

**MINUTES OF THE BOARD OF EDUCATION MEETING
JANUARY 28, 2022
12:00 P.M.**

The Board of Education of Unified School District 234, Fort Scott, Kansas, met in special session at their offices at 424 S. Main at 12:00 p.m.

PRESENT: Brian Allen, Kellye Barrows, Gary Billionis, David Stewart, James Wood

ALSO PRESENT: Board Clerk Gina Shelton

OTHERS PRESENT: Connie Billionis, Tim Travis, Lynette Westhoff

OPEN THE MEETING – 12:00 P.M.

President Wood opened the meeting at 12:00 p.m.

FLAG SALUTE

CONSIDER PROPERTY AND CASUALTY INSURANCE RENEWALS

It was moved by Mr. Allen, seconded by Mrs. Barrows, and failed by the following vote that the board approve the insurance recommendation to remain with Kansas Educational Risk Management Pool (KERMP).

YES – Barrows, Allen, Wood

NO – Billionis



Kansas Educational Risk Management Pool, LLC
July 1, 2021 to July 1, 2022

INVOICE

District: FORT SCOTT USD 234
 Property Deductible: \$5,000 AOP/\$5,000 Wind and Hail

Effective Date	Policy #	Company	Description	Annual Premium
July 1, 2021	KERMPROP2021; KERMPOR2021; KERMPGL2021; KERMPAL2021; KERMPSBL2021	KERMP / Underwriters at Lloyd's, London (BRIT)	Reinsurance Package	\$21,875.94
July 1, 2021	KERMPPROP2021	KERMP / Everest Indemnity Company	Reinsurance Excess Property	\$21,681.44
July 1, 2021	KERMPPROP2021	KERMP / Underwriters at Lloyd's, London	Reinsurance Excess Property	\$24,867.86
July 1, 2021	KERMPPROP2021	KERMP / Travelers Indemnity Company	Reinsurance Excess Property	\$42,713.17
July 1, 2021	KERMPPROP2021	KERMP / Chubb Bermuda	Reinsurance Excess Property	\$2,869.60
July 1, 2021	R6081390704	Continental Casualty Company	Boiler & Machinery	\$1,591.27
July 1, 2021	KERMPFC002	Underwriters at Lloyd's, London (CFC)	Cyber Liability	\$14,290.15
July 1, 2021	FC089921	Underwriters at Lloyd's, London	Gallagher Crisis Protect	\$2,156.41
July 1, 2021	N/A	Arthur J. Gallagher	Risk Management Fee	\$11,486.94
July 1, 2021	N/A	Gallagher Bassett Services	Claims Administration Fee	\$724.54
July 1, 2021	N/A	Gallagher Bassett Services	Loss Control Fee	\$1,000.00
July 1, 2021	N/A	KERMP	KERMP Program Management Operating Fee	\$2,000.00
July 1, 2021	N/A	KERMP	Loss Fund	\$30,057.00
July 1, 2021	N/A	State of Kansas	Kansas State Tax (1% of Non-Insurance Expenses)	\$552.14
July 1, 2021	N/A	KERMP	Annual Disappearing Deductible Funding	\$9,945.90
July 1, 2021	N/A	KERMP	2019-2020 Property Appraisal	\$756.00
			TOTAL PROGRAM COSTS DUE	\$188,568.36

PLEASE MAKE YOUR CHECK PAYABLE TO **KERMP** AND REMIT TO:

KERMP
 PO BOX 111
 Rose Hill, KS 67133

DUE BY: JULY 31, 2021

25% increase = \$235,710.45 (\$47,142.09)
 Realistically we are looking at:
 25% increase on loss fund = \$7,514.25
 15% increase on remaining = \$23,776.70

3 Open Claims - 2:School Board Liability, 1:Property

CONSIDER ESSER III COMMUNITY CONVERSATION DATES

Gina Shelton, Business Manager, presented information regarding ESSER III funding and community conversations.

It was moved by Mr. Wood, seconded by Mr. Billionis, and approved by unanimous vote that the board approve the recommended dates for community conversations around ESSER III funding:

Unified School District 234

424 South Main
Fort Scott, KS 66701-2697
www.usd234.org
620-223-0800 Fax 620-223-2760

TED HESSONG
Superintendent



USD 234 School District Seeks Community Input

On March 11, 2021, the American Rescue Plan (ARP) Act was signed into law. The ARP ESSER III funding from the ARP Act provides support for K-12 schools to help safely open and sustain the safe operations of schools and address the impacts of the coronavirus pandemic on the nation's students. The ARP Act also allocates funds to the Individuals with Disabilities Education Act (IDEA).

Although the ARP ESSER III uses of funds are similar to those for ESSER I and II, there are important distinctions between ARP ESSER III, ESSER II, and ESSER programs, including the period of funds availability, equitable services to non-public schools, maintenance of effort, and a report on efforts to measure and address learning loss.

USD 234 Fort Scott will receive \$4,080,503 in ESSER III funding. We are seeking input from our community to help us identify needs for our district and community. Together we can accomplish great things for our kids and future.

Thursday, February 10th - 5:30 PM – Fort Scott Preschool Center

Wednesday, February 16th - 5:30 PM – Winfield Scott Elementary

Saturday, February 19th - 8:00 AM – Fort Scott Middle School Community Space

Monday, March 7th - 5:30 PM – Fort Scott Middle School Commons (regularly scheduled board meeting)

Tuesday, March 8th - 5:30 - 8 PM - Fort Scott High School Auditorium – same night as parent/teacher conferences

We also encourage our community to take our community feedback survey to provide insight:

[Community ESSER Survey](#)

More information can be found at our website,

<https://www.usd234.org/o/USD%20234/page/esser-funds>

EXECUTIVE SESSION – 12:26 P.M.

It was moved by Mr. Wood, seconded by Mr. Allen, and carried by unanimous vote that the board go into executive session in the board room to discuss the employment of personnel for the 2021-22 school year pursuant to the non-elected personnel exception under KOMA, and for the open meeting to resume in the board room at 12:45 p.m.

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

OPEN SESSION – 12:45 P.M.

Board Member Stewart enters the meeting virtually at 12:45 p.m.

EXECUTIVE SESSION – 12:45 P.M.

It was moved by Mr. Wood, seconded by Mr. Allen, and carried by unanimous vote that the board go into executive session in the board room to discuss the employment of personnel for the 2021-22 school year pursuant to the non-elected personnel exception under KOMA, and for the open meeting to resume in the board room at 12:50 p.m.

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

OPEN SESSION – 12:50 P.M.

CONSIDER EMPLOYMENT

It was moved by Mrs. Barrows that the board table the presented employment to the next board meeting whether that be special or regular. There was not a second. The motion failed.

It was moved by Mr. Wood, seconded by Mr. Stewart, and carried by the following vote that the board does not approve the employment recommendation presented which was to extend Superintendent Ted Hessong's contract through 2023-24:

YES – Wood, Barrows, Allen, Stewart
NO - Billionis

ADJOURN – 12:54 P.M.

ATTEST:

Board President

Board Clerk