

THE FEBRUARY 10, 2021 REGULAR BOARD OF EDUCATION MINUTES OF RIVERSIDE UNIFIED SCHOOL DISTRICT #114, DONIPHAN COUNTY, STATE OF KANSAS

A regular meeting of the Riverside USD 114 Board of Education was held Wednesday, February 10, 2021, in the Riverside East Campus Conference Room, 203-04 North 12th, Elwood, KS 66024.

The meeting was called to order at 6:00 PM by the president, Jennifer Davis. Members present were Sue Bartley, Jeff Hartman, Erin Shackelford, Chris Hewins and Jessica Herbster (arrived at 6:39 PM). Barb Derrick was absent. Also present were Travis Githens, Superintendent, Vicki Wyatt, Clerk, Joel Euler, Attorney, and Leslie Rullman, Technology Director, Sue Givens, and David Keller.

Chris Hewins offered a prayer.

Erin Shackelford moved and Jeff Hartman seconded the motion to adopt the agenda. The motion was unanimously approved.

Erin Shackelford requested clarification on negative amounts list in the West Campus activity funds. Erin Shackelford moved and Jeff Hartman seconded the motion to approve the consent agenda as presented. The motion was unanimously approved.

Cyclone Pride Awards tabled until later in the meeting.

No Public Comments.

The annual outside audit report from Varney and Associates was presented to the Board of Education.

KASB Leadership Services Field Specialist Sue Givens was present for the signing of a Superintendent Search Agreement by the BOE President and the Clerk of the Board. Sue Givens also gave each board member a Superintendent Search Resource Notebook and explained the 2021 process changes and updates. Sue Givens left the meeting.

Angie Newton, Jaelynn Smith, C. Phillippe, Dayton Mitchell, Katrina Boudreau, Ky-Ana Burks, Abigail O'Grady, Phyllis Shelton, Carter Smith, Sharon Tryon, Rachael Babbitt, and Jaymie Burks entered the meeting for the presentation of the Cyclone Pride Awards for Mrs. Newton's business students who passed the Microsoft Office Specialist Word 2016 Certification as follows:

Mackenzie Howlett- not present

Jaelynn Smith

Jaidynce Williams-not present

C. Phillippe

Dayton Mitchell

Katrina Boudreau

Ky-Ana Burks

Chloe Wattenbarger-not present

Abigail O'Grady

The Board of Education congratulated all the students and then everyone that entered for the presentation left the meeting.

Jennifer Davis asked the board if they had any questions about the Building/Principal Reports.

Mr. Githens presented the Financial & Legislative Reports and discussed the following topics: House and Senate Bills of interest; Budget Summary of Funds are comparable to this time last year; Mr. Githens explained where the SPARK funds were placed in the 2020-21 budget. Discussion followed.

In his Superintendent's Report, Mr. Githens shared and discussed the following topics: The district has gained 29 students since the September 20 headcount date; positive COVID cases in the district; approximately 70 Riverside staff members received the 1st round of the COVID vaccine today; introduced a Facilities Assessment Plan for the East Campus cleaning and maintenance on February 24th; and shared Board of Education Meeting Agenda Calendar. Discussion followed.

After a short discussion, Jessica Herbster moved and Jeff Hartman seconded the motion to approval Calendar #2 for the official 2021-22 calendar. The motion was unanimously approved.

After a short discussion, Erin Shackelford moved and Jessica Herbster seconded the motion to approve the KASB December 2020 Policy Updates as presented and update policy FC by adding language to allow for exceptions at the Board of Education's discretion. The motion was unanimously approved.

After a short discussion, Sue Bartley moved and Erin Shackelford seconded the motion to approve the 2021-2022 Driver's Education Fee Schedule as presented. The motion was unanimously approved.

