents. Winter Homecoming went well and included a Sadies Dance. Winter sports is in full swing.

The Parents as Teachers Report was reviewed. Liz Krause, Recreation Commission Member advised basketball although limited, was a success. Soccer is being planned for spring. Justin Zerbe moved to accept the reports as presented and discussed. Denise Miller seconded the motion. Motion carried. 7 – 0.

A first read of proposed KASB Policies EBBB Evacuations and Emergencies, GAR Communicable Diseases, JBE Education Pays, JBE Waiver of Compulsory Attendance Form, JGCA Local Health and Wellness, JGCA Sample District Health and

Wellness Plan, JGCC Communicable Diseases, JHCAA Gang Intimidation. Discussion followed. These policies will have a second reading at the January meeting.

Superintendent Coup presented a quote for envision Math. Discussion followed. This package covers grade levels K-8th grade. Brad Homman moved to approve the quote for \$34676.35 as presented for envision Math K-8. Justin Zerbe seconded the motion. Motion carried. 7 – 0.

Mr. Coup provided the board with current COVID19 Updates. Discussion followed. Facebook live will continue. KSDE is waiving the 1116 hourly requirement for schools as well as changing professional development days will be weighted as a whole da of student contact instead of the former half day. Quarantine time reduced to 10 days; KDHE will provide a voluntary COVID Test to schools that can be administered voluntarily and can be read in fifteen minutes. Discussion followed. More information will be available at the next meeting for board consideration of implementing the tests. Superintendent Coup advised that there are currently 14 remote learners. Discussion followed. Brad Homman moved to extend the Memorandum of Agreement with the SNEA according to the federal government guidelines for COVID leave for employees. Dustin Dooley seconded the motion. Motion carried. 7 – 0.

President Andrea McCook reviewed upcoming dates – December 18 Music Concert released on You Tube and the last day of school for students; December 21 Flex day for Teachers; January 4 In-service for Teachers; January 5 First day of school for students; January 11 Board of Education meeting.

Justin Zerbe moved to go into executive session at 8:25 PM to discuss individual employee’s performance pursuant to non-elected personnel exception under KOMA for a duration of 30 minutes and to include the Board of Education and the Superintendent. The open meeting in the board room will resume at 8:55 PM. Andrea McCook seconded the motion. Motion carried. 7 – 0. The board returned to general session at 8:55 PM. Justin Zerbe moved to extend the contract for Superintendent Coup thru the end of the 2022-2023 school year. Dustin Dooley seconded the motion. Motion carried. 7 – 0.

With no further business to conduct, Todd Brungardt moved to adjourn the meeting at 9:00PM. Justin Zerbe seconded the motion. Motion carried. 7 – 0.

Andrea McCook, President

Dean Ann Zsamba, Clerk of the Board

The next special meeting of USD #393 Board of Education will be on January 11,2021 at 7:00 PM.

