

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
April 23, 2021
6:00 P.M.

The special meeting of the Board of Education, U.S.D. 211, was called to order at 6:00pm by Deena Wentz, President, at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas. Six members were present so a quorum was declared.

Call to Order

Quorum

MEMBERS PRESENT:

Deena Wentz, President
Jennifer Miller, Vice President
Jamie Amlong
Craig Renner
Abby Rice
Michael Terry

OTHERS PRESENT:

Phil Wilson - Superintendent
Gina Riley - Clerk
Corey Roy, Principal

MEMBERS ABSENT:

Sean Kats

Supt. Wilson reviewed the roof and wall repair work that needs completed along with the bids from High Plains Roofing and Deines Construction. No other bids were received. Motion by Jamie Amlong, seconded by Abby Rice, to approve the bid from High Plains Roofing for repairing the roofs at Stull Gym, NCHS Locker Rooms area and other small area, and East Campus Commons area for a total of \$147,909.00 and approve the bid from Deines Construction to repair the wall damage at East Campus for \$2,410.00. Motion carried 6-0.

Approve Roof & Wall Repair Bids

Supt. Wilson reviewed the previous month's gas bill from Symmetry Energy Solutions and reviewed the recommendations from KASB. Motion by Craig Renner, seconded by Michael Terry, to join the legal action by KASB for \$400.00 and make payment to Symmetry at the maximum amount required by statute plus delivery costs for \$9,488.42. Motion carried 6-0.

Approve Joint Energy Legal Action

Motion by Deena Wentz, seconded by Jennifer Miller, 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 6:35pm. Motion carried 6-0. Supt. Wilson and Principal Roy stayed in the executive session.

Executive Session

The Board returned to open meeting at 6:35pm.

Open Meeting

Motion by Deena Wentz, seconded by Craig Renner, to accept the resignation for purposes of retirement from Tony Fiscus as NJHS Social Studies teacher, NCHS asst. football coach, NCHS asst. wrestling coach, and NJHS asst. track coach, effective at the end of the 2020-21 school year, with gratitude for his 24 years of service at Norton. Motion carried 6-0.

Approve Retirement

Motion by Deena Wentz, seconded by Michael Terry, to approve the nomination of Becky Jones as NCHS KAYS sponsor, Macie Stoecklein as NCHS asst. KAYS sponsor, Cheri Brooks as NCHS head girls basketball coach, and Cayla Cox as NCHS volleyball coach, all effective with the 2021-22 school year; and approve a two year contract with Bill Johnson as NJHS Principal and District Athletic Director for 2021-22 and 2022-23. Motion carried 6-0.

Approve
Nominations
& Contract

Motion by Deena Wentz, seconded by Abby Rice, to approve the termination of Nazario Martinez as EES Custodian. Motion carried 6-0.

Approve
Termination

President Wentz adjourned the meeting at 6:38pm.

Adjourn

Gina M. Riley
Board Clerk