USD #393 Board of Education Solomon High School Library Solomon, Ks. 67480 Regular Meeting 7:00 PM March 8, 2021

Members Present: Andrea McCook, President, Brad Homman, Vice President, Todd Brungardt, Dustin Dooley, Denise Miller, Wade Walker, Justin Zerbe Administration & Staff Present: Justin Coup, Superintendent, Dennis McCall, Prek-8 Principal, Nick Owen, 9-12 Principal, Dean Ann Zsamba, Clerk of the Board Guests: Shelby Noggle

Andrea McCook, President called the regular meeting to order at 7 PM in the high school library. President McCook led the audience in the pledge of allegiance and recited the district mission statement. Andrea added new hires Kyler Stein and Ashlyn Guererro to the agenda. Brad Homman moved to approve the regular agenda as amended. Justin Zerbe seconded the motion. Motion carried. 7-0.

Superintendent Coup presented the bills, vouchers and financial statements. Discussion followed. Todd Brungardt moved to approve the bills vouchers and financial statements as presented and discussed. Wade Walker seconded the motion. Motion carried. 7-0.

Brad Homman moved to approve the consent agenda containing the minutes of February 8, 2021, Paterson Family Foundation Grant \$3720 for COVID Supplies. Justin Zerbe seconded the motion. Motion carried. 7 - 0.

Superintendent Coup reviewed his written report. He encouraged members to read their legislative updates from KASB. SB31 would restore state aide on future bond projects and would be very beneficial for any district planning a capital improvement project. He reviewed HB2119 a proposal bill that is not friendly to public education. Discussion followed. Recruiting fairs are virtual, but there are many good candidates looking for employment. We brought 4 in to interview on campus and have two candidates to recommend to you tonight for Physical Education and Art.

Dennis McCall, Prek-8<sup>th</sup> grade Principal reviewed his report and advised Dr. Seuss week was a success. The 5<sup>th</sup> & 6<sup>th</sup> grade are completing their puberty lessons with Mrs. Coup and Mr. Riordan, which included a field trip to Halsted Health Museum.  $3^{rd} - 8^{th}$  grade state assessments are scheduled for April 19, 26 and May 3.  $3-8^{th}$  grade will take Math and ELA and  $5^{th} - 8^{th}$  will take Science. Kindergarten Round Up and Preschool Screening is scheduled for May 6. PreK- $3^{rd}$  grade staff will participate in Really Great Reading Training on April 2. Shout out to Trish Rohleder, Robyn Pekarek and Diane Wilson for all of their intervention training and diagnostic work this year. May 14 will be the fine arts performance and showcase.

Mr. Nick Owen, 9-12 Principal advised winter sports are wrapping up and track and golf are getting ready to start after Spring Break. Parent Teacher Conferences were zoom or phone and now the scheduling of classes for next year will begin. CTE Pathways are completed for 2021-22 and there are 15 pathways through our district. Shout out to Mr. Triplett for adding career presentations to his class requirements. Student of the Month for March is Brandon Horsely. Dean Ann Zsamba reported on behalf of the Solomon Recreation Commission member advised that three on three soccer is a go and baseball and softball sign ups are going out with students before Spring break.

The PAT and Technology reports were reviewed. Todd Brungardt moved to approve the reports as presented and discussed. Justin Zerbe seconded the motion. Motion carried. 7-0.

President McCook reviewed the recent BOE Focus Group meeting. Discussion followed. Representatives from McGowan and Gordon presented concepts and cost estimates for items on the prioritized list of needs developed at the last meeting. After much discussion the group prioritized the concepts. Mr. Coup reviewed the district's financial position. Discussion continued. After much discussion, group members advised that they would like to schedule a trip to visit some local school projects to gather more information. Board members discussed scheduling a joint work session with the committee to hear their ideas and recommendations. More information will be available at a later date.

Superintendent Coup updated members that currently there are 0 COVID19 cases in our district and 0 students or staff on quarantine. He advised board members that the consensus of parents is to continue Parent Teacher Conferences virtual as it allows more freedom of discussion and privacy. It was discussed to continue temperature scans and masks thru the end of this current school year. The guidelines for modified quarantine were discussed. Staff will receive their second immunization for COVID19 on March 26. Staff was sent a survey today, requesting participation in the summer enrichment program. Discussion followed. More information will be available at a later date.

Brad Homman moved to keep the Drivers education fees at \$150.00 for students who attend school in our district and \$250 for out of district... Justin Zerbe seconded the motion. Motion carried. 7-0. Justin Zerbe moved to hire Nate Seidl for the Summer Drivers Education Program at \$20.00 per hour. Todd Brungardt seconded the motion. Motion carried. 7-0.

Todd Brungardt moved to charge \$100 for each high school class taken for credit recovery and to refund the cost if there is a satisfactory completion. Current  $8^{th}$  grade students will be eligible as well. Brad Homman seconded the motion. Motion carried. 7 – 0.

Superintendent Coup advised that basketball uniforms are up for replacement in the adopted rotation. Wade Walker moved to approve the uniforms purchases as presented. Denise Miller seconded the motion. Motion carried. 7-0.

Possible track numbers were discussed. Mr. Seidel and Mr. Smith will serve as the high school track coaches and Mrs. Coup, Mr. Johnson and Mr. Riordan will coach the middle school students. Dustin Dooley moved to pay Mrs. Coup an additional \$500 to serve as the head middle school track coach. Todd Brungardt seconded the motion. Motion carried. 7-0.

Mr. Coup presented several designs for replacing the scoreboards at the varsity gym. Discussion followed. The current middle school boards are not reparable and the

varsity boards would be moved to that location. No action was taken. More information will be available at a later meeting.

President McCook reviewed upcoming events: March 15 - 19 - Spring Break, March 29 - Special Board Meeting, April 2 - 5 - No school Easter Break, April 6 - Inservice for Teachers, April 12 - Board Meeting - 7PM.

Wade Walker moved to go into executive session at 8:30 PM to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA for a duration of 45 minutes and to include the Board of Education and the Superintendent and building principals. The open meeting in the board room will resume at 9:15PM. Denise Miller seconded the motion. Motion carried. 7-0. The board returned to general session at 9:15 and Wade Walker moved to go into executive session at 9:15 PM to discuss individual employee's performance pursuant to negotiations exemption under KOMA for a duration of 15 minutes. The executive session to include all members of the board and the superintendent and the open meeting will resume at 9:30 PM. Denise Miller seconded the motion. Motion carried. 7-0.

The board returned to general session and Justin Zerbe moved to hire Kyler Stein for Physical Education for the 21-22 school year and Ashlyn Guererro for Art for the 21-22 school year per the current Professional Negotiated Agreement. Brad Homman seconded the motion. Motion carried. 7 - 0.

Brad Homman moved to accept the resignations of Nathan Towns, 7-12 Physical Education and supplementals; Micala Anderson, K-12 Art and supplementals; Nate Seidl – MS Basketball, Lori Brubaker, HS Girls Basketball. Justin Zerbe seconded the motion. Motion carried. 7 - 0

With no further business to conduct, Todd Brungardt moved to adjourn the meeting at 9:12 PM. Justin Zerbe seconded the motion. Motion carried. 7-0.

Andrea McCook, President

Dean Ann Zsamba, Clerk of the Board

The next special meeting of USD #393 Board of Education will be on March 29, at 7PM in the high school library with the regular meeting on April 12, 2021 at 7:00 PM