

**MINUTES OF THE BOARD OF EDUCATION MEETING
SEPTEMBER 25, 2020
12:15 P.M.**

The Board of Education of Unified School District 234, Fort Scott, Kansas, met virtually in special session at 12:15 p.m.

PRESENT (electronically): Jamie Armstrong, Kellye Barrows, Gary Billionis, Danny Brown, David Stewart, James Wood

ABSENT: Lynette Jackson

ALSO PRESENT: (electronically): Ted Hessong and Gina Shelton

OTHERS PRESENT (electronically): Connie Billionis

OPEN THE MEETING – 12:15 P.M.

President Stewart opened the meeting at 12:15 p.m.

FLAG SALUTE

ROLL CALL

There was a verbal roll call of the board members present.

CONSIDER SPARK MEMORANDUM OF UNDERSTANDING

It was moved by Mrs. Armstrong, seconded by Mr. Wood, and carried by a unanimous vote of 6-0 that the board approve the following memorandum of understanding:

Bourbon County SPARK Memorandum of Understanding

Direct Aid

August 1, 2020 through December 30, 2020

The state of Kansas is facing both a public health and economic crisis. The pandemic and public health emergency of COVID-19 which has resulted in illness, quarantines, school closures, and temporary closure of businesses resulting in lost wages and financial hardship to Kansas citizens.

The federal government through the passage of the CARES Act is supporting states in their efforts to address the health and economic emergency of COVID-19. The State of Kansas has created funding resources for counties through CARES Act funding that is called Strengthening People and Revitalizing Kansas (SPARK). Bourbon County Kansas is responsible for the disbursement of these funds using guidance from the state of Kansas Office of Recovery. This Memorandum of Understanding outlines expectations for your entity.

Knowing all parts of the community are part of the evolving public health and economic threats posed by COVID-19 and require a proactive approach to providing immediate financial relief and long-term economic investment in the community, Bourbon County Kansas is entering into an agreement with Unified School District 234.

Unified School District 234
424 S Main
Fort Scott, KS 66701

To ensure effective and timely oversight of local spending, Unified School District 234 will comply with reporting requirements established by Bourbon County and the State of Kansas. Through the application process and approval by the Bourbon County Commission, your entity has been awarded a total of **\$306000** in direct aid funds. (initial)

PPE: \$
Distance Learning: \$
Economic Support: \$
Improvements to Telework Capabilities: \$
Medical Expenses: \$
Payroll of Health and Public Safety Employees: \$
Public Health Expenses: \$
Reopening Measures: \$
Security: \$
Social and Family Services: \$
Technology Costs: \$
Testing and Contact Tracing: \$
Transportation: \$
Other: \$306000

The following documentation will be required:

- Signed Direct Aid Memorandum of Understanding and W9 (this document). A signed version will be emailed from DocuSign. (initial)
- Receipts for approved amounts: These receipts are to be scanned as one document and emailed to SPARKinfo@bourboncountyks.org per the timeline for spreadsheet submission (see below). (initial)
- Direct Aid Expenditure Category Spreadsheet: This spreadsheet will be emailed upon signature of the MOU to your authorized signature contact email as designated on your application. The email will come from SPARKinfo@bourboncountyks.org. This spreadsheet should be completed and emailed monthly to SPARKinfo@bourboncountyks.org prior to each monthly date:

October 1, 2020
November 5, 2020
December 5, 2020 (must be final with projections for all expenditures in December)

Because of the nature of the funding and the immediate needs of our community, the Bourbon County Commission will issue the full amount to your entity with the understanding that full documentation will be provided in a timely manner. These funds may be taxable, please consult your tax advisor.

I, as a representative of the entity, understand by signing this Memorandum of Understanding that the entity is responsible for all reporting requirements as outlined above. If the funds are misused, the entity will be responsible for returning funds to the county. (initial)

Signed

Unified School District 234
Applicant Entity

Bourbon County Commission
Awarding Entity

Authorized Signer

Lynne Oharah, Commission Chair

Date

Date

ADJOURN – 12:21 P.M.

ATTEST:

Board President

Board Clerk