

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

Regular Meeting
 Board of Education
 Unified School District #211
 August 10, 2020
 7:30 P.M.

The regular meeting of the Board of Education USD 211, was called to order at 7:30pm at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas, by Deena Wenté, President. Six members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:
 Deena Wenté, President
 Jennifer Miller, Vice-President
 Jamie Amlong
 Sean Kats
 Craig Renner
 Abby Rice
 Michael Terry(arrived at 7:36)

OTHERS PRESENT:
 Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Julie Schrum - Principal
 Dustin McEwen - Principal
 Teachers and Patrons – See attached list.

Motion by Deena Wenté, seconded by Jamie Amlong, to accept the consent agenda as presented. Motion carried 6-0. The consent agenda consisted of approval of minutes of the July 13, 2020 regular meeting; approval of minutes of the July 20, 2020 special meeting; approval of minutes of the July 30, 2020 special meeting; approval of bills and transfers; and approval of the agenda for August 10, 2020. Expenditures approved for payment total:

Consent
 Agenda

	PAYROLL	BILLS
General Fund	\$ 247,039.69	\$ 2,416.01
CTE	6,865.19	
Capital Outlay		80.00
Food Service	2,038.28	1,307.32
Title IV-A		303.06
Title I	9,183.11	900.00
Special Education	5,819.99	249,368.00
Jep Byrum Scholarship		250.00
At-Risk	26,998.39	
Professional Development		857.55
Supplemental General	11,602.13	50,046.89
Butler Scholarships		2,750.00
Della Connell Scholarship		1,000.00
Title II-A		20.83
Louis Welter Scholarship		200.00
Tansill Trust		2,000.00
ESSER	2,343.80	
	\$ 311,890.58	\$ 311,499.66

Several visitors made statements about their feelings regarding students wearing masks at school, while being transported, and during school activities.

Comments
 from Public

<p>Supt. Wilson updated the board about the money available through the county SPARKS program to help offset extra expenditures made in response to COVID-19. He informed the board that Donna Ward had contacted him again asking the status of their previous request to have the sign at NJHS refurbished. The timing is not good right now, so the project is on hold and may be revisited this fall. He reviewed the activities scheduled for teacher back-to-school inservice. Lastly, since there are several new board members this year, he suggested a board training meeting as an introduction for the new members and a refresher for the existing members and would like to schedule Gary Sechrist from KASB to lead the training.</p>	<p>Supt. Report</p>
<p>Supt. Wilson updated the board with the status of the track at Travis Field. The asphalt has been laid. The rubberized surface, sealant and line painting should be completed in the next few weeks, allowing for the required waiting periods between each step of the process.</p>	<p>Track Update</p>
<p>The Classified Employee Handbook for 2020-21 was presented for first review and final approval will be made at the next regular board meeting.</p>	<p>Classified Handbook</p>
<p>The Faculty Handbooks for NJHS/NCHS and EES that were presented at the last regular meeting, were presented for final approval. Motion by Craig Renner, seconded by Jennifer Miller, to approve the NJHS/NCHS and EES 2020-21 Faculty Handbooks. Motion carried 7-0.</p>	<p>Approve Faculty Handbooks</p>
<p>Supt. Wilson presented suggested changes to the substitute and temporary jobs' pay schedule. Motion by Sean Kats, seconded by Abby Rice, to approve the Pay for Substitute and Temporary Jobs for 2020-21 as presented. Motion carried 7-0.</p>	<p>Approve Sub and Temp Job Pay</p>
<p>Supt. Wilson reviewed the results of the most recent parent survey and District Nurse, Angie Alexander, reviewed some additional health guidelines from the Department of Health to be added to the USD 211 Back to School Plan Draft that was approved at the last special board meeting. The board discussed and allowed questions and comments from the public.</p>	<p>Discuss Back to School Plan</p>
<p>Motion by Jennifer Miller, seconded by Abby Rice, to approve the USD 211 Back to School Plan as updated at this time, knowing that the plan may need additional updating as the year progresses. Motion carried 4-3. Jamie Amlong, Sean Kats, and Craig Renner voted no.</p>	<p>Approve Back to School Plan</p>
<p>Motion by Deena Wentz, seconded by Michael Terry, to go into executive session to discuss personnel job assignments pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:50pm. Motion carried 7-0. Supt. Wilson and Principals Roy, McEwen and Schrum stayed in the executive session.</p>	<p>Executive Session</p>
<p>The remaining visitors left the meeting at 9:35pm.</p>	
<p>The Board returned to open meeting at 9:50pm.</p>	<p>Open Meeting</p>
<p>Motion by Deena Wentz, seconded by Jamie Amlong, to accept the resignations of Joyce Archer, EES Paraprofessional, with thanks for her 38 years of service; Elaine Milnes,</p>	<p>Accept Resignations</p>

Custodian, with thanks for her 23 years of service; and Jessica Ledbetter, ISS Supervisor. Motion carried 7-0.

Motion by Jennifer Miller, seconded by Michael Terry, to approve hiring Cindy Shirley as NCHS Spanish classroom proctor; Karla Anderson as EES Cook; Kaylen Rossi as EES girls basketball coach; Luke Pfannenstiel as NJHS Asst football coach; Melissa Granberry as NJHS Head volleyball coach; and Cheri Brooks and Angie Alexander as NJHS Asst volleyball coaches. Motion carried 7-0.

Approve Hires

Motion by Jennifer Miller, seconded by Abby Rice, to approve the transfer of Ray Caldwell from part-time EES cook to Hwy 36 crossing guard. Motion carried 7-0.

Approve Transfer

President Deena Wentz adjourned the meeting at 9:56pm.

Adjourn

Gina Riley
Clerk of the Board