

02-11-2021

Minutes of Board Meeting

Wilson County

Board Meeting Date: February 10, 2021

Meeting Held At: MS/HS Library

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

The regular meeting of USD 387 Board of Education was to be held Monday February 8, 2021 at 7:00 p.m. but due to weather, had to be rescheduled to Wednesday February 10, 2021 at the MS/HS Library. The meeting was called to order at 7:08 p.m. All board members were present with the exception of Wanda Mustain. Others that attended were Brent Kaempfe, Superintendent, Kim Reazin, Principal, Sarah Morton, Cynthia Dvorachek, Josh Meigs, Alex Troutman and Reyna Almond, Board Clerk.

Approval of Agenda

Debra Meigs moved, Lynsee Relph seconded the motion to **approve the agenda**. Carried 5-0.

Consent Agenda

Rita Drybread moved, Wendy Wades seconded the motion to **approve the Consent Agenda**. Carried 5-0.

Comments from the Public

Representatives from the Senior class presented their Senior trip to the board. The San Antonia trip will take place May 23-27th and will need to borrow a school van, if approved. Four students and two sponsors will be attending. Debra Meigs moved, Rita Drybread seconded the motion to **approve the Senior Trip and the use of the school van**. Carried 5-0.

Reports and Presentations

ANW COOP- Rita Drybread

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. on January 13, 2021 at the ANW Boardroom.

ADMINISTRATOR REPORTS:

Doug Tressler discussed: Covid update: 39 people on quarantine since winter break, averaging 3 people/day.

The Co-op is expecting a decrease of \$100,000 in Medicaid money next year.

Advisory committee meets every Monday. Preparing teachers for “after Covid” face to face learning and professional development.

Have had a few retirements of licensed staff.

Working on flowcharts for teams to use on students in remote learning.

Recognized Lisa Lower’s effort with a student’s successful transition at the Kansas School for the Deaf.

Lynette Brungardt discussed:

Update on “All in for Kansas Kids” early childhood block grant and Pre-School grants

Created an ANW Practicum Student Agreement that the student, supervisor, and university sign.

School Psychs and SLP’s covering for each other during quarantines.

Indicator 8: Survey to parents for input and feedback.

Harry Heppler discussed:

02-11-2021

In need of a bus rider for Erie. Bus drivers & riders are keeping buses clean and sanitized.

Met with CPI instructors and getting the rest of the staff trained: 31 needs training and 37 needs refresher course.

Currently have 176 paras, usually have 200. Looking at hours required for in-service for each para.

Anne Brewer discussed:

Atlas team working with transitioning of graduating students to post-secondary programs.

Explained Tangible Symbols. Using a 3D printer to make an entire set of the symbols.

Update on Fastbridge, Co-Teaching, and LETRS training.

Korenne Wolken discussed:

Recent student move-ins with significant needs requiring collaboration among many personnel in lola.

Continuing in CPI instructor training.

Participating in meetings for organization of a new elementary school to be constructed by February 2022.

Unfinished business included adoption of ANW Handbook changes relating to confidentiality agreements for executive session attendees.

New Business included adopting a resolution to wait until July to schedule meeting dates and times, election of BOE Officers will take place at the February meeting, and initiatives for recruitment were renewed. Licensed and Classified personnel reports were approved as submitted by the administration.

Meeting adjourned.

The next meeting will be February 10, 2021. Discussion will include negotiations and administrative contracts.

USD Foundation-

Nothing to report at this time

Brent Kaempfe-District Wide Issues

The district will be receiving ESSER money in March.

In April, the after school grant evaluation (4th year) will take place.

Kansas Assessments will be taking place this Spring

AMMS/AMHS-Darrin Ashmore

Absent

AMES-Kim Reazin

Celebrated Kansas Day on the 29th

Celebrated 100's day-February 2nd. Students brought 100 items or wore a shirt with 100 items on it

Valentines parties on Thursday, February 11th.

Reading Activity-February 22nd-26th-Jessica is planning on sending home packets for each grade level, families will have to do the activities together then they will receive a code to bring back and the student will receive a prize.

The staff at AMES has gone above what is asked of them, everyone has stepped up and pitched in wherever and whenever they are asked. I really do appreciate all of the staff. For the rest of the school year each month we are having fun guessing games such as how many times it will snow in January, how much candy in the jar for February and in March they are going to guess when my grandbaby will be here. I'm getting gift certificates for the winners.

OLD BUSINESS

02-11-2021

Nothing at this time

NEW BUSINESS

2021-22 School calendar

Debra Meigs moved, Wendy Wade seconded the motion to **approve the 2021-22 calendar with changes.** Carried 5-0.

GREENBUSH FOOD CONSORTIUM MEMORANDUM OF UNDERSTANDING

Wendy Wade moved, Rita Drybread seconded the motion to **approve the Greenbush memorandum of understanding.** Carried 5-0.

PERSONNEL CONSIDERATIONS

Resignation of Data Clerk, Treasurer and MS Assistant Track coach.

Rita Drybread moved, Wendy Wade seconded the motion to **accept the resignation from Tracey Winder, who served as Data Clerk, Treasurer and MS Asst Track coach effective February 11, 2021.** Carried 5-0.

Recommendation of Data Clerk, Treasurer and MS Assist Track Coach

Rita Drybread moved, Debra Meigs seconded the motion to **appoint Tonia Raymond as the data clerk and Treasurer at the district office.** Carried 5-0. Debra Meigs moved, Lynsee Relph seconded the motion to **offer a supplemental contract to Nikki Almond as the MS Assistant Track Coach.** Carried 5-0.

Executive Session

David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 8:13m p.m. Debra Meigs moved, Lynsee Relph seconded the motion to **extend a contract for Kim Reazin, elementary principal, for the 2022-2023 school year .** Carried 5-0.

Meeting adjourned at 8:16 p.m.

Announcements ~

- ◆ Regular Meeting: March 8, 2021 at 7:00 P.M. at the MS/HS Library

President

Board Clerk