

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Buhler Unified School District #313, Reno County, Buhler, Kansas

Thursday, August 20, 2020

1.

Call to Order

Board President Laura Meyer Dick called the special Board of Education meeting to order at 8:02 AM at the Union Valley Elementary School.

2.

Roll Call

Board Members present: Laura Meyer Dick, Miranda Engelken, Todd Carr, and Tim Lackey.

Board Members absent: Greg Lackey, Monte Cross, Matt McCabe

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

Administration absent:

Others present: Wendy Neill, Clerk of the Board; Paul Erickson, Union Valley Principal and Lucky Kidd, KSKU.

3.

Consent Agenda

a. Resignation of Classified Staff

It was recommended the Board accept the resignation of the following classified staff:

- i) Thelma Hembree, bus driver, effective August 15, 2020.
- ii) Al Petz, APEX Coordinator, Buhler High School, effective August 11, 2020.
- iii) Lonna Porter, CARES Club aide, Union Valley Elementary, effective August 10, 2020.

b. Transfer of Staff

It was recommended that the Board approve the transfer of Priscilla Clark from Title I paraprofessional at Buhler Grade School to regular ed paraprofessional at Union Valley Elementary. This is a transfer only and does not affect her pay or hours.

c. Employment of Classified Staff

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

- i) Jessica Wasinger, Title I paraprofessional at Buhler Grade School. She will work 7.5 hours per day at a wage of \$10 per hour.
- ii) Rachel Compton, Title I paraprofessional at Buhler Grade School. She will work 7.5 hours per day at a wage of \$12.80 per hour.

d. Employment of Supplemental Staff

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

- i) Jeff Voss, $\frac{3}{4}$ time assistant cross country coach at Prairie Hills Middle School and Buhler High School. He will split this position with Chad Wahlgren who will decrease from full time to $\frac{1}{4}$ time. He will be placed on the salary schedule in Column C and level 10 with a salary of \$3,045.

- ii) Megan Peterson, ½ time assistant volleyball coach at Buhler High School. She will be placed in Column C and Level 8 with a salary of \$1,890. This position will be funded by a private donor.

e. Approval of Job Descriptions

It was recommended that the Board approve the following new job descriptions:

- i) Remote Learning Facilitator

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

Motion carried. (4-0)

Board member Tim Lackey left the meeting at 8:05 am.

Board members Monte Cross and Matt McCabe entered the meeting via phone at 8:05 am.

4. Approval of Bids for Contracted Services

It was recommended that the Board accept the bid for athletic training services from Lackey & Nielsen Chiropractic. The contract for these services will be effective August 20, 2020.

Motion (1) Todd Carr, (2) Miranda Engelken to accept the bid for athletic training services from Lackey & Nielsen Chiropractic. The contract for these services will be effective August 20, 2020.

Motion carried. (5-0)

Board members Monte Cross and Matt McCabe left the meeting at 8:06 am.

Board member Tim Lackey returned to the meeting at 8:06 am.

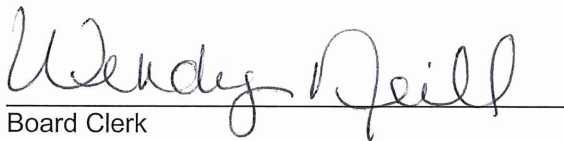
5. District Facility Tours

The board members, Superintendent Cindy Couchman and Director of Finance Shane Hecox visited each of the USD 313 facilities (Union Valley Elementary School, Plum Creek Elementary School, Prairie Hills Middle School, Buhler Grade School, Buhler High School and the Service Center).

Board member Miranda Engelken left the meeting at 8:40 am.

6. Adjournment

The meeting was adjourned at 12:12 pm.


Board Clerk


Board President