

SPECIAL BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--JUNE 24, 2020

A special meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Wednesday, June 24, 2020. Board members present were: Derrick Herzog (via telephone), Austin Neufeld, Doug Peters, Andrew Porter, Jackie Ribordy, Wade Wright and Susan Zeller (via telephone). Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Sharon Frazier, William Godfrey, Nathan Hildebrand, Kay Mullen, Adam Peters, Brandon Teeters and Sid Wiens.

The Waiver of Notice was signed by the board members.

President Doug Peters called the meeting to order at 12:00 p.m.

Agenda:

- I. Wade Wright moved to approve the agenda as written. Second by Austin Neufeld. Motion carried. Yes--5 No--0

(Andrew Porter arrived to the meeting at 12:05 p.m.)

(Derrick Herzog joined the meeting via telephone at 12:29 p.m.)

- II. Wade Wright moved to approve the Guaranteed Maximum Price Amendment for the temporary classroom construction at the Little River Jr./Sr. High School as presented. Second by Andrew Porter. Motion carried. Yes--7 No--0
- III. The board discussed the possibility of opening the weight room back up to community members. The board directed Superintendent Brent Garrison to gather more information and to place this item on the July board meeting agenda.
- IV. Superintendent Brent Garrison shared with the board The "Navigating Change 2020" guidance, which will be submitted to the State Board of Education on July 14, which will provide districts with options and recommendations on how to keep students and educators safe and provide high quality learning to students.
- V. Andrew Porter moved to change the July 13th board meeting date to July 14th at 7 p.m. at the district office. Second by Austin Neufeld. Motion carried. Yes--7 No--0
- VI. Andrew Porter moved to adjourn the meeting. Second by Austin Neufeld. Motion carried. Yes--7 No--0 (The meeting was adjourned at 12:54 p.m.)

Board President

Marsha K. Heinly, Clerk