USD #393 Board of Education Solomon High School Library Solomon, Ks. 67480 Regular Meeting 7:00 PM March 29, 2021

Members Present: Andrea McCook, President, Brad Homman, Vice President, Todd Brungardt, Dustin Dooley by zoom, Denise Miller, Wade Walker entered at 7:11PM, 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, Craig Dassow, Summers & Associates

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 to the agenda Peyton Desormiers, Head Varsity Volleyball Coach, Kelley VanDeCreek, Assistant Varsity Volleyball Coach, Resignations Zach Douglas Head Varsity Girls Basketball Coach, Joy Allison 3rd Grade Teacher, Laura Fortier Vocal Music Instructor. Brad Homman moved to approve the regular agenda as amended. Justin Zerbe seconded the motion. Motion carried. 6-0.

Craig Dassow, auditor from Summers, Spencer and Company, PA presented the 2019-2020 audit. He advised that all district funds are fully secured. He reviewed the district's debt schedule. Budget violations were noted in Special Education, Professional Development and At Risk Funds. Mr. Dassow reviewed the management letters and recommendations with all board members. He also reviewed the most current bank reconciliation report and outstanding items. Discussion followed. The board thanked him for his presentation. Mr. Dassow left the meeting. Brad Homman moved to accept the report as presented and discussed. Justin Zerbe seconded the motion. Motion carried. 7-0.

Superintendent Coup reported that members of the focus group along with himself and board member Wade Walker will be touring three facilities on Thursday, April 1 to see what similar sized districts have recently built. Discussion followed. Board members reviewed the preliminary strategic plan document. Discussion followed.

Superintendent Coup advised that the district has experienced only 1 positive COVID19 case since December. He discussed SB40 which allows all decisions regarding the pandemic to be decided at the local level. Quarantine order is still in place and allows all parties with masks on to remain at school and participate in active with only the positive cases to quarantine at home and students with 2 symptoms will be excluded from school for 10 days or results of a negative test. Discussion followed. Challenges provided by the law were also reviewed. Staff members were provided the opportunity to be vaccinated for COVID19 and those that did, will be fully immune as of April 12. It was advised that prom is now open to outside dates and all participants will be given a rapid test the morning of prom. Graduation will be outside as well as the music concert and those activities will be without masks. Discussion continued. Todd Brungardt moved to leave all masks through May 13; no masks will be worn as of April 12 for outside recess, outside PE/Music/Band/Track and Golf; no masks at prom with the negative rapid test; Remove masks on May 14. Discussion followed. Wade Walker seconded the motion carried. 5 – 2.

Brad Homman 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 15 minutes and to include the Board of Education and the Superintendent and building principals. The open meeting in the board room will resume at 8:45 PM. Justin Zerbe seconded the motion. Motion carried. 7–0. The board returned to general session at 8:45 PM.

The board returned to general session and Brad Homman moved to hire Peyton Desormiers as Varsity Volleyball Coach and Kelley VanDeCreek as Assistant Varsity Volleyball Coach as well as to accept resignations from Zach Douglas, Varsity Girls Basketball Coach, Joy Allison, $3^{\rm rd}$ Grade Instructor and Laura Fortier Vocal Music Instructor. Justin Zerbe seconded the motion. Motion carried. 7 -0. Brad Homman moved to terminate Andrew Johnson as Varsity Boys Basketball Coach. Justin Zerbe seconded the motion. Motion carried. 7 - 0.

	onduct, Todd Brungardt moved to adjourn the econded the motion. Motion carried. 7– 0.
Andrea McCook, President	Dean Ann Zsamba, Clerk of the Board

The next regular meeting of USD #393 Solomon Board of Education will be on Monday, April 12, 2021 at 7PM in the high school library.