FOLLOWING ARE MINUTES AS ORIGINALLY WRITTEN. THEY HAVE NOT BEEN APPROVED BY THE BOARD OF EDUCATION.

Special Meeting Board of Education Unified School District #211 July 20, 2020 7:30 P.M.

The special meeting of the Board of Education, U.S.D. 211, was called to order at 7:30pm by Deena Wente, President, at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas. Seven members were present with Jamie Amlong via telephone so a quorum was declared.

Call to Order

Quorum

OTHERS PRESENT: MEMBERS PRESENT:

Phil Wilson, Superintendent Deena Wente, President Gina Riley, Board Clerk Jennifer Miller, Vice-President Corey Roy - Principal Craig Renner Dustin McEwen - Principal Sean Kats Abby Rice

Julie Schrum - Principal

Erin Manning, Teresa Schulze - NTA Reps Michael Terry Ashley SmithMaybon, Becky Jones - Teachers Jamie Amlong(via telephone)

Kristen Fahrenbruch – Teacher (arrived @ 7:53)

Supt. Wilson reviewed the proposed 2020-21 budget. Motion by Sean Kats, seconded by Michael Terry to approve the budget for publication. Motion carried 7-0. Motion by Jamie Amlong, seconded by Abby Rice, to approve the Budget Hearing to be held August 10, 2020 at 7:20pm. Motion carried 7-0.

Budget Review

Supt. Wilson and the board discussed the plan for re-opening school this fall, reviewing the Plan for Start special plans and procedures that will be undertaken. The official start date and preattendance activities will now depend on whether the recent proclamation by the governor to delay the start of school is approved by the state board of education.

of School

The board had a discussion regarding summer activities, which had been suspended at the last meeting until July 27, 2020. Motion by Sean Kats, seconded by Craig Renner, to reopen summer activities, effective July 21, 2020. Motion failed 2-5. Deena Wente, Jennifer Miller, Michael Terry, Abby Rice and Jamie Amlong voted no.

Summer Activities

Motion by Craig Renner, seconded by Sean Kats, to re-open summer activities effective July 28, 2020. Motion and second were rescinded by Craig Renner and Sean Kats.

Motion by Craig Renner, seconded by Sean Kats, to re-open summer activities effective July 28, 2020, following the guidelines recommended by KSHSAA regarding masks and social distancing. Motion failed 3-4. Deena Wente, Jennifer Miller, Abby Rice and Jamie Amlong voted no.

Motion by Michael Terry, seconded by Sean Kats, to re-open summer activities effective July 28, 2020, following the guidelines recommended by KSHSAA regarding masks and social distancing, if it is approved by local health officials to re-open at that time. Motion carried 7-0.

Page 2

President Deena Wente adjourned the meeting at 9:32pm.

Adjourn

Gina Riley Clerk of the Board