## Lebo Waverly USD 243 Board Meeting Summary 8-10-20

## **Action Taken:**

- -The Agenda was approved.
- -Minutes from 7/6/20 were approved.
- -Minutes from 7/27/20 were approved.
- -Bills were approved for Payment.
- -The 2020-2021 Budget was approved to publish.
- -A Budget Hearing was set for 8/24/20 8:00 am District Office to approve the Budget.
- -Technology Purchases were approved.
- -Activity/Athletic participation was allowed for Virtual/Remote/Online USD 243 Students.
- -Meal service was allowed for Virtual/Remote/Online USD 243 Students.
- -Meal Service delivery was allowed for USD 243 Students while quarantined/isolated/extended ill.
- -The amended USD 243 Reopening Plan was approved.
- -Kelly Stice resigned as Waverly VB Coach
- -Vicky Miller was hired as Lebo Head Cook.
- -Sydney Sullivan was hired as Lebo JH Asst. VB Coach.
- -Max Mickunas was hired as Lebo JH Boys BB Coach.
- -Drew Pyle was hired Waverly HS Asst. FB Coach.
- -Emily Fritz was hired as Waverly HS VB Coach.
- -A \$100K donation was accepted from a non-disclosed donor.
- -The 2020-2021 Negotiated Agreement was approved with Appendix A-D as Presented.

## **Discussion Items:**

- -KASB Policy Changes were given their First Reading.
- -The Board received rough draft guidance from the LCL and was asked for their input.

## AGENDA August 10, 2020 7:00 p.m.

- 1) Call to Order
- 2) Approve Agenda
- 3) Approve Minutes from the July 6, 2020 Meeting
- 4) Approve Minutes from the July 27<sup>th</sup> Special Meeting
- 5) Recognize Visitors
- 6) Approve Bills for Payment
- 7) Budget Hearing 2020-2021
- 8) Technology Purchases
- 9) Principal's Building Reports
  - a. School Reopening Plan
- 10) Executive Session for Personnel
- 11) KASB June Policy Revisions-First Reading
- 12) Gift
- 13) 2020-2021 Negotiated Agreement
- 14) Miscellaneous
  - a. LCL Guidance
- 15) Adjournment