

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION
REGULAR MEETING
District Office Board Room
Washington, Kansas
Monday, May 10, 2021 – 7:00 PM

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

Members Present

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

Administration Present

Denise O'Dea, Superintendent of Schools
Amy Hoover, K-6 Principal

Clerk Present

Amy Anderson, Clerk

Guests Present

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. Keelie Welch was absent

2.0 Approval of Agenda

Kevin Elliott moved, seconded by Jill Hoover to approve the agenda as presented. Motion carried 6-0.

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 provided a written report on JH/HS activities.

4.0 Audience with the Public

5.0 Consent Agenda

Kevin Elliott moved, seconded by Rhonda Manley to approve the consent agenda as presented. Motion carried 6-0. Items approved on the consent agenda were as follows:

- A. Approval of minutes of April 12, 2021 Board of Education meeting;
- B. Review check register for and approve payment of April 2021 bills;
- C. Approval of building activity fund reports for April 2021;
- D. Approve supplemental contracts for the 2021-22 school year as presented (addendum);
- E. Approve the contracts of Ali Busch, 7-12 counselor, and Kenny Pospichal, HS custodian starting May 24, 2021;
- F. Approve the resignation of Don Brax, cross country and track coach;
- G. Adopt the Region K Hazard Mitigation Plan.

6.0 Discussion of Items Pulled from Consent Agenda

7.0 Grades 7-12 Math Curriculum Presentation and Adoption to Consider – Jay Kearn and Donna Hobbs

Brad Jones moved, seconded by Kevin Elliott to purchase Envision math curriculum for grades 7-12 for \$23,293.44. Motion carried 6-0.

8.0 Approval of All Handbooks for 2021-22

- A. Certified
- B. Classified
- C. Junior/Senior High School
- D. Elementary School
- E. Substitute Teaching

Kevin Elliott moved, seconded by Brad Jones to approve all handbooks except the clauses regarding absences requiring a doctor's excuse after three days in the Junior/Senior High and Elementary handbooks until further discussion with Lisa Ouellette, school nurse. Motion carried 5-1 with Rod Stewart voting no.

9.0 Adjourn meeting

Brad Jones moved, seconded by Jill Hoover to adjourn. Motion carried 6-0.

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