**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**September 14, 2020**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of USD 322 held its regular meeting on Monday, September 14, 2020 at 6:00 p.m. in the USD 322 Auditorium. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Dustin Utley, Mark Kopp, Sarah McKinsey, Jeff Koelzer, Tasha Lara, Jessica Venneberg (6:11), and Tracy Meyerkorth.

**Others Present:** Dan Polk, Superintendent; Carol Minihan, Clerk; Ty Poell, Principal; and Chase Sperber (6:25).

**APPROVAL OF AGENDA**

**Addition to the Consent Agenda**

Brett Lamar & Harry Lamar resignation of OGS Wrestling Coaches.

Tracy Meyerkorth moved to approve, seconded by Dustin Utley to approve the agenda. Motion Carried 6-0

**PUBLIC FORUM**

Chase Sperber-Farmers State Bank will be donating $2000.00 to USD 322 to help with Covid Expenses.

**POSITIVE COMMENTS FROM THE BOARD**

Tracy Meyerkorth commended the staff and teachers for everything they have done with remote learning and keeping up with all the changes they face. They are Rock Stars.

Sarah McKinsey would like to thank the Yearbook Staff for the yearbook that the Board Members received.

Jeff Koelzer commended the Yearbook Staff. It looked great with all of the challenges they faced last spring.

**CONSENT AGENDA**

Dustin Utley moved, seconded by Mark Kopp to approve the Consent Agenda. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 8/17/2020 Regular Meeting & 8/17/2020 Budget Hearing
* Review and Approval of Bills and Treasurer’s Report
* Approval of OGS & OHS Activity Fund Reports
* Routine New Hires
  + Krystal Figge-USD 322 Cook
  + Stacy Pinick-USD 322 Transportation
  + Nancy Holloway-21st Century Para
  + Daniel Goudy-21st Century Para
  + Juley Kolterman-21st Century Para
  + Michelle Cromer-21st Century Teacher
  + Adam Kufahl-21st Century Teacher
  + Jamie Ringel-21st Century Teacher
  + LeAnne Hochstedler-move from USD 322 Cook to Para Educator
* Routine Resignations
  + Thelma Linck-21st Century Coordinator
  + Brett Lamar-OGS Wrestling Coach
  + Harry Lamar-OGS Wrestling Coach
* Accept Donation from Farmers State Bank to help with Covid Expenses

**BOARD REPORTS**

**Superintendent Polk**

* More Buffalo Face Masks have arrived.
* Covid Spark Money the school will receive from the county will be used for extra cleaning supplies, foggers, mask, extra hours for staff, nurse, etc.
* Zoom meetings are being held each week with different organizations concerning Covid concerns and updates.

**Principal Ty Poell**

* Kindergarten ASQ Ages and Stages Questionnaire’s are due September 20th. It is completely online this year. Results will be discussed with parents at parent teacher conferences.
* Aims Web Fall Results for Elementary
* Enrollment number as of 9-14-2020 were shared.
* Covid 19 Updates from the school were shared.
* Remote Learning PD from September and the Daily Learning Log Form information was shared.

**Maintenance-Jeff Mapes**

* Testing boilers on September 11th for problems.
* Staying on top of Covid Cleaning.
* Disinfected the gym air movement system at the beginning of September. Will do the same with Jr. High & Grade school when they are turned on.
* Mrs. Suther asked about pipe & cable fence on driveway and parking lots grass area to keep kids from driving across it because it is used for practice. Looking into cost & ways to keep it flexible for when it is needed for extra parking.
* Adding more bottle filler fountains in areas around school as soon as they are delivered.
* We are planning a weekend catch up day with Donald for some grounds work.

**Technology Report-Cathy Marten**

* Trinity 3 has been contacted about the computers that have been ordered.
* Devices have been provided for remote learners. They may not be the best devices, if we have to come up with more we may not be able to supply them as we are running low on devices.
* Chris Hubbard has been able to revive 15 computers by taking useable parts from others to make them work. We may still have a few he can revive. He has been a big help with the computers and iPads.
* I have been working with K12itc trying to get Access Points boosted as we are having poor connectivity in areas of the district buildings. We have ran into problems with remote teaching because of poor WI-FI signals.
* I have tried to make sure that teachers have the technology in their classrooms and that it is running correctly. I still have a few trouble shooting items that I am trying to find time to deal with.
* Other than these main issues, I have been dealing with the usual daily issues.

**Date Approved Athletic Director-Anne Suther**

* School Calendars are printed and mailed. Thank You to Farmers State Bank for funding, Joe Harder for printing, & USD 322 for funding and mailing.
* Covid Event Plans-plans have been in place and appear to be working.
* NFHS Live Streaming is being installed Monday, September 14 at Rosenfield Sports Complex and North Gym. Information has been posted allowing patrons to subscribe.
* Twin Valley League and Oregon Trail League have made the volleyball tournaments two days instead of one, some minor changes in format.
* KSHSAA has made no announcements concerning Winter Sports.

**NEW BUSINESS**

**Personnel: 21st Century Bus Drivers** – Action Item

Mark Kopp moved, Tracy Meyerkorth seconded to approve bus drivers Jeff Miller & Chad Abitz for the 21st Century After School Program at $25.00 per hour. Motion carried 7-0.

**EXECUTIVE SESSION**

Tracy Meyerkorth moved, seconded by Tasha Lara to enter into Executive Session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 7:10. Motion carried 7-0

**FUTURE AGENDA ITEMS**

* New Teacher Chris Hubbard
* Superintendent Dan Polk Evaluation

**Adjournment-7:15 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**