

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00 p.m., Monday, August 10, 2020 at the WCJSHS lobby in Leoti.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Ann Wiles, Josh Young, and Brandon Whalen.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; Director of Buildings & Grounds/ Transportation, Ed Simon; and Guests: Nate Brown, Sara Brown, Lynda Goodrich, Leslie Niswonger, Deb Fairchild, Julie Conard, Brandy Marcy, Stacey Seaton, JoAnne Seaton, Janee Porter, and Misty Gardner.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Josh Young motioned and Brian Gerstberger seconded to approve the consent agenda, with adding item I, a donation of \$1,633.00 and audiences for speaking A. Misty Gardner, and B. Deb Fairchild, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the July 27, 2020 meeting.
 - C. Payment of the bills and payroll.
 - D. Personnel Actions:
 1. Accept a resignation of Deb Chidester as JSJS library para.
 - E. Accept a donation from Security State Bank for \$5,100 for advertising on the gym floors.
 - F. Accept an anonymous donation of \$100 for the yearbook.
 - G. Accept a donation from Wichita County Health Department for 450 children's masks, 10 infrared thermometers, and 45 digital thermometers.
 - H. Accept a donation from Wichita County Emergency Management for 160 disposable masks, and 258 N95 masks.
 - I. Accept a donation of \$1,633.00 from Leoti Takedown Club for the wrestling room wall mats.

Motion passed 7-0.

Wrestling Mats Update

4. Misty Gardner gave an update on the wall mats for the wrestling room. She presented a check for \$1,633.00 on behalf of the Leoti Takedown Club, and said the remaining amount needed will be donated by an anonymous donor.

Concerns During Athletic Events

5. Deb Fairchild, second grade teacher, voiced her concerns about persons traveling into Wichita County during sporting events during the pandemic. The Board thanked her for speaking.

Budget Hearing

6. Ms. Maxwell received one phone call about concerns for spending the special education funds within the budget. Ms. Maxwell explained that the special education cooperative received the money and it only flowed through the district.
7. Brian Gerstberger motioned and Jason Koehn seconded to approve the mill levy increase for the 2020-2021 school year. Motion passed 7-0.
8. Tammy Simons motioned and Brandon Whalen seconded to accept the 2020-2021 Budget. Motion passed 7-0.

Reopening Schools

9. Based on Governor Kelly's Executive Order 20-59, Dr. Watson, and the Wichita County Commissioners resolution; Ms. Maxwell and team have developed the reopening plan for USD #467. The plans for reopening schools for the 2020-2021 school year are as follows:
 - A. Blue-In Person-Teaching and learning takes place in school buildings with no health changes or accommodations outside of normal cleaning. Building open for 100% capacity.
 - B. Green-On Site (learning in person)-Teaching and learning takes place in school buildings with basic health changes and accommodations to provide for a safe learning environment. Building open for 100% capacity.
 - C. Yellow-On Site (learning in person)-Teaching and learning takes place in school buildings with extensive health changes and accommodations

in order to provide for a safe learning environment. Building open for 100% capacity.

- D. Orange-Hybrid (learning in school and at home)- Students will learn in the buildings either Monday/Tuesday or Thursday/Friday. The buildings will be deep cleaned on Wednesday. Days when students are not in the buildings, they will do remote learning from home. Building open for 50% capacity.
- E. Red-Remote (learning done at home)-Students will receive instruction and complete coursework while at home. Time spent on coursework at home will be the same as if they were at school. Daily logs will be required to show time spent learning. No students allowed in buildings.

10. Discussion was held on allowing 9th through 12th grades open lunch, the use of gym shoes on the south gym floor, and requiring or recommending the wearing of masks in the green zone of the reopening plans.

11. Josh Young motioned and Jason Koehn seconded to approve the reopening plan presented by Ms. Maxwell, with the masks being recommended, not required in the green zone. Motion passed 6-1 with Tammy Simons voting against.

WCES Principal's Report

12. Mr. Douglas, WCES Principal, gave an update on the elementary school. Five new students have enrolled this year. Staff members have been in the building for their floating work day. STUCO and NHS are making a video to present to students on the proper way to keep social distance, wear masks, and wash hands. Mrs. Wiggs and Mrs. Bauck have several books in their classroom they are interested in donating. The Board advised to check with the school library first to see if they can use the books.

WCJSHS Principal's Report

13. Mr. Schmidt, WCJSHS Principal, gave an update on the Jr./Sr. High school. Four new students have enrolled this year. Eleven students have not picked up their packets and enrolled. Football, volleyball, and cross country practices will begin August 17th. Chromebooks have been assigned to students. Mr. Lechtenberg completed updates on the

chromebooks this summer. The first High Plains league meeting is August 19th.

Superintendent's Report

14. Ms. Maxwell, Superintendent, presented updates on the district:
- A. Wichita County has been given Coronavirus Relief Funds through SPARK, Strengthening People and Revitalizing Kansas. She presented updates on some of the items requested such as information on purchasing laptops for staff that would allow for remote learning, sanitizing products, and internet for families that do not have it as possible items that can be purchased with the SPARKS money.
 - B. The Remote Learning 2020-21 Assurances need to be signed and filed with the state.
 - C. The district will be presented with the 2019 Kansans Can Star Award. The award is presented by Dr. Watson and is for post-secondary success or a district's graduation rate.
 - D. Laura Masterson served as president of KACTE this past year and received the Award of Merit for her service. The Board extended their congratulations to Mrs. Masterson.
 - E. Discussion was held on bidding insurance for the district buildings and property for the next year. The Board would like to proceed with bids.
 - F. The Trane annual maintenance contract is \$19,892. The contract is for annual maintenance and priority service for the HVAC system. The Board advised Ms. Maxwell to approve the contract.
 - G. Discussion was held on the gymnasium floors. Carson Norton looked at the floors and was unable to repair them. Mr. Schmidt offered to look at the floors to see if he would be able to repair or recommend a plan to repair.

Executive Session for Personnel

15. Brian Gerstberger motioned and Tammy Simons seconded to enter executive session with Ms. Maxwell, Mr. Schmidt, and Mr. Douglas present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and

employment. The Board will return to open session in the WCJSHS lobby at 9:01 p.m. Motion passed 7-0. Ed Simon, Lynda Goodrich, Leslie Niswonger, Deb Fairchild, Julie Conard, Brandy Marcy, Stacey Seaton, JoAnne Seaton, Misty Gardner, and Janee Porter left the meeting at 8:31 p.m.

16. The meeting returned to open session at 9:01 p.m. Jason Koehn motioned and Brian Gerstberger seconded to approve the supplemental and fall coaching contracts as presented. Motion passed 7-0.

Adjournment

17. Jim Myers officially adjourned the meeting at 9:02 p.m.

Jim Myers, President

Tammy Mason, Board Clerk