

**CHASE COUNTY UNIFIED SCHOOL DISTRICT NO. 284**  
**BOARD OF EDUCATION MINUTES**  
**Board of Education Office**  
**March 10, 2021**  
**UNAPPROVED**

Members Present: Brian Filinger, Warren Harshman (Phone), Loni Heinen, Jennifer Laird (7:29 p.m.), and Mike Spinden.

Others Present: Superintendent Glenna Grinstead, Alex Weiss, 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 – 4 YES.

Motion by Mike Spinden (Loni Heinen) to approve the Consent Agenda – 4 YES.

Patron Input  
None

Staff Input  
None

**Board Reports**

Superintendent Grinstead gave the board a report on the KSDE opportunity to alter the use of a limited amount of hours that we plan to use for inservice on March 12 and April 5 to make up time lost due to inclement weather. Glenna is getting bids on repairs to the tennis court area. Glenna is working on getting prices for equipment upgrades for the track.

Old Business  
None

**New Business**

Alex Weiss and Superintendent Grinstead gave the board an update on the Spring Sports procedures. Principal Alberto Carrillo gave an update on Prom protocol and a possible senior trip to Wichita. Superintendent Grinstead gave a report on tentative plans for graduation. Principal Brock Pena gave the board an update on a possible spring program and field day procedures. JSHS is also planning a music program on May 5.

Motion by Loni Heinen (Mike Spinden) to approve the Spring Sports recommendations as presented – 4 YES.

Executive Session, Personnel

7:30 p.m. Motion by Loni Heinen (Mike Spinden) 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 7:50 p.m. – 5 YES.

7:50 p.m. back to open meeting.

(Warren Harshman left the meeting)

Motion by Mike Spinden (Loni Heinen) to approve the resignation of Brian Potter, head softball coach, effective at the end of this school year – 4 YES.

Motion by Loni Heinen (Mike Spinden) to approve the hiring of Jeniffer Carmichael, CCES Teacher, for the 2021-22 school year – 4 YES.

7:51 p.m. motion by Loni Heinen (Mike Spinden) to go into executive session to discuss negotiation items for the 2021-22 school year pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:55 p.m. – 4 YES.

7:55 p.m. back to open meeting.

7:57 p.m. motion by Loni Heinen (Mike Spinden) to go into executive session to discuss an individual employees' performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:05 p.m. – 4 YES.

Motion by Jennifer Laird (Mike Spinden) to approve Superintendent Glenna Grinstead's evaluation as completed – 4 YES.

Motion by Jennifer Laird (Mike Spinden) to adjourn – 4 YES. Meeting adjourned at 8:11p.m.

APPROVED:

President

Cindy Kelsheimer, Clerk

