

06-18-2021

Minutes of Board Meeting

Wilson County

Board Meeting Date: June 14, 2021

Meeting Held At: MS/HS Library

Board Members Present:

President – David Hutchison
Vice President – Rita Drybread
Member - Debra Meigs
Member - Lynsee Relph

Member- Wendy Wade
Member- Wanda Mustain
Member- Tim Raymond

The regular meeting of USD 387 Board of Education was to be held Monday June 14, 2021 at 6:00 p.m. in the MS/HS library. The meeting was called to order at 6:00 p.m. All board members were present with Lynsee Relph arriving at 6:03 p.m. Others that attended were Steve Parsons, Mike Kastle, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, Activities Director, Helen Friederich, Paige Reinhart, Amber Parra, Cynthia Dvorachek, Hal Dvorachek, Sarah Morton, Robert Pearce, Cathay Caylor, Chelcey Sexton, Michelle Morales, Dee Dee Bennett, Neil Phillips, CPA, Randy Almond, Dana Stierwalt, Cynthia Clarke, Tonia Raymond, Data Clerk and Reyna Almond , Board Clerk.

Approval of Agenda

Rita Drybread moved, Debra Meigs seconded the motion to **approve the agenda.** . Carried 6-0.

Consent Agenda

Debra Meigs moved; Rita Drybread seconded the motion to **approve the Consent Agenda.** Carried 6-0.

Comments from the Public

None.

Reports and Presentations

ANW COOP- Rita Drybread

Rita reported on the ANW June 9, 2021 board meeting.

USD Foundation

Rita Drybread and Debra Meigs reported that all K-12 supplies have been ordered.

AMMS/AMHS-Darrin Ashmore

Mr. Ashmore reported that there are going to be higher math classes offered next year. Also, there are two 8th graders who will be taking Algebra I.

AMES-Kim Reazin

Finished the school year with students being able to go on field trips.
PreK/1st went to Independence
K-went to Curious Minds in Parsons
2nd-5th-went to the Sedgwick County Zoo

May 19th - were able to have the 4th quarter awards in person.

Summer Academy will be held June 21st, June 28th, July 5th and July 12th at the high school
44 students signed up-letters are going out as reminders

Steve Parsons, Interim Superintendent

Mr. Parsons reported on the fire at the elementary school. The Following is what he knows thus far:
Cause of fire-freezer unit in pantry
Per the structural engineer, the roof trusses are all damaged (6 could be used),
There was extensive smoke damage to the gym.
The North wall lockers insulated the walls
The South walls were all damaged .
The contents should all be covered under our insurance policy.

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The school has a \$5,000 deductible.

The school has received many donations of cash and supplies.

OLD BUSINESS

Financial Update-Steve Parsons

Gave an update on budget and cash numbers.

Will need to amend budget codes, 18-Drivers Ed, 26-Professional Development and 30- Special Ed. Debra Meigs moved, Rita Drybread seconded the motion to **amend the 2020-21 budget to include codes 18, 26 and 30**. Carried 7-0. The notice of hearing will be posted in the Wilson County Citizen on Thursday, June 17, 2021 and therefore a budget hearing will be held Monday June 28, 2021 at 7:00 p.m. at the district office.

NEW BUSINESS

Mike Kastle

Presented a map of the proposed elementary placement at the MS/HS.

FY20 Audit report and Representation Letter-Neil Phillips, CPA

Presented the FY20 Audit report. Debra Meigs moved; Tim Raymond seconded the motion to **accept the FY20 Audit as presented**. Carried 7-0.

(Deb Meigs left the meeting at 7:48 p.m. and re-entered at 7:49 p.m.)

Lease-Purchase Agreement

Tim Raymond moved; Wanda Mustain seconded the motion to **approve a resolution to re-enter into a new lease-purchase agreement with Government Capital**. Carried 6-0.

MS/HS Handbook Review- Darrin Ashmore

Presented the changes and updates to MS/HS handbook. Debra Meigs moved; Wendy Wade seconded the motion to **accept the 2021-22 MS/HS Handbook with changes**. Carried 7-0.

Elementary Handbook Review- Kim Reazin

Presented the Elementary handbook. Debra Meigs moved; Wanda Mustain seconded the motion to **accept the 2021-22 Elementary Handbook with changes**. Carried 7-0.

Accounting Software Program

Tim Raymond moved; Rita Drybread seconded the motion to **purchase a new accounting system (MAAP) through Greenbush after July 1, 2021**. Carried 7-0

June 24th Board meeting and budget close out (IDA)

Rita Drybread moved; Wendy Wade seconded the motion to **authorize the Superintendent to make the necessary changes to close out the FY21 budget**. Carried 7-0. The clean-up meeting scheduled for June 24, 2021 is unnecessary.

The board recessed for five minutes (8:42 p.m. - 8:47 p.m.,)

Executive Session

David Hutchison moved; Wendy Wade seconded the motion to **go into executive session for the purpose of non-elected personnel**. Carried 7-0. (Included Steve Parsons and Mike Kastle). The meeting reconvened at 9:08 p.m. Tim Raymond moved, Debra Meigs, seconded the motion to **go into executive session for the purpose of non-elected personnel**. Carried 7-0. The meeting reconvened at 9:13 p.m. Tim Raymond moved, Debra Meigs, seconded the motion to **go into executive session for the purpose of non-elected personnel**. Carried 7-0. The meeting reconvened at 9:18 p.m. David Hutchison moved, Wanda Mustain seconded the motion to pay Steve Parsons \$100 for this fiscal year and \$7,500 consulting fee in July 2021. Carried 7-0

Personnel

Tim Raymond moved, Wanda Mustain seconded the motion to **accept the resignations of Matt Carter , music teacher, Katelyn Meiwes, Vo-Ag teacher and Gwenda Runer, assistant cook at AMES**. Carried 7-0

Wendy Wade moved; Rita Drybread seconded the motion to **offer Darrin Ashmore the Curriculum Director position for the 21-22 school year**. Carried 7-0.

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Meeting adjourned at 9:23p.m.

Announcements ~

- ◆ Regular Meeting: July 12, 2021 at 7:00 P.M. at the MS/HS Library.

_____ President

_____ Board Clerk