MINUTES OF THE BOARD OF EDUCATION MEETING MAY 21, 2021 8:30 A.M.

The Board of Education of Unified School District 234, Fort Scott, Kansas, met virtually in special session at 8:30 a.m.

PRESENT: (electronically) Jamie Armstrong, Kellye Barrows, Gary Billionis, Danny Brown, David Stewart, James Wood

ABSENT: Lynette Jackson

ALSO PRESENT: (electronically) Superintendent Ted Hessong, Board Clerk Gina Shelton

OPEN THE MEETING

President Stewart opened the meeting at 8:30 a.m.

FLAG SALUTE

CONSIDER GREENBUSH ENERGY GROUP PARTICIPATION AGREEMENT & HEDGING AUTHORIZATION FOR 2021-22

It was moved by Mrs. Armstrong, seconded by Mrs. Barrows, and carried by unanimous vote of 6-0 that the board approve the following agreement:

Doolent name AE of 170

greenbush.org



Greenbush Energy Group **Participation Agreement Hedging Authorization** 2021-2022

Our District agrees to participate in the Greenbush Energy Group to acquire natural gas. The costs associated with this program are as follows:

Participation fee: \$450 annually per District, provides for training district personnel, bid quotes from qualified vendors, purchasing recommendation, initial savings analysis, and the establishment of account services. Fee cannot be prorated.

Service cost fee: Five cents (\$0.05) per Mcf per year based on previous year's usage. Charges cover the following services: email updates, market analysis, strategic buying, legislative and regulatory activity updates, invoices reconciliation of bills, and contract oversight. Natural Gas product supplier will provide start dates.

The above fees will be billed separately by Greenbush.

P	lease	mark	one	of	the	fol	lowi	ng:
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X I authorize the Grindex-based price to a fixed	reenbush Energy Group to	make a decision on	my behalf for the 2021-2022 school yea the approved supplier. In addition, the G	r, to move from an
Commendate to a fixed	price under the existing pri	ce agreement with	the approved supplier. In addition, the G	reenoush Energy
Group may determine the mo	onth(s) and percentage of h	iistoric usage volum	nes for which said fixed price(s) are to be	in effect. This
authorization allows for the	length of my current supply	y contract, and inclu	ides any extensions.	
Our district will o	contact the approved suppli	er directly to lock	in our 2021-2022 natural gas prices.	
Coulding	Superintendent		5/24/21	
(Authorized Signature)	(Title)		(Date)	
Unified School District 234	Fort Scott			
(USD, School, Address)				
424 S Main				
Fort Scott, KS 66701		-		
Gina Shelton	620-223-0800	620-223-2760	gina.shelton@usd234.org	
(District contact)	(Phone number)	(Fax number)	(E-mail address)	
Hannah Dunn	620-223-0800	620-223-2760	hannah.dunn@usd234.org	
(District contact)	(Phone number)	(Fax number)	(E-mail address)	

Please complete and return to Cinda Holmes, Southeast Kansas Education Service Center, P.O. Box 189, Girard KS. 66743. Email: cinda.holmes@greenbush.org Fax: 620.724.6284.

Girard	Lawrence	Topeka
947 W. 47 Highway	1104 E. 1000 Road	6822 SE Ross Street
Girard, KS 66743	Lawrence, KS 66047	Topeka, KS 66619
P: 620.724,6281	P: 785.690.7081	P: 785.862.7840
F: 620.724.6284	F: 785.542.3825	F: 785.862.8688

CONSIDER APPLICATION FOR ESSER II SUBMISSION

It was moved by Mrs. Armstrong, seconded by Mr. Stewart, and carried by unanimous vote of 6-0 that the board approve the submission of the initial application for ESSER II.

CONSIDER PURCHASE OF EDGENUITY INC. FOR 2021-2025

It was moved by Mr. Brown, seconded by Mr. Billionis, and carried by unanimous vote of 6-0 that the board approve the purchase of Edgenuity Inc.:



Edgenuity Inc. 8860 E. Chaparral Road Suite 100 Scottsdale AZ 85250 877-725-4257 Price Quote for Services
FORT SCOTT UNIFIED SCHOOL DISTRICT 234
Fort Scott KS
Account Number 68488

Fort Scott KS Account Number 68488 Quote Number 175762 Total \$120,000.00 Date 8/01/2021

Customer has agreed to paying the amount on the contract in full to receive the discount listed.

