Circle USD 375 Minutes of Regular Board Meeting August 9, 2021

Circle High School Room 106 6:00 pm Regular Meeting

These minutes may be approved or amended at the September 13, 2021 Board of Education meeting.

CALL TO ORDER

President Ben Whiteside called the August 9, 2021 Board of Education Regular meeting to order at 6:03pm.

Members Present:

Ben Whiteside, President

Jared Swilley

Jake Myers

Kristy Evans

Casey Winchell

Chris Hoefer

Members Present by Zoom Meeting:

Nathan White

Members Absent:

None

Others Present:

Don Potter, Superintendent

Michael Janzen, Assistant Superintendent

Kari Killman, Board Clerk

Vince Haines, Gravity Works

Brooks Dohrman, Simpson Construction

Greg Brightwell, Patron

Austin Brightwell, Patron

Angie Brightwell, Patron

Zach Ayers, Patron

Adam Seymour, Patron

Paul McGinnis, Patron

Katie Bechtle, Patron

Maria Ralston, Teacher

Amy Berryman, Patron

Alex Kessler, Patron

Samantha Kessler, Patron

Tessa Carlson, Patron

Jan McAllister, Patron

Mica Bair, Patron

Steve Hammer, Patron

Stephen Hammer, Patron

Aaron Paul, Patron

Abi Hamilton, Patron

Tiffany Gooding, Patron

Rhiannon Cox, Patron

Patrick Haller, Patron

Connie Haller, Patron

Darci Smith, Patron

Jenna Myers, Patron

Jett Myers, Patron

Jordynn Myers, Patron

Matt Whitney, Patron

Shelby Bode, Patron

Steph Cowman, Patron

Jared Cowman, Patron

Hunter Cowman, Patron

Betsy Michael, Patron

Mandi Ridenonr, Patron

Bryce Kilian, Patron

Jordan Buxton, Patron

Katy Wohlgemuth, Patron

Others Present by Zoom Meeting:

Elizabeth Turner, Deputy Clerk/District Business Manager

All in attendance recited the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

The board heard public comments from patrons.

APPROVAL OF THE AGENDA

Motion by Jared Swilley to approve the agenda as presented. Seconded by Casey Winchell. Motion carried 7-0.

CONSENT AGENDA

Motion by Jake Myers to approve the consent agenda as presented. Seconded by Kristy Evans. Motion carried 7-0.

TREASURER'S REPORT

Motion by Jared Swilley to approve the treasurer's report as presented. Seconded by Casey Winchell. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Bond Project

Brooks Dohrman and Vince Haines provided the board with a construction update.

Kansans Can Tour Information

Date and location information was provided to the board if they would like to attend the Kansans Can Tour.

COVID Reopening Information

Mr. Potter provided information on COVID Reopening.

September 13th-RNR Hearing/September 13th Budget Hearing

The RNR and Budget hearings will be on September 13th prior to the regular meetings.

August 12-17 Professional Development Agenda

The August 12-17th In-service schedule for staff was provided to the board.

Food Service Update

Mr. Potter provided the board with a food service update.

2021-2022 REVENUE NEUTRAL RATE

Motion by Kristy Evans to approve the Revenue Neutral Rate for publication in the Butler County Times Gazette. Seconded by Jake Myers. Motion carried 7-0.

2021-2022 BUDGET FOR PUBLICATION

Motion by Jared Swilley to approve 2021-2022 Budget for publication in the Butler Times County Gazette. Seconded by Jake Myers. Motion carried 7-0

PROFESSIONAL LEARNING COMMUNITIES SUMMIT

Motion by Kristy Evans to approve out of state travel to Phoenix, Arizona to attend the PLC Summit. Seconded by Casey Winchell. Motion carried 7-0

SUBSTITUTE PAY INCREASE

Motion by Nathan White to approve the increase of substitute pay to \$110.00 per full day. Seconded by Jake Myers. Motion carried 7-0.

COVID REOPENING

Masks will be optional. As of now, masks will be required in all school transportation.

EXECUTIVE SESSION

Mr. President, I Jared Swilley move we go into executive session to discuss confidential personnel information pursuant to non-elected personnel exception under KOMA at 7:12pm with the BOE, Mr. Potter, and Mr. Janzen in attendance, and the open meeting will resume in room 106 at Circle High School at 7:35pm. Motion seconded by Casey Winchell. Motion carried 7-0.

Returned to open session at 7:35pm.

PERSONNEL

Motion by Kristy Evans to approve the following personnel recommendations as amended. Seconded by Jake Myers. Motion carried 7-0

Resignation

Jessica Anderson-COE Classroom Aide/Food Service Secretary Laura Bennett-CHS Food Service James Brackhahn-Transportation Brooke Cain-CTE Administrative Assistant Kathy Hayes-COE Classroom Aide Kimberly Soderlund-CBE Classroom Aide

Retirement-With appreciation of years of service to Circle District

Lewis Wilson-Transportation

Other-With condolences to his family and appreciation for his service to Circle District Dennis Knowles-Operations

Motion by Chris Hoefer to approve the following personnel recommendations as amended. Seconded by Jared Swilley. Motion carried 7-0

Appointments

Taylor Barker-CTE Classroom Aide Steve Emond-Grounds Karen Hayes-CMS Classroom Aide Claudio Rodriguez-Operations Hannah Sabala-CTE Administrative Assistant Tenley Smith-CBE Classroom Aide Sarah Wendell-CBE Classroom Aide Isaac Wilson-Operations

Motion by Jared Swilley to approve the following supplemental contract recommendations as presented. Seconded by Kristy Evans. Motion carried 7-0

ADJOURNMENT

There being no further business before the board, President, Ben Whiteside declared the meeting adjourned at 7:39pm.

Kari Killman, Clerk of the Board USD 375 Butler County, KS