

## BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--FEBRUARY 10, 2020

The regular monthly meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Monday, February 10, 2020. Board members present were: Derrick Herzog, Austin Neufeld, Doug Peters, Jackie Ribordy, Wade Wright and Susan Zeller. Andrew Porter was unable to attend. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Kay Mullen, Ryan Rose, Sarah Sipe and Sid Wiens.

President Doug Peters called the meeting to order at 12:00 p.m.

### Agenda:

- I. Susan Zeller moved to approve the agenda as presented. Second by Austin Neufeld. Motion carried. Yes--6 No--0
- II. There were no Patrons Comments.
- III. Derrick Herzog moved to approve the consent agenda as written. Second by Susan Zeller. Motion carried. Yes--6 No--0
  - Minutes of the previous meeting of January 13, 2020, and special meeting of February 5, 2020
  - Clerk/Treasurer's reports
  - \*Consideration of resignations/hires – Resignation from Karen Gunther as high school science teacher and Zoe Kratzer as 4<sup>th</sup> grade teacher
- IV. Ryan Rose updated the board on Internet improvement that will result in a cost savings, upcoming plan for when construction begins, e-Rate cost savings for access points in every classroom, Internet filter with more security features and added two battery back up systems for when the district is out of electricity.
- V. Principals Audrey Herbst and Jon Paden submitted a written report to the board. Mr. Paden also shared with the board information regarding the DARE Program at Windom Elementary School.
- VI. Derrick Herzog moved to adopt policy DFE Investment of Funds as proposed by KASB. Second by Susan Zeller. Motion carried. Yes--6 No--0
- VII. Report by Superintendent Brent Garrison included:
  - Legislative Update
  - KASB BOLD – Audrey Herbst and Brent Garrison will be attending on February 13 and February 14
  - February In-Service – will be held on February 17 – teachers will be working with ESSDACK on project based learning
  - KESA Visit – will be held on April 27 and is Year 4 of the accreditation process – Brent Garrison and Jon Paden attended KESA training on February 5
  - Goal Setting Update – data from the February 5 special meeting was shared
  - Custodial Needs – opening has been advertised
  - e-Rate/Internet Contract – with MTC for Internet and WAN services
- VIII. No executive session was necessary for Negotiations.

- IX. Derrick Herzog moved that the Board and Superintendent Brent Garrison go into executive session to discuss non-elected personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 12:29 p.m. Second by Austin Neufeld. Motion carried. Yes--6 No--0

(Executive session from 12:24 p.m. to 12:29 p.m.)

- X. No action was necessary for the above executive session.

- XI. Derrick Herzog moved that the Board, Superintendent Brent Garrison and Principal Audrey Herbst go into executive session for the purpose of discussing confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at 12:38 p.m. Second by Jackie Ribordy. Motion carried. Yes--6 No--0

(Executive session from 12:33 p.m. to 12:38 p.m.)

- XII. Derrick Herzog moved that the Board, Superintendent Brent Garrison and Principal Audrey Herbst go into executive session for the purpose of discussing confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board room at 12:44 p.m. Second by Jackie Ribordy. Motion carried. Yes--6 No--0

(Executive session from 12:39 p.m. to 12:44 p.m.)

- XIII. No action was necessary for the above executive sessions.

- XIV. There were no Other Action Items necessary.

(Derrick Herzog left the meeting at 12:53 p.m. and returned to the meeting at 12:55 p.m.)

- XV. Sid Wiens of Wiens Construction gave a review of the probable costs and plans of the bond construction as well as reviewed the temporary plans for classrooms during construction along with the construction site safety plans for both buildings. Sarah Sipe of Landmark Architects has been interviewing teachers and updating the drawings.

- XVI. The board proceeded to the Little River Jr./Sr. High School to tour the building at 1:10 p.m.

- XVII. The board left the Little River Jr./Sr. High School at 1:39 p.m. to travel to Windom.

- XVIII. The board began touring Windom Elementary School at 1:58 p.m.

- XIX. Susan Zeller moved to adjourn the meeting. Second by Austin Neufeld. Motion carried. Yes--6 No--0 (The meeting was adjourned at 2:22 p.m.)

---

Board President

---

Marsha K. Heinly, Clerk