Leslie Rullman presented the Board of Education the copier bid comparison and explained the differences in the bids as follows: Heartland Business Machines, Imaging Solutions, and Summer One. After a short discussion, Erin Shackelford moved and Jessica Herbster seconded the motion to approve the Heartland Business Machines copier bid to purchase district wide copiers for \$27, 441.07 with a monthly service agreement of \$477.71. The motion was unanimously approved.

After a discussion on remote learners, Erin Shackelford moved and Jessica Herbster seconded the motion that remote learners will return to district classrooms at the beginning of 4th quarter, March 15, 2021, with the exception of medical exemptions provided by doctors note. The motion was unanimously approved.

Erin Shackelford moved and Sue Bartley seconded the motion to extend the mask mandate for all indoor school activities to maintain modified quarantine protocols for the remainder of the 2020-21 school year. The motion was unanimously approved.

Erin Shackelford moved and Chris Hewins seconded the motion to go into executive session for 25 minutes at 7:30 PM, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:55 PM. The motion was unanimously approved.

Erin Shackelford moved and Jessica Herbster seconded the motion to go into executive session for 25 minutes at 7:55 PM, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:20 PM. The motion was unanimously approved.

Mr. Githens left the executive session at 7:57 PM.

The above executive sessions were needed to protect the privacy rights of identifiable individuals. Present were Travis Githens, and Joel Euler, unless otherwise noted.

Erin Shackelford moved and Jessica Herbster seconded the motion to approve the resignation of Veronica Peters, HS Volleyball Coach. The motion was unanimously approved.

Erin Shackelford moved and Chris Hewins seconded the motion to approve the resignation of Emiley Cross, HS Assistant Volleyball Coach. The motion was unanimously approved.

Erin Shackelford moved and Sue Bartley seconded the motion to approve the resignation of Alec Miller, HS Assistant Football Coach. The motion was unanimously approved.

Erin Shackelford moved and Jessica Herbster seconded the motion to approve the resignation of Ross Libel, HS Assistant Football Coach. The motion was unanimously approved.

Erin Shackelford moved and Jessica Herbster seconded the motion to approve the resignation of Percy Duncan, East Campus Custodian. The motion was unanimously approved.

Erin Shackelford moved and Sue Bartley seconded the motion with regret to approve the resignation of Travis Githens, Superintendent effective June 30, 2021. The motion was unanimously approved.

Erin Shackelford moved and Jessica Herbster seconded the motion to approve the hire of Amy Badgett as East Campus Custodian. The motion was unanimously approved.

Erin Shackelford moved and Chris Hewins seconded the motion to approve reclassifying Hillary Hontz, Technology Aide, from a 12-month position to a 10-month position effective immediately. The motion was unanimously approved.

Erin Shackelford moved and Jessica Herbster seconded the motion to approve Danielle Johnson as the Pre-K Curriculum Director and BLT member effective December 4, 2021 through the remainder of the 2020-21 school year. The motion was unanimously approved.

Erin Shackelford moved and Chris Hewins seconded the motion to approve Khris Haedt for a one-year contract extension for the 2021-22 school year. The motion was unanimously approved.

Erin Shackelford moved and Jeff Hartman seconded the motion to approve Marlin Roach for a one-year contract extension for the 2021-22 school year. The motion was unanimously approved.

The clerk shared the Board of Education KASB training opportunities. The clerk also shared thank you notes from Denise O’Bryan, Leslie Rullman and the family of Cora Rullman, Jared Pickerell and the family of Hillman Hull, and Clinton and Joanne McVey.

Jessica Herbster moved and Erin Shackelford seconded the motion to adjourn. The motion was unanimously approved. The meeting was adjourned at 8:29 PM.

<hr/>	<hr/>
Vicki Wyatt, Clerk	Jennifer Davis, President
Board of Education	Board of Education
Unified School District #114	Unified School District 114
Doniphan County, KS	Doniphan County, KS

<hr/>	on	<hr/>
Approved		Date

Vicki Wyatt, Clerk
Board of Education
Unified School District #114
Doniphan County, KS