

April 5, 2021

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

Board Meeting Date: March 31, 2021

Meeting Held At: District Office

Board Members Present:

President – David Hutchison
Vice President – Rita Drybread
Member: Wanda Mustain
Member:

Member: Lynsee Relph
Member: Debra Meigs
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 Rita Drybread and Wendy Wade. All BOE members signed a waiver of notice. Others that attended were Brent Kaempfe, Superintendent, Kim Reazin, Principal and Reyna Almond, Board Clerk.

Approval of Agenda

Debra Meigs moved, Wanda Mustain seconded the motion to **approve the agenda** . Carried 4-0.

Before the work session began, Mr. Kaempfe talked about Senate Bill 40. . The governor signed Senate Bill 40 and by doing so , the school board will have the authority to require masks or not. The board would like a letter to go out to parents and patrons

ESSERII

The board , along with Mr. Kaempfe, worked on the ESSERII application and budget. Mr. Kaempfe will finish filling everything out and bring to the April12th board meeting for approval. It will then be sent to the state of Kansas for approval.

Meeting adjourned at 7:51 p.m.

_____ President

_____ Board Clerk