

BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--MARCH 9, 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, March 9, 2020. Board members present were: Derrick Herzog, Austin Neufeld, Doug Peters, Andrew Porter, Jackie Ribordy, Wade Wright and Susan Zeller. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly and Principal Jon Paden. Principal Audrey Herbst was unable to attend.

President Doug Peters called the meeting to order at 7:01 p.m.

Agenda:

- I. Susan Zeller moved to approve the agenda as presented. Second by Austin Neufeld. Motion carried. Yes--7 No--0
- II. There were no Patrons Comments.
- III. Derrick Herzog moved to approve the consent agenda as written. Second by Austin Neufeld. Motion carried. Yes--7 No--0
  - Minutes of the previous meeting of February 10, 2020
  - Clerk/Treasurer's reports
  - \*Consideration of resignations/hires – Contracts for Paul Dold as high school science teacher and Nikki Paden as fourth grade teacher
  - Use of school vehicle request – Wayne Morrow on behalf of FCA
- IV. The Forensics presentation will be held at the April board meeting.
- V. Ryan Rose's written technology report included information regarding PowerSchool/KSDE, K-2<sup>nd</sup> Grade iPads, District wide Chromebook assessment and network updates.
- VI. Principals Audrey Herbst and Jon Paden submitted a written report to the board.
- VII. Superintendent Brent Garrison shared the updated design options the building teams have reviewed with the board. The building teams will meet again on March 10<sup>th</sup> with the steering committee reviewing the plans later in March. The final design will be presented at the April board meeting.
- VIII. The updated goals of the Board of Education were presented to the board by Superintendent Brent Garrison. These goals were drafted from the goal setting session that was held in February. These goals will be presented at the April board meeting for approval.
- IX. Superintendent Brent Garrison reviewed the calendar committee's proposed district school calendar for the 2020-2021 school year with the board.
- X. Andrew Porter moved to accept the bid from PARR Sound and Lighting in the amount of \$11,556.75 for lighting and audio systems upgrade in the Little River Jr./Sr. High School auditorium. Second by Derrick Herzog. Motion carried. Yes--7 No--0
- XI. Andrew Porter moved to accept the bid from ProTrack and Tennis, Inc. in the amount of up to \$23,500.00 to resurface the runways at the track. Second by Susan Zeller. Motion carried. Yes--7 No--0

- XII. Andrew Porter moved to approve the 2020-2021 district school calendar has proposed. Second by Austin Neufeld. Motion carried. Yes--7 No--0
- XIII. Susan Zeller moved to approve the ESSDACK Interlocal Agreement as presented. Second by Andrew Porter. Motion carried. Yes--7 No--0
- XIV. Susan Zeller moved to approve the Driver's Ed contracts for Jon Paden and Terry Renken and to set the fee at \$150.00 per student for the 2019-2020 school year. Second by Andrew Porter. Motion carried. Yes--7 No--0
- XV. Report by Superintendent Brent Garrison included:
- Legislative Update
  - Transportation
  - CoronaVirus Update – Information was sent out to parents and posted on the district Facebook pages
  - KSDE Audit – went very well
- XVI. No executive session was necessary for Negotiations.
- XVII. 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 8:35 p.m. Second by Andrew Porter. Motion carried. Yes--7 No--0
- (Executive session from 8:23 p.m. to 8:35 p.m.)
- XVIII. 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 8:45 p.m. Second by Andrew Porter. Motion carried. Yes--7 No--0
- (Executive session from 8:36 p.m. to 8:45 p.m.)
- XIX. Doug Peters moved that the Board and Superintendent Brent Garrison 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 8:57 p.m. Second by Andrew Porter. Motion carried. Yes--7 No--0
- (Executive session from 8:52 p.m. to 8:57 p.m.)
- XX. No action was necessary for the above executive session.
- XXI. Derrick Herzog moved to extend the principal contracts to the 2021-2022 school year. Second by Andrew Porter. Motion carried. Yes--7 No--0
- XII. Andrew Porter moved to adjourn the meeting. Second by Austin Neufeld. Motion carried. Yes--7 No--0 (The meeting was adjourned at 8:59 p.m.)

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Board President

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Marsha K. Heinly, Clerk

Unofficial Until Approved by the Board