## MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Buhler Unified School District #313, Reno County, Buhler, Kansas Monday, August 3, 2020

# 1. Call to Order

Board President Laura Meyer Dick called the special Board of Education meeting to order at 12:00 P.M. at the Union Valley Elementary School.

## 2. Roll Call

Board Members present: Monte Cross – via phone, Laura Meyer Dick, Miranda Engelken, Todd Carr, and Greg Lackey – via phone.

Board Members absent: Tim Lackey and Matt McCabe

Administration present: Superintendent Cindy Couchman and Director of Finance Shane Hecox

Administration absent:

Others present: Wendy Neill, Clerk of the Board.

# Consent Agenda

## a. Resignation of Classified Staff

It was recommended the Board accept the resignation of Moriah Grant, food service cashier at Prairie Hills Middle School, effective immediately.

# b. Employment of Licensed Staff

It was recommended that the Board approve the employment of Jamie Tilton, fifth grade teacher at Plum Creek Elementary School. She will be placed in the Masters + 15 column and Step 1 with a salary of \$43,546. The district will also pay \$1185 toward her reimbursement to USD 308 for ESOL classes.

### c. Employment of Classified Staff

It was recommended that the Board approve the employment of the following classified staff:

- i) Harley Martin, Shining Stars Assistant at Union Valley Elementary School. She will work 8 hours per day at a wage of \$9.38 per hour.
- ii) Brenda Moore, bus driver. She will be paid \$25 per hour with a minimum of 2 hours per day.

Motion (1) Todd Carr, (2) Miranda Engelken to approve the consent agenda as presented.

Motion carried. (5-0)

#### **Approval of Bids**

It was recommended that the Board accept the bid from 4J Facility Supply for Electrostatic Disinfectant sprayers. These are necessary for increased sanitization requirements due to Covid-19.

Motion (1) Todd Carr, (2) Miranda Engelken to accept the bid from 4J Facility Supply for Electrostatic Disinfectant sprayers.

Motion carried. (5-0)

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**Adjournment**The meeting was adjourned at 12:02 pm.