

CHASE COUNTY UNIFIED SCHOOL DISTRICT No. 284
Board of Education Meeting Agenda
Wednesday, October 13, 2021, 7:00 pm, District Office

I. Meeting Called to Order at _____ pm by _____

Roll: _____ Mike Boyts _____ Brian Filinger _____ Warren Harshman
 _____ Loni Heinen _____ Catherine Jones _____ Jennifer Laird
 _____ Mike Spinden

Guests:

Agenda Items

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II. Adoption of Agenda

- A. Items requested to be moved from **Consent Agenda** to **Regular Agenda**
- B. Items requested to be added to the **Regular Agenda**

III. Adoption of Consent Agenda

- A. Items requested to be added to the **Consent Agenda**.

IV. Consent Agenda

- A. Approval of the Board Minutes
 - 1. September 8, 2021 Regular Meeting
- B. Approval of the Bills and Financial Report
 - 1. Treasurer’s Report (Brenda Wessel)
 - 2. Clerk’s List of Warrants (Cindy Kelsheimer)

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C. Principal's Report, Chase County Elementary School

1. September 2021, Building Report
2. September 2021, CCES Activity Account report
3. September 2021, Daily Log
4. September 2021, CCES Outstanding Debt report

D. Principal's Report, Chase County Junior-Senior High School

1. September 2021, Building Report
2. September 2021, CCJSHS Activity Account report
3. September 2021, Daily Log
4. September 2021, CCJSHS Outstanding Debt report

V. Patron Input

Note: Patrons wishing to speak to the Board may do so during Patron input time or per terms of Board Policy. Permission to speak shall be granted by consensus of the Board as directed by the Board President. The following rules shall be observed when addressing the Board.

- A. Length of presentation shall be limited to five (5) minutes as determined by the Board President.
- B. Subject matter, other than policy issues, will be referred to administration.
- C. Comments must be limited to issues and may not refer to identifiable personalities.
- D. Presentations must be in good taste befitting the occasion and the dignity of the Board meeting.
- E. The Board President may ask groups with the same interest to appoint a spokesperson.
- F. The Board President reserves the right to terminate patron input if expectations are not being met.

A.

VI. Staff Input

A.

VII. Board Reports

- A. Superintendent's Report:
 1. Updates to plans: I am working on a 504 Handbook as well as the Preventative Maintenance Plan. In the future we will have to approve those.

VIII. Old Business

A.

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IX. New Business

A. Update on COVID numbers and protocols

B. Executive Session, Personnel

Mr. President, I move we go into executive session to discuss matters of nonelected personnel, in order to discuss an individual employee's performance and that we return to open session in the board room at _____.

1. Personnel, Coaching Resignation

Hugo Escobar has submitted his resignation as assistant track coach. Board approval is necessary and recommended.

2. Personnel, Coaching Hires

Jeremy Hansford has agreed to accept the position as the junior high assistant boys' basketball coach with BOE approval. Board approval is necessary and recommended.

X. Adjournment