WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, April 12, 2021 – 7:00 PM

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

Brad Jones	Rhonda Manley	Keelie Welch	Jill Hoover
Rod Stewart	Kelsie Beikmann	Kevin Elliott	

Administration Present
Denise O'Dea, Superintendent of Schools
Brock Funke, 7-12 Principal
Amy Hoover, K-6 Principal
Vicki Enyart, SOAR & Activities Administrator

Clerk Present
Amy Anderson, Clerk

Guests Present

Michelle Bruna	Rebekah Helget	Lisa Ouellette
Becky Simon	Tommy Tryon	News reporter

1.0 Roll Call/Pledge of Allegiance
The meeting of the Washington County USD #108 Board of Education was called to order at 7:00 p.m. by President Rod Stewart in the District Office Board Room in Washington, Kansas.

2.0 Approval of Agenda
Brad Jones moved, seconded by Rhonda Manley to approve the agenda as presented. Motion carried 7-0.

3.0 Items for the Good of USD 108
A. **Elementary Report – Mrs. Hoover**
Mrs. Hoover reported on elementary activities.
B. **JH/HS Report – Mr. Funke**
Mr. Funke reported on JH/HS activities.

4.0 Audience with the Public

5.0 Consent Agenda
Jill Hoover moved, seconded by Kevin Elliott to approve the consent agenda as presented. Motion carried 6-1 with Brad Jones abstaining. Items approved on the consent agenda were as follows:
A. Approval of minutes of March 8, 2021 Board of Education meeting;
B. Review check register for and approve payment of March 2021 bills;
C. Approval of building activity fund reports for March 2021;
D. Approve membership renewal to KASB for the 2021-22 school year with the Season Pass ($1500) in the total amount of $7135.64;
E. Approve the Legal Assistance Fund fee for KASB for the school year 2021-22 in the amount of $2300;
F. Approve the contracts of Emily Lucas, 3rd grade teacher for 2021-22; Lori Jones, At-Risk/Data at the JH/HS for 2021-22; Tommy Tryon, assistant JH track coach

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(due to number of tracksters and supervision); Bobby Smith and Tommy Tryon, summer conditioning and fitness room supervision; Bobby Smith, Activities Director/At-Risk teacher for 2021-22;

G. Approve the resignation of Doug Thompson, head football coach;

H. Accept the retirement resignation of David Navinsky, HS science.

6.0 Discussion of Items Pulled from Consent Agenda

7.0 LCNCK Special Education Cooperative Presentation – Rebekah Helget, director
Rebekah gave an overview of the district costs for Special Education and instructional and staffing supports implemented by LCNCK for Special Education students.

8.0 Approval of a Civics Course for 8th Grade – Tommy Tryon, Brock Funke
Rod Stewart moved, seconded by Brad Jones to implement a Civics course for the 8th grade. Motion carried 7-0.

9.0 USD 108 Annual Technology Report – Becky Simon
A cost projection of technology purchases for the upcoming school year was distributed.

10.0 Continued COVID Protocols Discussion – Lisa Ouellette, admin
It was the consensus of the board to continue wearing masks until the end of the school year.

11.0 Student Support Services Personnel for 2021-22 Year
Brad Jones moved, seconded by Kevin Elliott to transition the current long-term sub personnel into student support services personnel for grades K-6 for the 2021-22 school year. Motion carried 7-0.

12.0 KJUMP Plan for Cold Weather Utility Charges
Brad Jones moved, seconded by Rhonda Manley to participate in the legal action against the utility company with the firm Smithyman & Zackoura representing KJUMP by paying to Symmetry $4.57 per MMBtu for February usage for a total of $5152.95 and a $400 fee to KASB to join the lawsuit. Motion carried 7-0.

13.0 End-of-Year Celebration for all Staff
The Board of Education will provide lunch from the Haddam Cafe for all staff on Friday, May 7 during National Education Week.

14.0 Executive Session
Rod Stewart moved, seconded by Brad Jones to go into Executive Session with the board, superintendent, Vicki Enyart, and Brock Funke to discuss negotiations and supplemental contracts pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:54 p.m. Motion carried 7-0. Rod Stewart moved, seconded by Kevin Elliott to go into Executive Session with the board, superintendent, Vicki Enyart, and Brock Funke to discuss negotiations and supplemental contracts pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:04 p.m. Motion carried 7-0. Vicki Enyart and Brock Funke left executive session at 8:59 p.m.

15.0 Adjourn meeting
Brad Jones moved, seconded by Jill Hoover to adjourn. Motion carried 7-0.

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Amy Anderson, Clerk
Washington County Schools, U.S.D. #108

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