

March 26, 2021

**Minutes of a Special Board Meeting**  
Wilson County

**Board Meeting Date: March 25, 2021**

**Meeting Held At: District Office**

<b>Board Members Present:</b>	President – David Hutchison	Member: Lynsee Relph
	Vice President – Rita Drybread	Member: Debra Meigs
	Member: Wanda Mustain	Member:
	Member:	

A special meeting of USD 387 Board of Education was held March 25, 2021 at 6:30 p.m., at the District office. All Board members were present with the exception of Wendy Wade. All BOE members signed a waiver of notice. Others that attended were Brent Kaempfe, Superintendent and Reyna Almond, Board Clerk.

**Approval of Agenda**

Rita Drybread moved, Lynsee Relph seconded the motion to **approve the agenda with an addition of Superintendent District Issues**. Carried 5-0.

**Superintendent District Issues**

The ESSERII application needs to be turned as soon as possible. Mr. Kaempfe suggested that the board have a work session on Wednesday March 31st at 6:00. The ESSERII money can only be spent on certain items and the board will need to meet to discuss this.

The governor signed Senate Bill 40 and by doing so, the school board will have the authority to require masks or no masks.

**Resignations**

David Hutchison moved, Rita Drybread seconded the motion to **accept Brent Kaempfe's resignation as Superintendent**. 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 Reyna Almond, Board Clerk, was brought into the executive session at 7:07 p.m.. The regular session reconvened at 7:18 p.m. Debra Meigs moved, Wanda Mustain seconded the motion to **begin the Superintendent search with the help of KASB**. Carried 5-0. Rita Drybread moved, Lynsee Relph seconded the motion to **have Greenbush help with Budget Management in helping with Closing the FY21 in June 2021 and preparing the Budget for the 2021-2022 school year**. Carried 5-0.

Meeting adjourned at 7:33 p.m.

\_\_\_\_\_ President \_\_\_\_\_ Board Clerk