USD 380 March 17, 2020 Vermillion Board Room 5:30 p.m.

The special meeting of March 17, 2020 was called to order by Sara Smith, President at 5:30 p.m.

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, Sherri Wells and Marceil Hasenkamp.

Absent: Trevor Ashcraft, Sherri Wells

Guests: Shana Steinlage

2. Executive Session – Personnel

Non-Elective Personnel

Ms. Smith moved the board go into executive session for ten minutes with the right to call in the superintendent to discuss an individual employee pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 5:42 p.m.

Seconded by Mr. Hull Carried unanimously

The board returned to the open meeting at 5:42 p.m.

3. Action on Personnel Contracts

Ms. Smith moved to extend one-year contracts for the 2020-2021 school year to administrators which are Matt Rogers, Superintendent; Dean Dalinghaus, Frankfort Principal; Larry Glatczak, Centralia Principal and Trevor Ashcraft, Curriculum Director.

Seconded by Mr. Gerstner

Carried unanimously

4. Executive Session – Confidential Data: Financial Affairs or Trade Secrets No executive session

5. Action on Contribution Agreement

Action tabled

6. USDA Rural Development Grant

Dean Dalinghaus reported that we are going to apply for two USDA grants. One will be for a handicap bus and the other for a variety of repair and maintenance

projects at the Frankfort facilities. Both of these grants will be 35% of the projects.

7. Discuss and review Coronavirus Plan

Board meetings need to maintain that they are open to the public. Future meetings will need to be set up via zoom and possibly use the gym to maintain social distancing guidelines. Senate Bill 142 passed requiring schools to have the attendance hours. It also requires schools to pay classified staff. Special education staff can only be used for special education students. The state of Kansas has cancelled person-to-person graduations. All extra-curricular activities have been cancelled. The guidelines for continued learning will be coming out this week. The schools will need to spend next week creating a Continuous Learning Plan for educating students until the end of the school.

Questions were asked about internet for students – do they all have access. Is there enough bandwidth.

Will kids be required to go to school, or can they opt out and do online. The board is concerned with the students' social emotional well-being. What about students who need daycare?

The board would like to meet again March 25, 2020 at 5:30 p.m.

Have waivers for students who do not want to come in the building. They will look at the seniors' graduation requirements. The juniors and seniors need to be able to pick up their chrome books Monday morning.

The board directed Mr. Rogers to send out a daily email to the board to let them know how plans are going.

8. Adjournment

Ms. Adams moved to adjourn the meeting. Seconded by Mr. Gerstner Carried unanimously

Ms. Smith adjourned the meeting at 7:00 p.m.

Sara Smith, President

Marceil Hasenkamp, Clerk