

USD #393 Board of Education
Solomon High School Library
Solomon, Ks. 67480

Regular Meeting
7:00 PM
May 10, 2021

Members Present: Andrea McCook, President, Brad Homman, Vice President, Todd Brungardt, Denise Miller, Wade Walker, 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, Liz Krause, Maria Kutina, Ben Flowers, HTK Architects, Todd Knight, McCown and Gordon Construction Inc.

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. President McCook asked for additions to the printed agenda. Added to Human Resource items: a.11 – Hire Angelea Elliott, Elementary LA and b.11 – Accept resignation of Tamara Moon. Brad Homman moved to approve the printed agenda as amended. Todd Brungardt seconded the motion. Motion carried. 5 – 0. Superintendent Coup presented the bills, vouchers and financial reports. Discussion followed. Todd Brungardt moved to approve the bills, vouchers and financial reports as presented and discussed. Wade Walker seconded the motion. Motion carried. 5 – 0.

President Andrea McCook reviewed items in the consent agenda: Minutes, April 12 and May 3; Approval of 2021 Solomon High School Graduates; Accept PreK Grant for 21-22, \$30,000; Approve proposal from Smart Insurance for Property/Casualty and Automotive insurance for \$69,144. Brad Homman moved to approve the consent agenda items as presented. Wade Walker seconded the motion. Motion carried. 5 – 0.

Superintendent Coup reviewed his written report. He advised the legislature fully funded education. Several existing programs were expanded including School Safety and Security Grants and expansion of the Mental Health Initiative Pilot Program. A two-year extension of the 20 mill property tax levy for education. Discussion followed. Superintendent Coup reminded board members that the filing deadline to run for board of education seats is June 1. The EOY Awards Banquet will be Friday, May 21 at noon in the commons.

Mr. McCall was absent due to illness and his written report was reviewed.

Nick Owens, 9-12 Principal advised that Spring athletics are wrapping up. Parents have been contacted about summer school for their students. It will be from May 24 – June 4. Spring Concert is Friday, May 14, and graduation is on Saturday, May 15. Student of the month for May is Elise Baier.

Technology and PAT reports were reviewed. Liz Krause, Recreation Commission member advised that soccer is over and baseball and softball will be starting in two weeks. The recreation commission is looking for an individual or group to run the concession stand. Brad Homman moved to approve the reports as presented and discussed. Todd Brungardt seconded the motion. Motion carried. 5 – 0.

Superintendent Coup advised that Mr. Owens would like all faculty to sit together at graduation. The district has purchased a projector and outdoor screen for this event. Discussion followed.

Mr. Coup presented the proposed OPPA Food Service Agreement. Discussion followed. Lunch service will move back to the cafeteria beginning with summer camp. Breakfast and lunch prices were discussed. At this time lunch and breakfast is funded for all students by USDA. OPPA proposes to raise the cost to the district 3%, effective July 1, 2021 and ending June 30, 2022. Wade Walker moved to approve the proposed addendum to the food service management contract and increase all breakfast and lunch prices by .10. Todd Brungardt seconded the motion. Motion carried. 5 – 0.

Mr. Owen asked board members to advise him if they are available for graduation practice and plan to attend graduation on Saturday.

Mr. Owen presented a proposal to compensate sponsors of student run businesses. Discussion followed. Currently, there are three businesses: Big Red T's, Gorilla Grub and Solomon Ag. Discussion followed. Each of these businesses has been very successful and continue to grow and serve the community. Discussion followed. No action was taken. More information will be available at a later meeting.

Superintendent Coup presented the proposed ESSER 11 Fund Application. Discussion followed. Todd Brungardt moved to approve the application as presented and discussed. Brad Homman seconded the motion. Motion carried. 5 – 0.

Summer capital projects were presented. Discussion followed. Brad Homman moved to approve replacing windows in the middle school classrooms and district office for a bid of \$31,700 and to replace the existing phone system with the proposed Go To Connect VoIP, internet system of \$780.03. Denise Miller seconded the motion. Motion carried. 5 – 0.

Superintendent Coup updated board members on the recent strategic planning meeting with community members on May 3, 2021. Discussion followed. Maria Kutina of HTK Architects presented information to members, updated with recommendations and discussions from the recent meeting. Several options to upgrade current facilities and or build new facilities were presented and discussed. Estimates of room sizes as well as remodeling costs versus new build was also discussed. Timelines for state board approval and possible bond election, if approved were discussed. No action was taken. This information will be presented to the strategic planning committee on Wednesday, May 26. The board thanked the architects for their presentation.

President McCook reviewed upcoming events: Field Day, May 14; PK-12 Vocal/Instrumental Music Concert – May 14; Graduation - May 15; 5-8 Awards/8th Grade Promotion and 5-8 Celebration – May 18; Last day of School May 20; End of year Luncheon – May 21.

Brad Homman moved to go into executive session at 8:50 PM to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA and negotiations for a duration of 30 minutes and to include the Board of Education and the Superintendent. The open meeting in the board room will resume at 9:20 PM. Todd Brungardt seconded the motion. Motion carried. 5– 0. The board returned to general session at 9:20 PM.

The board returned to general session and Brad Homman moved to approve Angelea Elliott for MS Language Arts for the 21-22 school year per the current

Professional Negotiated Agreement and to accept the resignation of Delaney Hamel, Counselor, and Tammy Moon as Elementary Teacher; to approve the list of supplemental coaches as presented. Denise Miller seconded the motion. Motion carried. 5 – 0.

With no further business to conduct, Todd Brungardt moved to adjourn the meeting at 9:21 PM. Wade Walker seconded the motion. Motion carried. 5– 0.

Andrea McCook, President

Dean Ann Zsamba, Clerk of the Board

The next meeting of USD #393 Board of Education will be June 14th at 7PM in the high school library.

