

## **UNOFFICIAL BOE MINUTES**

### **Minutes of Board Meeting**

Wilson County

**Board Meeting Date: October 12,, 2020**

**Meeting Held At: MS/HS Library**

<b>Board Members Present:</b>	President – David Hutchison	Member: Wanda Mustain
	Vice President – Rita Drybread	Member: Debra Meigs
	Member: Lynsee Relph	Member:
	Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held October 12th, 2020 at 7:00 p.m., at the MS/HS Library. All board members were present with Lynsee Relph arriving at 7:06 p.m.. Others that attended were Brent Kaempfe , Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, AD and Reyna Almond , Board Clerk.

#### **Approval of Agenda**

Rita Drybread moved, Wendy Wade seconded the motion to **approve the agenda with an addition under New Business, item 14 A consisting of gymnasium hand rails.** Carried 5-0.

#### **Consent Agenda**

Debra Meigs moved, Rita Drybread seconded the motion to **approve the September 14th regular & October 8th special BOE minutes, claim vouchers and treasurer’s report.** Carried 5-0.

#### **Comments from the Public**

None

#### **Reports and Presentations**

##### **ANW COOP-Wendy Wade**

Nothing to report at this time.

##### **USD Foundation-Rita Drybread**

Nothing to report at this time

##### **Brent Kaempfe-District Wide Issues**

Reported numbers on quarantined students and staff. Tracey and Reyna worked with Neosho Memorial in Chanute to set up testing for any and all staff.

Remote learning will begin Tuesday, October 13th. Some teachers have been quarantined and will teach from home.

Discussed the Families First Corona-virus Response Act.

##### **AMMS/AMHS-Darrin Ashmore**

Reported that students do have supplies for remote learning. The teachers will be following the regular bell schedule. Some students, who have not been quarantined, will come to the building and will be in an isolated room. This is due to no internet at home.

##### **AMES-Kim Reazin**

Teachers have packets/zoom meetings set up and ready to go. We practiced this morning. Conferences will be via phone/zoom on the 14 th and 15 th.

The awards assembly was scheduled for the 23 rd -we will do something when possible.

Planning on getting pumpkins for Pre K-5 th from my brother-PTO is helping with this

Red Ribbon/Anti Bullying Week-Oct. 26 th -Oct. 30 thChelcey has taken care of everything-we are working on another plan if we have to reschedule.

Kids will be guessing how much a pumpkin weighs-I have to get it from my brother. Teachers are planning decorating pumpkins to go with the book. Students and staff will vote. PTO is sponsoring a prize for the top three.

Halloween parties will be the 30 th

1 st quarter grant activities were a success. We had around 40 students participate on Tuesday and Thursdays.

2 nd quarter activities will include arts/crafts, cooking for 2 nd -4 th , Google expedition, homework helper, speed stacking, STEM and tap dancing will all be included for this quarter.

**OLD BUSINESS**

Nothing at this time

**NEW BUSINESS**

**November Elections**

Mr. Kaempfe urged all to vote.

**21st Century Information and Evaluation**

The first day scheduled for the 2nd quarter grant activities are October 26th.

This years' conference was held virtually.

The evaluation went very well.

**Updates on Covid**

Discussed possible options regarding quarantine and remote learning. The board will need to meet again next week to make any further decisions.

**Personnel**

Rita Drybread moved, Lynsee Relph seconded the motion to **hire Michelle Morales as the HS Head cook.** Carried 6-0.

Debra Meigs moved, Wanda Mustain seconded the motion to hire **Jeff Almond as the head MS boys basketball coach and Matt Carter as the Assistant HS boys basketball coach.** Carried 6-0

Meeting Adjourned at 7:56 p.m.

**Announcements ~**

- ◆ Regular Meeting: November 9th, 2020 at 7:00 P.M. at the MS/HS Library

\_\_\_\_\_ President

\_\_\_\_\_ Board Clerk