

## Minutes of Board Meeting

Wilson County

**Board Meeting Date: January 11, 2021**

**Meeting Held At: MS/HS Library**

**Board Members Present:** President – David Hutchison  
Vice President – Rita Drybread  
Member: Lynsee Relph  
Member: Debra Meigs

Member: Wendy Wade  
Member:  
Member:

The regular meeting of USD 387 Board of Education was held January 11, 2021 at 7:00 p.m., at the MS/HS Library. All board members were present with the exception of Wanda Mustain. Others that attended were Brent Kaempfe, Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, A.D. and Reyna Almond, Board Clerk.

### Election of Board Officers

Lynsee Relph nominated David Hutchison for President and Rita Drybraed seconded. Debra Meigs nominated herself for President and Rita Drybread seconded with nominations to cease. After the vote, **David Hutchison was nominated as President** for the remainder of the year. David was sworn in by Superintendent Brent Kaempfe. David Hutchison nominated Debra Meigs for Vice President and Rita Drybred seconded. Debra Meigs nominated Rita Drybread for Vice President and Wrendy Wade seconded with nominations to cease. After the vote, **Rita Drybread was nominated as Vice President** for the remainder of the year. Rita was sworn in by Superintendent Brent Kaempfe.

### Approval of Agenda

Rita Drybread moved: Lynsee Relph seconded the motion to **approve the agenda**. Carried 5-0.

### Consent Agenda

Rita Drybread moved; Wendy Wade seconded the motion to **approve the Consent Agenda**.

### Transfers

Lynsee Relph moved; Wendy Wade seconded the motion to **approve the Transfer for the Spec Ed flow thru money**. Carried 5-0.

### Comments from the Public

None

### Reports and Presentations

#### **ANW COOP-**

Nothing to report at this time.

#### **USD 387 Foundation**

Nothing to report at this time.

### **Activities**

Activities Director, Jeff Almond, reported that KSHSAA is still only allowing two parents or guardians to attend the games. He also reported that any student returning back to school after being quarantined must attend three practices before they are allowed to play in a game., Attendance in the following activities are the following: Scholars Bowl- 10, MS Girls BBall-7, MS Boys BBall-8, HS Girls BBall-8 and HS Boys BBall-10. Games will continue to be livestreamed. The link for YouTube can be found on our website and Facebook page.

#### **Kim Reazin-AMES**

**\*Santa virtual was a big hit, he talked to every student and went over their Christmas list.**

**\*Awards Assembly-January 11<sup>th</sup>-will be uploaded so families can watch it.**

**\*WILD Wednesday will be January 27<sup>th</sup>**

**\*Kansas Day-January 29<sup>th</sup>**

**\*After school starts January 26<sup>th</sup> .**

**\*100's day-February 2<sup>nd</sup> unless we have a snow day**

**\*We are working on doing a family reading night but having activities taped then uploaded and sending materials home with students. We are planning some type of rewards for students who can show that the activities were completed at home as a family.**

#### **AMMS/AMHS-Darrin Ashmore**

The winter play was successful in recording and downloading for patrons and parents to view. The Prom, graduation and Sr. Trip are all being planned in the event students will be allowed to have these activities. The PPE supplies of individual water bottles and masks are being used in accordance with the health department guidelines. Also, the block scheduling is working well with both teachers and students.

#### **Brent Kaempfe-District Wide Issues**

In comparing the Budget Summary of Funds from last year to this year , costs are way down. EDTech through Greenbush has been purchased. This will allow Professional Development for our teachers . Due to Covid, travelling and attending workshops is not allowed. Greenbush also has 500 additional masks that will be picked up for our district. This should last until the end of the school year. The after school 21st century grant program will resume Monday, January 25th. Regarding the Sr class trip, the board may donate a portion of their expenses since there can be no concession stands at games due to Covid. In exchange, the Senior class would have the opportunity to work on some Community Service projects.

#### **OLD BUSINESS**

Done.

#### **NEW BUSINESS**

##### **Extending Families First Coronavirus Response Act (FCCRA) through the end of the school term**

Debra Meigs moved, David Hutchison seconded the motion to **extend the FCCRA through the end of the 2020-21 school year, ending on May 21st, 2021. After the vaccine is made available to all staff, any staff member who declines to be vaccinated will not have the FCCRA protections from sub-sections; 2,3 and 6 of the FCCRA.** Carried 4 votes and 1 abstained.

##### **Vaccination Plan**

Rita Drybread moved, Lynsee Relph seconded the motion to **adopt the vaccination plan** as presented by administration. Carried 5-0

##### **New CARES Act Money and SPARKS Money Update**

Mr. Kaempfe would like to schedule a strategic planning meeting for sometime in March to discuss the extra CARES act money that will be received.

##### **Official Board of Education Designations for 2020-2021**

Rita Drybread and Debra Meigs , both, volunteered to serve as the USD 387 representative and alternate representative on the ANW COOP board. Wendy Wade moved, Lynsee Relph seconded the motion **for Rita Drybread and Debra Meigs to serve as representatives** of USD 387 for the ANW COOP board. Carried 5-0

#### **Personnel Contracts & Resignations**

Rita Drybread moved, Wendy Wade seconded the motion **to hire the following:**  
HS Head Track Coach-Lane Huffman; HS Head Girls Softball Coach- Randy Almond;

HS Asst. Girls Softball Coach-Michelle Morales; MS Head Track Coach-Chary Weilert and MS Asst. Track Coach-Tracey Winder. Carried 5-0

Rita Drybread moved, Wendy Wade seconded the motion to **accept the resignation of Katie Almond as a long term sub and At Risk aide.** Carried 5-0.

Rita Drybread moved, Wendy Wade seconded the motion to **hire Kaleigh Donovan (Kuhn) as the long term sub for the rest of the 2020-2021 school year.** carried 5-0

Wendy Wade moved, Rita Drybread seconded the motion to go into executive session **for the purpose of Negotiations.** Carried 5-0. (Included Superintendent).The meeting reconvened at 8:18 p.m. Wendy Wade moved, Debra Meigs seconded the motion to go into executive session **for the purpose of Non-elected personnel.** Carried 5-0. The meeting reconvened at 8:30 p.m.

Meeting adjourned at 8:31 p.m.

Next meeting: Monday February 8, 2021 at 7:00 p.m. in the MS/HS Library