

03-09-2021

**Minutes of Board Meeting**

Wilson County

**Board Meeting Date: March 8, 2021**

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

|                               |                                |                    |
|-------------------------------|--------------------------------|--------------------|
| <b>Board Members Present:</b> | 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 March 8,, 2021 at 7:00 p.m. in the n MS/HS Library. The meeting was called to order at 7:00 p.m. All board members were present. Others that attended were Brent Kaempfe , Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, AD, Jackson Ashmore, Chary Weilert, Alyssa Relph and Reyna Almond , Board Clerk.

**Approval of Agenda**

Debra Meigs moved, Wanda Mustain seconded the motion to **approve the agenda**. Carried 6-0.

**Consent Agenda**

Rita Drybread moved, Wendy Wade seconded the motion to **approve the Consent Agenda**. Carried 6-0.

**Comments from the Public**

None.

**Reports and Presentations**

**EMINTS Presentation-Crystal Sizemore and Chary Weilert**

Crystal and Chary presented to the board information regarding the EMINTS grant.

**ANW COOP- Rita Drybread**

ANW Special Education Cooperative

Reported on the February 10, 2021 meeting.

Consent Agenda was approved and Administrator Reports were given.

Election of board officers was held. Wes Smith is President and Doug Dunlap is Vice President for the 2021 term.

The Negotiation team members for 2021 will be Mark Spillman and Wes Smith. IBB Training will be March 10<sup>th</sup> at 4pm.

All Administrative contracts were renewed.

The next meeting will be March 10<sup>th</sup> at 7pm.

**USD Foundation-**

The Foundation has been working on scholarship applications for this years' Senior class.

**Brent Kaempfe-District Wide Issues**

The vaccine last round was given March 8th.

There was quite a bit of water damage at the elementary school from pipes breaking due to the cold weather.

The Summer Academy will be held the last two weeks of June and the first two weeks of July.

There is a part-time custodian position open and it has been posted to the website.

**AMMS/AMHS-Darrin Ashmore**

The Math department is projecting eight students will be in the higher math classes for next year.

Parent-Teachers conferences will be conducted via phone, zoom and email.

03-09-2021

Spring break will be March 15-19.

**Jeff Almond, Activities Director**

The following spring sports have the following signed up:

HS Track-3, Softball-11 and MS Track-12

MS quiz bowl has started.

The basketball teams ended up with the following wins.losses:

MS Girls 4-8, MS Boys 6-6, HS Boys 6-12 and HS Girls 0-13.

There are two home MS track meets scheduled.

**AMES-Kim Reazin**

Jessica Wilsons reading activity was very successful, she had 48 students retrieve their secret code word and they all received a book and a spy pen.

WILD-February 24<sup>th</sup>-Jessica and Diane lead twenty-four students in dissecting owl pellets, categorizing the bones they found to show what animals they belonged to, watching owl videos and completed activity pages.

Kate and Sara zoomed for the Kansas Division for Early Childhood Conference Feb. 25<sup>th</sup>

Celebrated Dr. Seuss Week with a week of activities and dress up days. Topped it off with activities on

Friday, March 5<sup>th</sup>. Students stayed in their classrooms. We had a reading challenge in the morning. In the

afternoon we had games in the classrooms, the aides went to the classrooms instead of the classes rotating.

We finished with a movie and snacks in the gym. Diane Cook was in charge of the Dr. Seuss Activities and she did a wonderful job. She sent pictures to the website and facebook.

**Upcoming Events:**

P/T Conferences-March 10<sup>th</sup> and 11<sup>th</sup>

4<sup>th</sup> quarter grant activities will start March 30<sup>th</sup>

Awards March 26<sup>th</sup> will be uploaded by March 29<sup>th</sup>

Breakfast of Champions-April 5<sup>th</sup>

State Assessments-April 5<sup>th</sup>-9<sup>th</sup>, April 12<sup>th</sup>-16<sup>th</sup>

**OLD BUSINESS**

Nothing at this time

**NEW BUSINESS**

**FY20 Audit**

A representative from Jared, Gilmore and Phillips will be here at the April board meeting.

**SRSA Grant and technology upgrade**

The SRSA grant , depending on the award amount, may be used to upgrade teachers laptops.

**KESA (Accreditation) Update**

The district should have been in year three for accreditation. However, it has been paused for this year and will , hopefully, continue with year three next school year.

**Prom and Graduation**

Prom is scheduled to be held on Saturday April 17<sup>th</sup> beginning with the Grand March. There will be several guidelines that will need to be followed and will be announced later. Debra Meigs moved, Wendy Wade seconded the motion to allow prom this year , with a grand march as long as the guidelines are met. Carried 6-0.

03-09-2021

8th grade promotion will be held May 19th at 7:00 p.m., and HS Graduation, Saturday May 15th at 3:00 p.m.,. Masks will be required and social distancing will be enforced. Family members (including extended family) only will be able to attend and they must follow the mask mandate and social distancing guidelines. The events will be livestreamed. Debra Meigs moved, Lynsee Relph seconded the motion to allow 8th grade promotion and HS Graduation as long as the guidelines are met. Carried 6-0.

#### **Negotiations Letter**

Rita Drybread moved, Wendy Wade seconded the motion to **send out the negotiations letter to the teachers association.** Carried 6-0.

#### **Donation to the Booster Club**

Debra Meigs moved, Wanda Mustain seconded the motion to **donate \$500 to the Booster Club to be used for the After Prom Party.** Carried 6-0.

#### **Virtual School Memorandum of Understanding**

Discussed whether or not to have a virtual school .

#### **MS Coop with Yates Center**

Wendy Wade moved, Rita Drybread seconded the motion to **COOP with Yates Center for Football season 2021-2022.** Carried 6-0. Rita Drybread moved, Wendy Wade seconded the motion to **send out the negotiations letter to the teachers association.** Carried 6-0.

#### **Personnel Consideration**

##### **Elementary Teacher Aide Recommendation**

Debra Meigs moved, Wanda Mustain seconded the motion to **hire Cynthia Clark as a teacher aide for the elementary school.** Carried 6-0.

##### **Certified Teaching Staff Continuing Contracts Recommendations**

Wendy Wade moved, Lynsee Relph seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 6-0. The regular meeting reconvened at 8:35 p.m. Debra Meigs moved, Wendy Wade seconded the motion to **renew all certified continuing contracts for 2021-2022.** Carried 6-0.

##### **Resignations**

Rita Drybread moved, Wendy Wade seconded the motion to **accept the resignation of Tiffany Day as 6th grade teacher and Middle school Cheer coach.** Carried 6-0.

##### **Executive Session**

Lynsee Relph moved, Wanda Mustain seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 6-0. The meeting reconvened at 9:06 p.m. Debra Meigs moved, Wanda Mustain seconded the motion to **extend a contract for Darrin Ashmore, MS/HS principal, for the 2022-2023 school year .** Carried 6-0.

Rita Drybread moved, Wendy Wade seconded the motion to **adjourn the meeting.** Carried 6-0.

Meeting adjourned at 9:37: p.m.

##### **Announcements ~**

- ◆ Regular Meeting: April 12, 2021 at 7:00 P.M. at the MS/HS Library

03-09-2021

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President

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Board Clerk