**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**December 14, 2020**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of USD 322 held its regular meeting on Monday, December 15, 2020 at 6:00 p.m. in the USD 322 Auditorium. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Dustin Utley, Mark Kopp, Sarah McKinsey, Jeff Koelzer, Tasha Lara, Jessica Venneberg (6:30) and Tracy Meyerkorth.

**Others Present:** Dan Polk, Superintendent; Carol Minihan, Clerk; Ty Poell, Principal; Tiffany Ronnebaum, Alisha VanDonge, Jenna Fordham and Todd Willert.

**APPROVAL OF AGENDA**

Tracy Meyerkorth moved to approve, seconded by Sarah McKinsey to approve the agenda with the addition of Action Item F, OHS Wrestling. Motion Carried 6-0.

**PUBLIC FORUM**

Jenna Fordham addressed the board with questions about the Covid-19 guidelines that are being followed.

**POSITIVE COMMENTS FROM THE BOARD**

None

 **CONSENT AGENDA**

Dustin Utley moved, seconded by Mark Kopp to approve the Consent Agenda. Motion carried 6-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 11/09/2020 Regular Meeting
* Review and Approval of Bills and Treasurer’s Report
* Approval of OGS & OHS Activity Fund Reports
* Routine Hires & Resignations
	+ Kevin Blaske-Highland Western Center Driver Hire
	+ Chris Hubbard-21st Century Coordinator Hire
	+ Nancy Holloway-21st Century Para Hire
	+ Daniel Goudy-21st Century Para Hire
	+ Juley Kolterman-21st Century Para Hire
	+ Michelle Cromer-21st Century Certified Hire
	+ Adam Kufahl-21st Century Certified Hire
	+ Jamie Ringel-21st Century Certified Hire
	+ Frankie Huerter-21st Century Certified Substitute Hire
	+ Judy Glessner-21st Century Certified Substitute Hire
	+ Michelle Krause-School Counselor 7-12 Resignation

**BOARD REPORTS**

**Superintendent Polk**

* Asphalt repair came out really nice, extra was done over the original agreement because of the late completion date.
* Electrical panels did not get done over Thanksgiving Break, hopefully they will be completed over Christmas Break.
* New rollup door for the Ag Building has been installed.
* The staff continues to soldier through, adapting and overcoming with regularity.
* Not agreeing is not bad communication it is a result of good communication.
* Parents have been great helping with transportation issues.
* Our school, students, parents, community are really in so much better of a place than most.
* I haven’t been here long but I’m proud of the people of the district, from board members, to all staff, to the public and the parents.
* A Superintendent transition is difficult enough without Covid and everything that comes with it and I can honestly say, things are going well.

**Principal Poell**

* Transition to New Technology Leadership, Chris Hubbard & Crystal Miller.
	+ Instead of several rooms, all equipment will be moved to one central location.
	+ A system to create tickets instead of staff sending emails.
	+ Inventory list will be created, this will take awhile
	+ Schedule changes will take place so that they will have time to work on technology.
	+ In the place of Spanish in the grade school, Juley Kolterman will do lessons for Social/Emotional Learning.
* How would it look to be one to one with technology devices, options are being explored for one to one? It is estimated that it would take 80 devices. Price and quality are being looked at.
* A message was received from Basketball Official, Matt Galley. He wanted to give KUDOS to Onaga HS administration, players and coaches as well as Washington County coaches and players. Both schools followed Covid protocol and expectations set forth by KSHSAA. The sportsmanship displayed by both schools was absolutely top notch in regards to coaches, players on the floor and bench area. The hospitality by the host school and Athletic Director Anne Suther was much appreciated. As an official, it was a pleasure to be part of Twin Valley League sponsored event.

**Technology-Chris Hubbard & Crystal Miller**

* The access points to the agriculture building have been replaced and set-up.
* Working on getting Land School on all teacher and student computers.
* Technology support form has been added to the new school webpage.
* Over Christmas Break, Crystal and Chris will clean and organize technology. An inventory spreadsheet will be created and all equipment will be moved a central location.

**Approved Athletic Director-Anne Suther**

* Winter Activities
	+ HS WR Invitational. Onaga hosted the Varsity meet, Rock Creek hosted the Jr. Varsity meet.
	+ HS BB TVL basketball tournament hosted by Onaga in January will be held at two sites.
		- Onaga will host the Boys Bracket
		- Frankfort will host the Girls Bracket
* JH BB OTL basketball tournament hosted by Onaga in early February a proposal to the league.
* Saturday Games-Onaga run the boys bracket, Frankfort the girls bracket
* Onaga will then host the remainder of the tournament on the following Monday-Thursday-Saturday
* This extends the tournament one day but follows KSHSAA guidelines
* HS BB-Boys additional uniform shorts and jerseys have been ordered to meet the number of participates.
* Parent Meetings for wrestling and basketball teams have taken place.
* Scholars Bowl continues its season with virtual competition. Onaga is looking to host its meet at a future date-looking at a virtual format.
* Music programs are being adjusted.
* KSHSAA – new guidelines for winter activities
	+ Only essential personnel & two parents of each athlete can attend December 1 thru January 28
	+ Extended winter moratorium for practice December 23 thru January 3
	+ No competition December 23 thru January 7
	+ KSHSAA will allow Cheer Squad and Pep Band at events.
		- TVL will continue with Cheer squads not travelling
		- TVL mixed on pep bands-have been in discussion with Onaga music teacher on how to put in place Onaga pep band.

**NEW BUSINESS**

Mark Kopp moved, seconded by Dustin Utley to approve the OHS StuCo to sell Candy Canes December 10th and 11th, delivery will be December 17th. Motion carried 7-0.

Dustin Utley moved, seconded by Tracy Meyerkorth to approve the National Honor Society and OHS Yearbook to sell donuts in January. A date will be determined when they return from Winter Break. Motion carried 7-0.

Dustin Utley moved, seconded by Tasha Lara to approve Dustin Utley to be the BOE Representative on the Calendar Committee. Motion carried 7-0.

Discussion was held on the current condition and state of the district fleet of vehicles. Also, discussed was improvements and summer projects.

Discussion was held in regards to changes with the current Covid-19 plan. After discussion it was decided that the current Covid-19 plan will stay the same.

Discussion was held in regards to a possible assistant wrestling coach. Brandon Merriman will cover practices and meets when needed. He will receive extra duty pay.

**EXECUTIVE SESSION**

None

**Future Agenda Items**

* Board of Education Evaluation, Special Meeting at 5:30 on January 11, 2021
* Board of Education (3) Representatives for 2021-2022 Negotiations
* 2021-2022 District Calendar Approval (February)
* Principal Contract

**Adjournment- 8:00 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**