Digital Libraries 9-12 Comprehensive Site License (HS content for math, ELA, science, social studies, electives, AP, world languages, Writual Tutors; excludes eOynamic Learning and Purpose Prey) Digital Libraries Enhanced CTE Add-on Site License O7/31/2025 1. FORT SCOTT HIGH SCHOOL Site Description Comment End Date Oty MyPath 6-12 Math Site License - Available Fall 2021 1. FORT SCOTT HIGH SCHOOL Site Description Comment End Date Oty MyPath 6-12 Math Site License - Available Fall 2021 1. FORT SCOTT MIDDLE SCHOOL Site Description Comment End Date Oty Digital Libraries 6-8 Comprehensive Site License (all MS math ELA, science, social studies, MS electives, and MS World Languages; excludes eDynamic Learning and Purpose Prey) 1. FORT SCOTT MIDDLE SCHOOL Edgenuity will audit enrollment count throughout the year. If more enrollments are found to be in use than purchased, Edgenuity will invoice the useloner for the additional usage. This quote is subject to Edgenuity Inc. Standard Terms and Conditions ("Terms and Conditions"). These Terms and Conditions are available at http: "This quote is subject to Edgenuity Inc. Standard Terms and Conditions ("Terms and Conditions") these Terms and Conditions are available at http: "This quote is subject to Edgenuity Inc. Standard Terms and Conditions ("Terms and Conditions resulting in a legally blinding agreement for the fullest stent permitted under applicable law, all pricing information contained in this quote is confidential, and may not be shared with third parties witho Edgenuity's written consent. FORT SCOTT UNIFIED SCHOOL DISTRICT 234 Edgenuity Inc. Representative	Payme	nt Schedule		• • • • • • •			Contract St	tart Contract End	1
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Print Name: Title:	FORT S	SCOTT UNIFIED SCHOOL D	ISTRICT 23	4			Edgenuity Inc.	Representative	
Title:	Signatu	ıre:							
	Print N	ame:							
Date:	Title:								
	Date:								

Not valid unless accompanied by a purchase order. Please specify a shipping address if applicable. All order documentation can be submitted electronically at https://edgenuity.formstack.com/forms/ar. Alternatively you can e-mail this quote, the purchase order and order documentation to AR@edgenuity.com or fax to 480-423-0213.



Edgenuity Inc. 8860 E. Chaparral Road Suite 100 Scottsdale AZ 85250 877-725-4257 Price Quote for Services
FORT SCOTT UNIFIED SCHOOL DISTRICT 234
Fort Scott KS
Account Number 68488
Quote Number 175762
Total \$120,000.00
Date 8/01/2021

Site	Description	1.56	Comment	End (Date	Qty
1	Professional Development Webin	nar Training		 07/	31/2025	4
1. FORT S	SCOTT UNIFIED SCHOOL D	ISTRICT 234				
				Subtotal	\$159,0	00.00
				Subtotal Discount	\$159,0 (\$39,0	

EXECUTIVE SESSION - 8:42 A.M.

It was moved by Mr. Stewart, seconded by Mrs. Barrows, and carried by unanimous vote of 6-0 that the board go into executive session in a Zoom breakout to discuss the employment of personnel for the 2021-22 school years pursuant to the non-elected personnel exception under KOMA, and for the open meeting to resume electronically at 8:47 a.m.

The executive session was required to protect the privacy rights of an identifiable individual.

The board invited Superintendent Hessong and Gina Shelton, Business Manager/Board Clerk, to attend the executive session.

OPEN SESSION - 8:47 A.M.

CONSIDER EMPLOYMENT

It was moved by Mrs. Armstrong, seconded by Mr. Billionis, and carried by unanimous vote of 6-0 that the board approve the following employment items:

- A. Transfer of Melissa Miller, elementary instructional coach, to Winfield Scott principal for the 2021-22 school year
- B. Transfer of Elizabeth Alexander, Winfield Scott Focus Room teacher, to Winfield Scott kindergarten teacher for the 2021-22 school year

ADJOURN - 8:50 A.M.

ATTEST:		
	Board President	
Board Clerk		