

BOARD MEETING--LITTLE RIVER JR./SR. HIGH SCHOOL COMMONS AREA--LITTLE RIVER, KANSAS—
JUNE 8, 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, June 8, 2020. Board members present were: Derrick Herzog, Austin Neufeld, Andrew Porter, Jackie Ribordy, Wade Wright and Susan Zeller. Doug Peters was unable to attend. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly and Principals Audrey Herbst and Jon Paden, Kay Mullen, Sarah Sipe and Sid Wiens.

Vice-President Derrick Herzog called the meeting to order at 7:00 p.m.

Agenda:

- I. Austin Neufeld moved to approve the agenda with adding items e. Resolution 20-116 Destruction of Records under Item 4. Consent Agenda. Second by Wade Wright. Motion carried. Yes--6 No--0
- II. There were no Patron's Comments.
- III. Susan Zeller moved to approve the consent agenda as reordered. Second by Austin Neufeld. Motion carried. Yes--6 No--0
 - Minutes of the regular meeting on May 11, 2020
 - Clerk/Treasurer's reports
 - *Out of District Applications – Tessa Ediger, Mikala Edwards, Harmony Gadberry, Corbin Herbst, Breckin Herbst, Atticus Piper, Elliott Piper and William Waters
 - Consideration of new hires and resignations – Resignation from Rebecca Kratzer as the jr. high math teacher and jr./sr. high school counselor
 - *Resolution 20-116 Destruction of Records
- IV. Principals Audrey Herbst and Jon Paden submitted a written report to the board. Mrs. Herbst added that it is nice seeing students back together for weights and conditioning. She also shared the Graduation Shower was a success, a formal graduation ceremony is scheduled for July 18th at 3 p.m., and shared information about courses offered to students.
- V. Ryan Rose's written technology report included information regarding technology plans for Windom renovation, student Chromebooks, KSDE, PowerSchool, teacher machines and student Mac machines.
- VI. Superintendent Brent Garrison reviewed the KASB proposed policy updates as a first reading with the board. He also shared information regarding the KASB membership renewal and Legal Assistance Fund for the 2020-2021 school year.
- VII. The ESSDACK membership renewal for the 2020-2021 school year was shared with the board by Superintendent Brent Garrison.
- VIII. Sid Wiens with Wiens and Company reviewed the Construction Management at Risk contract along with the timeline process of the bond project, which began on June 11, 2018, with the board. Sarah Sipe with Landmark Architects reviewed the Windom Elementary School building plans along with the demo plan and building plans for the Little River Jr./Sr. High School with the board.
- IX. Superintendent Brent Garrison reviewed the proposed district fees for the 2020-2021 school year with the board.

- X. The first reading of the Staff, Student and Athletic Handbooks was held. These will be on the July agenda for approval.
- XI. Superintendent Brent Garrison shared information that he has been receiving from the Kansas State Department of Education (KSDE) and the Kansas Association of School Boards (KASB) regarding school finance for the 2020-2021 school year.
- XII. Mr. Paden gave a brief update on the curriculum purchases for the 2020-2021 and 2021-2022 school years.
- XIII. The board discussed when the possibility of the weight room could be opened back up for the public to use. This topic will be discussed further at the July 13th board meeting.
- XIV. The Local Option Bond Resolution was reviewed with the board with no action necessary.
- XV. The Memorandum of Understanding between USD 444 Little River and the City of Little River for a School Resource Officer was reviewed with the board.
- XVI. Andrew Porter moved to authorize the superintendent to transfer additional funds to the special revenue funds, as needed, to fully utilize the legal maximum budget. Second by Austin Neufeld. Motion carried. Yes--6 No--0
- XVII. Andrew Porter moved to approve the district fees for the 2020-2021 school year as proposed. Second by Wade Wright. Motion carried. Yes--6 No--0
- XVIII. Andrew Porter moved to approve Option 1 for the KASB membership renewal and the Legal Assistance Fund for the 2020-2021 school year. Second by Wade Wright. Motion carried. Yes--6 No--0
- XIX. Andrew Porter moved to approve the ESSDACK membership renewal for the 2020-2021 school year. Second by Austin Neufeld. Motion carried. Yes--6 No--0
- XX. Report by Superintendent Brent Garrison included:
- July Board Meeting
 - Special Education Update
 - Yard Sale/Public Access to building items before demolition
 - *Graduation Ceremony – will be held on July 18 at 3 p.m.
 - Banner and plaques for winter accomplishments
 - KESA Visit
 - Tree clean up at the ball park
 - Suburban purchase
- XXI. No executive session was necessary for Negotiations.
- XXII. Austin Neufeld 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 at 9:13 p.m. Second by Andrew Porter. Motion carried. Yes--6 No--0

(Executive session from 9:03 p.m. to 9:13 p.m.)

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XXIII. Andrew Porter moved to hire Brent Clark as a part-time bus driver, part-time custodian and high school girls' basketball coach for the 2020-2021 school year. Second by Wade Wright. Motion carried. Yes--6 No--0

XXIV. No executive session was necessary for Matters affecting a student.

XXV. There were no Other Action Items necessary.

XXVI. Susan Zeller moved to adjourn the meeting. Second by Austin Neufeld. Motion carried. Yes--6 No--0 (The meeting was adjourned at 9:17 p.m.)

Board President

Marsha K. Heinly, Clerk

Unofficial Until Approved by the Board