

**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:



GREENBUSH
THE EDUCATION SERVICE CENTER

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.

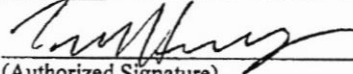
Service cost fee: Five cents (\$0.05) per Mcf per year based on previous year's usage. Charges cover the following services: email updates, market analysis, strategic buying, legislative and regulatory activity updates, invoices reconciliation of bills, and contract oversight. Natural Gas product supplier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

The above fees will be billed separately by Greenbush.

Please mark one of the following:

☒ I authorize the Greenbush Energy Group to make a decision on my behalf for the 2021-2022 school year, to move from an index-based price to a fixed price under the existing price agreement with the approved supplier. In addition, the Greenbush Energy Group may determine the month(s) and percentage of historic usage volumes for which said fixed price(s) are to be in effect. This authorization allows for the length of my current supply contract, and includes any extensions.

Our district will contact the approved supplier directly to lock in our 2021-2022 natural gas prices.

 Superintendent
(Authorized Signature) (Title)

5/24/21
(Date)

Unified School District 234 Fort Scott
(USD, School, Address)

424 S Main

Fort Scott, KS 66701

<u>Gina Shelton</u> (District contact)	<u>620-223-0800</u> (Phone number)	<u>620-223-2760</u> (Fax number)	<u>gina.shelton@usd234.org</u> (E-mail address)
<u>Hannah Dunn</u> (District contact)	<u>620-223-0800</u> (Phone number)	<u>620-223-2760</u> (Fax number)	<u>hannah.dunn@usd234.org</u> (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
947 W. 47 Highway
Girard, KS 66743

P: 620.724.6281
F: 620.724.6284

Lawrence
1104 E. 1000 Road
Lawrence, KS 66047

P: 785.690.7081
F: 785.542.3825

Topeka
6822 SE Ross Street
Topeka, KS 66619

P: 785.862.7840
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
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.

Payment Schedule	Contract Start	Contract End
	8/01/2021	7/31/2025

Site	Description	Comment	End Date	Qty
	Digital Libraries 9-12 Comprehensive Site License (HS content for math, ELA, science, social studies, electives, AP, world languages, Virtual Tutors; excludes eDynamic Learning and Purpose Prep)		07/31/2025	1
	Digital Libraries Enhanced CTE Add-on Site License		07/31/2025	1

1. FORT SCOTT HIGH SCHOOL

Site	Description	Comment	End Date	Qty
	MyPath 6-12 Math Site License - Available Fall 2021		07/31/2025	2

1. FORT SCOTT HIGH SCHOOL

2. FORT SCOTT MIDDLE SCHOOL

Site	Description	Comment	End Date	Qty
	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 Prep)		07/31/2025	1

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 customer 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://www.edgenuity.com/edgenuity-standard-terms-and-conditions-of-sale.pdf>, may change without notice and are incorporated by this reference. By signing this quote or by submitting a purchase order or form purchasing document, Customer explicitly agrees to these Terms and Conditions resulting in a legally binding agreement. To the fullest extent permitted under applicable law, all pricing information contained in this quote is confidential, and may not be shared with third parties without Edgenuity's written consent.

FORT SCOTT UNIFIED SCHOOL DISTRICT 234

Edgenuity Inc. Representative

Signature: _____

Print Name: _____

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	Comment	End Date	Qty
	Professional Development Webinar Training		07/31/2025	4
1. FORT SCOTT UNIFIED SCHOOL DISTRICT 234				
			Subtotal	\$159,000.00
			Discount	(\$39,000.00)
			Total	\$120,000.00

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