

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

Regular Board Meeting, September 14, 2020 7:00 P.M.
Linn Schools, Linn, Kansas

These Minutes are unofficial until approved by the Board

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

ADMINISTRATION: John Whetzal, Superintendent, Tim Mueller, Transportation, Maintenance and Food Service Director, Austin Lawrence, Information Technology Director, Cory Jensen, Hanover Principal, Antoinette Root, Linn Principal

CLERK: Becky Bruna

PATRONS: Royce Ohlde

PRESS: Dan Thalmann

OTHERS: Keith Blackburn, Jay Herrmann, Alan Schmitz

The following motions were made seconded and approved: *

*To approve the agenda as amended.

*To approve the consent agenda which included the minutes from the August 10, 2020 regular board meeting and bills and financials.

Mr. Whetzal presented new Linn staff member Paula Wilton as FACS Teacher.

Royce Ohlde was presented with a plaque and lifetime activity pass for his retirement and 21 years of service.

Jay Herrmann, AHRS Estimator presented the Linn Gymnasium guaranteed maximum price and bid tabulation package.

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

Cory Jensen reported on activities and enrollment numbers at Hanover Public Schools.

Austin Lawrence reported on technology projects in the district.

The board discussed reimbursement for transition to teach teachers.

*To approve moving Hanover's Parent Teacher Conferences from October 19 to October 22 to accommodate hosting the BVL Volleyball Tournament.

*To approve purchasing student summer accident insurance.

It was the consensus of the board to move forward with participating in the Greenbush Crisis response program.

The board discussed facilities and ongoing projects at both Hanover and Linn buildings. Mr. Whetzal provided an updated capital outlay projection and asked the board to review the list of projects. The board reviewed current COVID-19 procedures and it was the consensus of the board to make no changes at this time.

*To hold Executive Session for Non-Elected Personnel.

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*To approve resignation from Colby Cormack as Linn Assistant Junior High Track Coach and Ron Smith as Linn Head High School Football Coach.

*To approve new hires Colby Cormack Hanover Junior High and High School Scholars Bowl, Misty Rupprecht as Hanover High School Cheerleading Sponsor, Paula Wilton as Linn Junior High Volleyball Assistant, Ron Smith Linn Head Junior High Track Coach and 5 Extended Contract Days for Industrial Arts, Murlana Kern Linn ESL Stipend.

*To approve 2020-2021 Yearbook sponsor ads for both Hanover and Linn.

*To approve the purchase of 40 teacher laptops from Amazon and rescind resolution 2020-121 from SHI.

No motion for coronavirus relief fund Memorandum of Understanding.

*To approve the Vantage Point to purchase old Chromebooks once we receive the new chromebooks.

No motion for the Hanover Football Field Concession Stand bid.

*To approve Guaranteed Maximum Price from AHRS Construction on the Linn Gymnasium for \$2,327,668.

*To approve the coronavirus relief fund memorandum of understanding with Washington County.

*To adjourn the meeting at 9:33 p.m.

Becky Bruna, CLERK