

**USD #311
Board of Education Meeting
April 12th, 2021
7:00 p.m. - Middle School Auditorium**

I. Call To Order – Sid Graber, Board President

II. Approval of Agenda

III. Statement from the Audience

IV. Consent Agenda

- A. Review and Approval of Minutes of Previous Meetings
 - B. Approval of Bills from the Check Register
 - C. Acceptance of:
Check Register Report, Vendor Invoice Report, Cash
Summary Report, Account Summary Report, and Petty Cash
Reports.
 - D. Gifts and Grants Update
 - E. Journal Entry Update
-
-

V. Discussion/Possible Action Items

- A. Principal's Report – **Kevin Hedrick/Tambra Stucky** will report.
 - 1. Activities Update-
 - a. Update on Burrton Football Coop
-
-
-
-

B. Facilities Update:

- 1. Update on FOB entry system installation.
- 2. Update on School HVAC Upgrade.
- 3. Update on Elementary School Dishwasher.
 - a. Rescind original motion on dishwasher purchase.
 - b. Approve new bid on dishwasher presented.

C. Update on Summer Academy.

D. April 7th Curriculum Council Meeting update.

E. Time Clock Policy approval.

F. Transportation Update: The board will receive an update concerning new bus purchase.

G. Technology Update:

- 1. Update on Chromebook Purchase

2. Senior Chromebook Purchasing Program recommendation.
-
-

H. RCEC News – **Jay Gehring** will inform the Board about the special education cooperative meeting and other special education cooperative activity.

I. Supplemental Schedule:

1. Discussion of Policy GACC: Recruitment & Hiring
 2. Review of Supplemental open positions
 3. Approval of Fall Coaching Positions:
 - a. Stephanie Gehring-MS Athletic Director & HS Cross Country Assistant Coach
 - b. Kaylee Goering-MS Volleyball Head Coach
 - c. Matthew Goering-MS Football Assistant Coach
 - d. Scott Goering-MS Football Head Coach
 - e. Nichole Hendrickson-MS Volleyball Assistant Coach
 - f. Nicole Putnam-MS Volleyball Assistant Coach
 - g. Charles Ray-MS Girls Golf Head Coach
 - h. Jessica Tercero-MS Athletic Director
 - i. James White-MS & HS Cross Country Head Coach
 - j. Lori Young-MS Volleyball Head Coach
-
-

J. Discussion about Reno County mask mandate and USD 311's Reopen Plan:

K. Other Items:

1.

VI. Executive Session-

1.

VII. Action Items-

- A. Approval of AOSM, LLC Athletic Trainer Service Agreement for the 2021-2022 school year
 - B. Approval of Security Benefits: 3rd Party Administrator for 403(b) Matching Program
 - C. Joseph Schrock: It is recommended the Board accept Joseph Schrock's resignation letter as High School Science Teacher.
 - D. Nicole Putnam: It is recommended the Board accept Nicole Putnam's resignation letter as Middle School Secretary.
-
-
-

E. Other Items:

1.

2.

VIII. Adjournment