

**UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN**

Regular Board Meeting, July 13, 2020 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: Doug Beikman
Darren Bott
Alan Ohlde
Kellan Tegtmeier
Janell Wohler
Jim Zarybnicky

ABSENT: Toby Bruna

ADMINISTRATION: John Whetzal, Superintendent, Tim Mueller, Transportation, Maintenance and Food Service Director, Austin Lawrence, Information Technology Director

CLERK: Becky Bruna

STAFF: Deanna Kolle, Rebecca Fischer

PRESS: Dan Thalmann

PATRONS: Brad and Callie Ohlde

The following motions were made seconded and approved: *

*To approve the agenda as amended to add 8a Resignations Ali Sedlacek as Linn Paraprofessional and 8b New Hires Dianne Reith as Linn Secretary, David Beikman as Linn Cross Country Coach and Claire Wohler as Linn Bus Driver.

*To approve the consent agenda which included the minutes from the June 8, 2020 regular board meeting and June 29, 2020 special board meeting and bills and financials, and College Hours for Theresa Bruna Greenbush University 1 hour.

*To approve the 2020-2021 annual consent agenda as amended.

Brad Ohlde presented blue print floor plans for the Linn Fitness Center.

*To approve the Linn Fitness Center floor plans as presented.

Keith Blackburn, HTK Architects provided an update on the Linn Gymnasium project.

Tim Mueller reported on the maintenance, transportation and food service for the district.

Austin Lawrence reported on technology projects in the district.

John Whetzal reported on high school graduations and different meetings that will be taking place in the coming weeks for learning and school safety operations.

Under new business the board was presented June 2020 KASB policy updates these will be approved next month. Becky Bruna reviewed final 2019-2020-year end transfers and cash balances.

Under old business the board reviewed 6th grade volleyball participation it was the consensus of the board to allow Mr. Whetzal have the final decision. It was consensus of the board to request bids for a Hanover football concession stand.

The board took a break at 8:30 p.m.

*To hold Executive Session for Non-Elected Personnel.

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*To hold Executive Session for Student Matters.

*To hold Executive Session for Negotiations.

*To approve resignations from Terry Smedley as Linn Social Science Teacher and Ali Sedlacek as Linn Paraprofessional.

*To approve new hires Murlana Kern as Linn Social Studies Teacher, Heather Hiesterman as Linn Paraprofessional, Paula Wilton as Linn Scholars Bowl Coach, Dani Pounds as Linn Junior High Girls Basketball Coach, Michael Voelker as Linn High School Boys Head Basketball Coach, Ethan Diederich as Hanover Junior High Football Coach, Dianne Reith as Linn Secretary, David Beikman as Linn Cross Country Coach, and Claire Wohler as Linn Bus Driver.

*To approve Hanover High School senior graduation ceremony on July 12, 2020 at 1:00 p.m. and Linn High School senior graduation ceremony on July 18, 2020 at 9:00 a.m.

*To approve \$27,898.93 to Conklin Roofing Systems for Hanover Annex Roof and rescind prior motion.

*To approve 2020-2021 Blue Cross Blue Shield Health Insurance renewal rates.

*To approve the 2020-2021 KASB workers compensation renewal for \$12,714.

*To approve WHEREAS Unified School District No 223, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2021 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District No 223 and WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended June 30, 2021. NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No 223, Kansas, in regular meeting duly assembled this 13th day of July, 2020 that the Board of Education waives the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District No 223 for the year ended June 30, 2021. BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of Unified School District No 223 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

*To adjourn the meeting at 9:45 p.m.

Becky Bruna, CLERK