

BOARD MEETING--LITTLE RIVER JR./SR. HIGH SCHOOL COMMONS AREA/ZOOM MEETING--LITTLE RIVER, KANSAS--APRIL 13, 2020

The regular monthly meeting of the Board of Education of Unified School District 444 was held in the Little River Jr./Sr. High School Commons Area at Little River on Monday, April 14, 2020 via Zoom Meeting. Board members present were: Derrick Herzog (via Zoom Meeting), Austin Neufeld (via Zoom Meeting), Doug Peters (in person/Zoom Meeting), Andrew Porter (in person/Zoom Meeting), Jackie Ribordy (in person/Zoom Meeting), Wade Wright (in person/Zoom Meeting) and Susan Zeller (in person/Zoom Meeting). Also present: Superintendent Brent Garrison (in person/Zoom Meeting), Clerk Marsha K. Heinly (in person) and Principals Audrey Herbst (via Zoom Meeting) and Jon Paden (via Zoom Meeting), Ryan Rose (in person), Sarah Sipe (in person) and Sid Wiens (in person).

President Doug Peters called the meeting to order at 7:07 p.m.

Agenda:

- I. Susan Zeller moved to approve the agenda as presented. Second by Andrew Porter. Motion carried. Yes--7 No--0
- II. Susan Zeller moved to approve the consent agenda as written. Second by Austin Neufeld. Motion carried. Yes--7 No--0
  - Minutes of the previous meeting of March 9, 2020, and special meetings on March 25, 2020, and April 8, 2020
  - Clerk/Treasurer's reports
  - \*Consideration of resignations/hires – Resignation from Trey Look as head high school girls' basketball coach
- III. Ryan Rose's written technology report included information regarding remote meetings, PowerSchool/KSDE, student Chromebooks and communication through the district.
- IV. Principals Audrey Herbst and Jon Paden submitted a written report to the board.
- V. Sarah Sipe with Landmark Architects shared with the board the facilities final design for the new construction the committee is recommending. Sid Wiens with Wiens Construction reviewed the design workflow projection timeline with the board.
- VI. Superintendent Brent Garrison shared that we will need to replace some of the first N22 models of Chromebooks as they are part of our rotation to upgrade for our 1:1 initiative for grades 3-12. There are concerns of purchasing and receiving the Chromebooks for the 2020-2021 school year due to the COVID-19 crisis.
- VII. The board goals that were revised at the last meeting were reviewed with the board.
- VIII. Andrew Porter moved to adopt the board goals as presented. Second by Derrick Herzog. Motion carried. Yes--7 No--0
- IX. Andrew Porter moved to approve the purchase of Chromebooks from TwoTrees Technologies in the amount of \$23,730.00. Second by Austin Neufeld. Motion carried. Yes--7 No--0

X. Report by Superintendent Brent Garrison included:

- School Lunch Program/Summer – there have been many positive comments regarding serving meals to students during the COVID-19 crisis and the number of meals served continues to increase
- Legislative Update – currently not in session
- Possible Federal Care Monies – KASB and KSDE have been hosting meetings on this topic
- Budget Concern 2020-2021 – the state is trying to determine how the revenues will be affected by the COVID-19 crisis
- HS Graduation – plan to have at a later date
- All School Reunion – has been postponed until May 2021
- Locker Room Project Update – the plan is to have completed by the Fall 2020

XI. No executive session was necessary for Negotiations.

- XII. 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 commons area/live stream at 8:12 p.m. Second by Andrew Porter. Motion carried. Yes--7 No--0

(Executive session from 8:02 p.m. to 8:12 p.m.)

- XIII. Andrew Porter 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 commons area/live stream at 8:18 p.m. Second by Wade Wright. Motion carried. Yes--7 No--0

(Executive session from 8:13 p.m. to 8:18 p.m.)

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

- XV. No executive session was necessary for Matters affecting a student.

- XVI. There were no Other Action Items necessary.

- XVII. Austin Neufeld moved to adjourn the meeting. Second by Derrick Herzog. Motion carried. Yes--7 No--0 (The meeting was adjourned at 8:21 p.m.)

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Board President

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Marsha K. Heinly, Clerk