

Meeting: 05/11/2020 USD 460 Board of Education Meeting, 7:00 p.m.
Location: USD 460 Board of Education Room, 150 N. Ridge Road, Hesston, Kansas,
Members Present: Phil A Diller, Layne C Frick, Susan K Lamb, Susan J Rostetter,
Zach S Weaver, Mike J Weber, Delvin R Wohlgemuth

1. PROCEDURAL ITEMS

Information: 1.01 Call to Order

Board president Layne C Frick called the meeting to order at 7:00 p.m.

Action: 1.02 Adoption of Agenda

To adopt the agenda as presented.

Motion by Layne C Frick, second by Delvin R Wohlgemuth.

Final Resolution: Motion Carries (6-0)

2. CONSENT ITEMS

Action (Consent): 2.01 Approval of Consent Items

To approve the consent items as presented.

Motion by Susan K Lamb, second by Mike J Weber.

Final Resolution: Motion Carries (6-0)

In addition to usual items (minutes and payment journals), Consent Items included organizational memberships (KASB, ESSDACK, SHESC) and student handbooks.

Zach S Weaver is present at 7:01 p.m.

3. REPORT ITEMS

Report: 3.01 Pit Stop Report

The written Pit Stop annual report was reviewed by Board members.

Report: 3.02 Administrative Reports

- a. The approval of supplemental assignments for the 2020-21 school year will likely be delayed to late summer, until a bit more is known about the fall activities season.
- b. Kindergarten Roundup will be carried out in a modified format.
- c. AdCab will discuss ways to support students with tutoring or other provisions during the summer to help them be ready for the next school year.

Report: 3.03 BLT Reports

Annual reports from the schools' Building Leadership Teams were highlighted.

Report: 3.04 KASB/GRN Report

- a. KASB is hosting Zoom sessions of small groups of superintendents to discuss how different school districts are dealing with various issues during the school closure.
- b. KASB is partnering with KSDE to support/guide school districts through the pandemic.

Report: 3.05 Superintendent Report

- a. 2020-21 health insurance rates for the ESSDACK group were reviewed. The insurance committee anticipates submitting some new ideas for insurance coverage for the 2021-22 year.
- b. The Continuous Learning Plan is wrapping up. The last official "school day" is May 20. Teachers have done a phenomenal job maintaining connections with students.
- c. Several teachers are taking the Character Strong training on-line. This social-emotional program provides a variety of approaches to address student needs.
- d. The CARES Act application will be completed this week. It is anticipated the district will receive approximately \$40,000 to use for expenses incurred due to the pandemic.
- e. Food service will have four more days of distribution. A survey will be sent to families this week to measure how many will desire some form of meal continuation during the summer, which will be provided by community church groups.
- f. Phil Oelke is facilitating this summer's Driver's Education program. Guidance from KSDE regarding class dates and appropriate classroom and vehicle usage will be followed.

4. DISCUSSION ITEMS

Discussion: 4.01 Graduation and Summer Activities

- a. Plans and expectations for graduation were discussed.
- b. Details about the manner in which summer activities will occur were shared. Access control and contingency plans for rainy weather are in place.

5. ACTION ITEMS

Action: 5.01 Fundraisers

To approve the 2020-21 fundraisers, as presented.
Motion by Mike J Weber, second by Zach S Weaver.
Final Resolution: Motion Carries (7-0)

Action: 5.02 Student Fees and Meal Prices

To approve the 2020-21 student fees and meal prices, as presented.
Motion by Susan J Rostetter, second by Phil A Diller.
Final Resolution: Motion Carries (7-0)

Action: 5.03 FY20 Budget Amendment

To approve amending the 2019-20 budget and publish the amended budget, as presented.
Motion by Zach S Weaver, second by Delvin R Wohlgemuth.
Final Resolution: Motion Carries (7-0)

Action: 5.04 Executive Session

To approve an executive session to discuss employee compensation and benefits pursuant to the exception for employer-employee negotiations under KOMA with Board members and the superintendent, beginning at 8:15 p.m., with the open meeting to resume at 8:30 p.m. in the Board Room.
Motion by Layne C Frick, second by Delvin R Wohlgemuth.
Final Resolution: Motion Carries (7-0)

The Board returned to open session at 8:30 p.m.

Action: 5.05 Executive Session

To approve an executive session to discuss employee compensation and benefits pursuant to the exception for employer-employee negotiations under KOMA with Board members and the superintendent, beginning at 8:31 p.m., with the open meeting to resume at 8:36 p.m. in the Board Room.

Motion by Layne C Frick, second by Delvin R Wohlgemuth.

Final Resolution: Motion Carries (7-0)

The Board returned to open session at 8:36 p.m.

Action: 5.06 Returning Licensed Staff (Teachers)

To approve contracts to returning teachers, as presented, for the 2020-21 school year.

Motion by Susan J Rostetter, second by Mike J Weber.

Final Resolution: Motion Carries (7-0)

Action: 5.07 Personnel - Summer Conditioning Coach

To approve Tyson Bauerle as Summer Conditioning Coach for 2020.

Motion by Delvin R Wohlgemuth, second by Phil A Diller.

Final Resolution: Motion Carries (7-0)

Action: 5.08 Personnel - Substitute Teacher Pay

To pay substitute teachers, as presented.

Motion by Layne C Frick, second by Mike J Weber.

Final Resolution: Motion Carries (7-0)

6. PROCEDURAL ITEMS

Information: 6.01 Future Agenda Items & Miscellaneous Topics

- a. The budget and district logo/brand will be future agenda items.
- b. A grocery store committee is meeting to discuss options for the Hesston community.

Action: 6.02 Adjournment

To adjourn the meeting at 8:53 p.m.

Motion by Layne C Frick, second by Phil A Diller.

Final Resolution: Motion Carries (7-0)

President

Board Clerk

Date