

**Circle USD 375
Minutes of Regular Board Meeting
October 11, 2021
Circle Administration Office
6:00 pm Regular Meeting**

These minutes may be approved or amended at the November 8, 2021 Board of Education meeting.

CALL TO ORDER

President Ben Whiteside called the October 11, 2021 Board of Education Regular meeting to order at 6:00pm.

Members Present:

Jake Myers

Kristy Evans

Casey Winchell

Chris Hoefler----arrived at 6:02pm

Members Present by Zoom Meeting:

Ben Whiteside, President

Jared Swilley----arrived at 6:01pm

Members Absent:

Nathan White

Others Present:

Don Potter, Superintendent

Michael Janzen, Assistant Superintendent

Kari Killman, Board Clerk

Brooks Dohrman, Simpson Construction

Brenda Young, Director of Learning & Intervention

Sara Potter, Director of Community Relations & Development

Jordan Northern, Teacher

Andrew Jones, Patron

Stephanie Cowman, Patron

Others Present by Zoom Meeting:

None

All in attendance recited the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

The board heard public comments.

APPROVAL OF THE AGENDA

Motion by Kristy Evans to approve the agenda as presented. Seconded by Jake Myers.

Motion carried 6-0.

CONSENT AGENDA

Motion by Casey Winchell to approve the consent agenda as presented. Seconded by Kristy Evans.

Motion carried 6-0.

TREASURER'S REPORT

Motion by Kristy Evans to approve the treasurer's report as presented. Seconded by Casey Winchell. Motion carried 6-0.

ADMINISTRATIVE REPORTS

Principal reports were shared with the board.

Brenda Young provided the board with a Learning and Intervention update

Sara Potter provided the board with Community Development update

SUPERINTENDENT'S REPORT

Bond Project

Brooks Dohrman provided the board with a construction update.

Enrollment September 20th, 2021

Mr. Potter provided the board with a head count of enrollment numbers as of September 20th.

EARLY GRADUATION REQUEST

Motion by Jared Swilley to approve the early graduation request as presented. Seconded by Kristy Evans. Motion carried 6-0.

BUS BID APPROVAL

Motion by Casey Winchell to approve the purchase of 3 route busses not to exceed \$275,000 from Midwest Transit. Seconded by Jake Myers. Motion carried 6-0.

HVAC SERVICES CONTRACT

Motion by Kristy Evans to approve the yearly HVAC Service Agreement with 316 Mechanical to be reevaluated in 6 months. Seconded by Jared Swilley. Motion carried 6-0.

BAND TRIP

Motion by Jake Myers to approve out of state travel to the Spring Band trip to Kansas City, Missouri and provide \$1000.00 in support. Seconded by Casey Winchell. Motion carried 6-0.

MUSIC HONOR SOCIETY

Motion by Jared Swilley to approve the request of the Music Honor Society Chapter establishment. Seconded by Kristy Evans. Motion carried 6-0.

FUTURE MEETINGS-LIVESTREAM

Motion by Jared Swilley to discontinue the live feed viewing at this time. Seconded by Kristy Evans. Motion carried 6-0.

PERSONNEL

Motion by Casey Winchell to approve the following personnel recommendations as presented. Seconded by Jake Myers. Motion carried 6-0

Resignation

Jeanne Yvette Sartz-CGE Custodian

Motion by Jared Swilley to approve the following personnel recommendations as presented. Seconded by Kristy Evans. Motion carried 6-0

Appointments

Brian Bernauer-CGE Custodian

Emily Erwin-COE Classroom Aide

Corbin Gardner-CHS Boys & Girls Swimming

Natasha Whalen-Transportation

ADJOURNMENT

There being no further business before the board, President, Ben Whiteside declared the meeting adjourned at 6:57pm.

Kari Killman, Clerk of the Board

USD 375

Butler County, KS