

Minutes of Board Meeting

Wilson County

Board Meeting Date: November 9, 2020

Meeting Held At: MS/HS Library

Board Members Present:	President – David Hutchison	Member: Wanda Mustain
	Vice President – Rita Drybread	Member: Debra Meigs
	Member:	Member:
	Member:	

The regular meeting of USD 387 Board of Education was held November 9th, 2020 at 7:00 p.m., at the MS/HS Library. All board members were present with the exception of Lynsee Relph and Wendy Wade. Others that attended were Brent Kaempfe, Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal and Reyna Almond, Board Clerk.

Approval of Agenda

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

Consent Agenda

Rita Drybread moved, Debra Meigs seconded the motion to **approve the Consent Agenda to include transfers**. Carried 4-0.

Comments from the Public

None

Reports and Presentations

ANW COOP-

Nothing to report at this time.

USD Foundation-

Nothing to report at this time

Brent Kaempfe-District Wide Issues

Discussed the budget summary in comparison to this time last year. Discussed renewing the EMINTS grant again for next year. Reported that the floors in the locker rooms are being done. Mr. Kaempfe gave some updates from Wilson County Health regarding COVID.

AMMS/AMHS-Darrin Ashmore

Financial Aid night was held virtually on November 5th and went well. Reported that there are 9 boys and 8 girls out for Middle School Basketball. High School basketball begins practice on November 16th. The High School play will be recorded on November 13th and will be posted to the website and Facebook.

AMES-Kim Reazin

*Grant activities started October 27th

*Students were able to guess the weight of a pumpkin, which was 125 pounds. Everyone received a pumpkin to take home. Staff also made pumpkins that looked like book characters. Students voted for their favorite which was Stripes by Jessica Wilson.

*The October WILD program consisted of making pine cone bird feeders.

*Awards assembly was held Friday, November 6th, it was uploaded later in the afternoon

*The Christmas Program will be virtual this year and will be uploaded by December 11th.

OLD BUSINESS

Nothing at this time

NEW BUSINESS

Student Meals through June 30, 2021

USDA approved free meals for all students through June 30, 2021.

Extension of Emergency Sub staff contracts through May 21, 2021

Rita Drybread moved, Wanda Mustain seconded the motion to **extend emergency substitute contracts through May 21, 2021 for Jackie Maple and Katie Almond.** Carried 4-0.

SPARKS Expenditures-Updates and Questions

Strengthening People and Revitalizing Kansas (SPARK) Taskforce has given money to local governments to help address the health and economic challenges inflicted by COVID-19. The expenditures for the SPARKS money is reported every month.

Superintendent Evaluation Form

The superintendent evaluation form was given to board members for next month's board meeting in December for his evaluation.

Wilson County Health Department New Quarantine Guidance

Debra Meigs moved, Wanda Mustain seconded the motion to **approve the Wilson County Health Department’s New Quarantine Guidance .** This will be an addendum to the board policies. . Carried 4-0.

Staff Christmas Bonus

Rita Drybread moved, Wanda Mustain seconded the motion to **approve a Christmas bonus for employees.** This will be the same amount as last year. Carried 4-0.

Personnel

Nothing at this time.

Executive Session

Nothing at this time.

Rita Drybread moved , Debra Meigs seconded the motion to adjourn the meeting. Carried 4-0.
Meeting adjourned at 7:57 p.m.

Announcements ~

- ◆ Regular Meeting: December 14th, 2020 at 7:00 P.M. at the MS/HS Library

_____ President

_____ Board Clerk