**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**October 12, 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, October 12, 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 and Tracy Meyerkorth.

**Others Present:** Dan Polk, Superintendent; Carol Minihan, Clerk; Ty Poell, Principal; and Chris Hubbard.

**APPROVAL OF AGENDA**

Mark Kopp moved to approve, seconded by Tracy Meyerkorth to approve the agenda. Motion Carried 7-0.

**PUBLIC FORUM**

None

**POSITIVE COMMENTS FROM THE BOARD**

Dustin Utley commented what a great job the Spirit Squad is doing. It can’t be easy with small crowds and empty stands.

Sarah McKinsey commented that the birthday treats the cooks are providing for students to share with their classes are wonderful and a good idea. She has heard great comments from parents that have students remote learning, the teachers are doing a great job.

Tasha Lara said it is good to see all the freshman now have computers.

Jeff Koelzer commented that it was the disappointing that the Junior High girls’ volleyball season ended early, but the school did what they had to.

**CURRICULM CORNER**

Chris Hubbard introduced himself to the board. He shared the different things has been doing with classes. He is also the 21st Century coordinator and is helping out with technology. The board shared they have heard great things and thank you for his help.

**CONSENT AGENDA**

Jessica Venneberg moved, seconded by Tracy Meyerkorth to approve the Consent Agenda. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 9/14/2020 Regular Meeting
* Review and Approval of Bills and Treasurer’s Report
* Approval of OGS & OHS Activity Fund Reports
* Routine New Hires
  + Sarah Davis-USD 322 Para Educator
  + Brandon Merriman-OGS Wrestling Head Coach
  + Jeff Mapes-OGS Wrestling Assistant Coach
  + Craig Boswell-OHS Basketball Girls Head Coach
* Routine Resignations
  + OHS Basketball Girls Head Coach

**BOARD REPORTS**

**Superintendent Polk**

* Substitute expenditures will be higher than normal with Covid Quarantine. The original Covid plan has worked quite well.
* If the 7-12 classes would need to close for two weeks, all activities (via board policy) would also be off during that time. But if closed due to staff quarantines or infections, activities may continue. That would be a decision to be made at that time.
* A rotation plan is being worked on. A rotation for textbooks is being planned. They can be updated a year after new standard every 7 years (that’s the states rotation). Rotations for facilities, transportation and technology are also being worked on to see if practical.
* Transportation is another rotation being looked at. What busses we need, what can be liquidated, repairs that need to be completed, etc.
* Changes to music concerts and programs; but still to have them, like athletics, on site if possible.
* We are almost through the first quarter and things are going quite well with all of the changes considered. A successful start to the year.
* Several Capital Outlay projects are in limbo with companies for various reasons, mainly due to provider restrictions and schedules, or time restrictions of when buildings are vacant.

**Principal Poell**

* Remote Learning Plan- Making sure we have enough devices for all students should we need to have all classes remote learn.
* Homecoming-No dance or burning of the dummy will be held this year. All decorating, float plans, class drivers, pep rally games, etc. need to be presented to the principal for approval. Students and staff have different theme days they are dressing up for. No candy will be thrown at the parade.
* Curriculum, Interim Mini Tests., Interim Predictive Assessments, Keyboarding and State Assessments.

**Maintenance-Jeff Mapes**

* Ceiling tiles are being replaced in several parts of the building. A couple of new spots are leaking and have been repaired. Areas pf the roof need to be sealed.
* Central Mechanical has finished PM inspections. The reported area of concern. A report will be shared with Mr. Polk to decide a plan for repairs.
* Maintenance on the plow blade for the truck has been completed. Tractor is still in good order, may need to look at new cowling & cab wind screen. New tire chains will need to be purchased.

**Date Approved Athletic Director-Anne Suther**

* Activities seem to be working the Covid-19 protocols.
  + Quarantined teams included: OHS Football & OGS Volleyball
  + Planning protocols for the winter Seasons-Basketball & Wrestling. KSHSAA has released the recommendation/guidelines, will finalize Onaga Protocol.
  + Schedules are finalized for the winter sports will verify number of participants.
  + NFHS Network is installed and activities are being aired.
  + A decrease in gate receipts for activities.
* Music programs dates and locations have been adjusted due to Covid-19.
* Programs will be held in the North gym
* Resignation
  + OHS Head Girls Basketball – Ryan Noel
* Positions Filed
  + JH Head Wrestling-Brandon Merriman
  + JH Asst. Wrestling – Jeff Mapes
  + HS Head Girls Basketball-Craig Boswell
* Positions to be filled
  + HS Asst. Girls Basketball
  + HS Asst. Boys Basketball

**NEW BUSINESS**

**None**

**EXECUTIVE SESSION**

Sarah McKinsey moved, seconded by Tasha Lara to enter into Executive Session to discuss confidential student information pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 7:12. Motion carried 7-0.

Sarah McKinsey moved, seconded by Tracy Meyerkorth 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 7:30. Motion carried 7-0

**FUTURE AGENDA ITEMS**

* Superintendent Contract

**Adjournment-7:31 p.m.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board President**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board Clerk**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date Approved**