

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**  
Buhler Unified School District #313, Reno County, Buhler, Kansas  
**Monday, January 25, 2021**

**1. Call to Order**

Board President Laura Meyer Dick called the special Board of Education meeting to order at 12:30 P.M. The meeting was held via Zoom and YouTube for the public.

**2. Roll Call**

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

Board Members absent: Greg Lackey and Monte Cross

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

Administration absent:

Others present: Wendy Neill, Clerk of the Board; and Greg Vahrenberg, Raymond James Public Finance – all present via Zoom.

**3. Consent Agenda**

**a. Resignation of Licensed Staff**

It was recommended that the Board accept the resignation of Amy Kraus, district band teacher, effective at the end of the 2020-2021 school year.

**b. Resignation of Classified Staff**

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

- i) Madison Francis, food service cashier at Prairie Hills Middle School effective January 12, 2021.
- ii) Jessica Carpenter, preschool paraprofessional at Plum Creek Elementary, effective January 18, 2021.

**c. Transfer of Staff**

It was recommended that the Board approve the transfer of Stacia Weilert from 6<sup>th</sup> grade science/Badges teacher to Art Teacher at Prairie Hills

Middle School for the 2021-2022 school year. This is a transfer only and will not affect her salary.

**d. Employment of Classified Staff**

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

- i) Dave Harmony, bus driver. He will be paid \$25 per hour with a 2-hour daily minimum.
- ii) Blair Hollenbeck, Cares Club aide at Plum Creek Elementary. She will work 3 hours per day at a wage of \$8.65 per hour. She will start on January 19, 2021.

**e. Employment of Supplemental Staff**

It was recommended that the Board approve the employment of Veronica Brandt as assistant track coach at Prairie Hills Middle School. She will be placed in Column D and Level 1 of the Supplemental Salary Schedule with a salary of \$1,960.

**f. Addition of Supplemental Position**

It was recommended that the Board approve the addition of a ½ time soccer coach at Prairie Hills Middle School. This position will be privately funded with no additional costs to the district.

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

Motion carried.

(5-0)

**4. Resolution 01-25-2021**

It was recommended that the Board adopt Resolution 01-25-2021 authorizing and providing for the sale, issuance and delivery of taxable general obligation refunding bonds, series 2021, of USD 313, Reno County, Kansas (Buhler), for the purpose of providing funds to refund a portion of the issuer's outstanding general obligation bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith.

Motion (1) Miranda Engelken, (2) Tim Lackey to adopt Resolution 01-25-2021 authorizing and providing for the sale, issuance and delivery of taxable general obligation refunding bonds, series 2021, of USD 313, Reno County, Kansas (Buhler), for the purpose of providing funds to refund a portion of the issuer's outstanding general obligation bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith.

Motion carried.

(5-0)

**5. Fan Attendance Policy**

It was recommended that the Board approve the fan attendance policy as presented. The district will waive the KSHSAA 2 tickets and allow USD 313 administration to decide policy until February 8<sup>th</sup>, following the gating

criteria, KSHSAA recommendation, facility size and league recommendations.

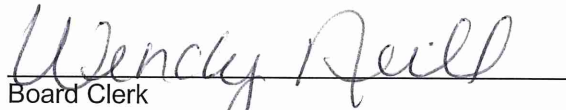
Motion (1) Todd Carr, (2) Tim Lackey to approve the fan attendance policy as presented.

Motion carried.

(5-0)

## 6. Adjournment

The meeting was adjourned at 1:03 pm.

  
Board Clerk

  
Board President