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 special session at 7:00 p.m., Monday, August 24, 2020 in the WCJSHS lobby.

People Present

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

Also present were: Superintendent, Lori Maxwell; Board Clerk, Tammy Mason; WCJSHS Principal, Delbert Schmidt; WCES Principal, Brant Douglas; and guests Haydon Parks, Julie Conard, Brandy Marcy, Misty Gardner, Janee Porter, Stacy Seaton, and JoAnne Seaton.

Approve Agenda

3. Jim Myers officially called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Tammy Simons motioned and Ann Wiles seconded to approve the consent agenda consisting of:

A. Agenda for the meeting.

Motion Carried 7-0.

Laptop Purchase for Remote Learning

4. Superintendent Maxwell presented quotes for laptops to be purchased via Greenbush for staff to have available if remote learning becomes a necessity again this school year with the SPARK money made available from Wichita County. The advantage of the laptops are the versatility of use for staff, cameras and microphones to record lessons, and ability to use from home. HP ProBooks are \$996.66 each, but will not be available for a minimum of two months. The Microsoft Surface Book is \$1,541,87 each and available upon ordering. Mr. Lechtenberg priced the laptops directly from the company and the prices are comparable. Discussion was held. Jason Koehn motioned and Brandon Whalen seconded to approve the purchase of fifty Microsoft Surface Books at the price of \$1,541.87 each. Motion passed 7-0.

Covid-19 Sports Spectator Guidelines

 WCJSHS Athletic Director, Haydon Parks, presented the proposed Covid-19 guidelines for football and volleyball. WCJSHS will follow all KSHSAA guidelines for high school and junior high football and volleyball.

- 6. The recommended football guidelines are as follows:
 - a. Locker Rooms: Wichita County will provide visiting team locker rooms. Social distancing in the locker room may require changing and showering in groups rather than the entire team.
 - Pre-Check: We ask that all teams perform temperature checks before leaving their school to ensure bringing safe athletes and personnel into our building.
 - c. Crowd: All visitors will enter through the east gate of the football field. We will ask that visiting crowd stay on their side of the field to ensure community mixing doesn't happen. Social distancing in the stands and along the fence. We will have a small concession stand with the basics (pop, water, candy, hot dogs, etc.) on the visiting side. Restrooms will also be available just for the visiting crowd.
 - d. Parking: Parking lot between the school and football field will be for visitors. We will have parking around the football field designated ten spots for the visiting team, first come, first serve.
 - e. Equipment: Provide your own game and practice footballs, and other equipment.
 - f. Concession Stand: Waiting to hear what others are planning. Leaning towards not having indoor concessions.
- 7. The recommended volleyball guidelines are as follows:
 - a. Locker Rooms: Wichita County will provide visiting team locker rooms. Social distancing in the locker room may require changing and showering in groups rather than the entire team.
 - Pre-Check: We ask that all teams perform temperature checks before leaving their school to ensure bringing safe athletes and personnel into our building.
 - c. Crowd: We will have designated areas for team crowds to sit in utilizing the pod system to keep communities separate. We ask that social distancing and masks be worn while in the building. (Games will be suspended until masks are put on). The mask mandate is to ensure we keep all communities safe while they are in our building.

- d. Equipment: Following KSHSAA, we ask that you bring your own volleyballs, we will provide ball carts for warmups.
- e. Concession Stand: Waiting to hear what others are planning. Leaning towards not having indoor concessions.
- 8. Mr. Parks had two quotes for porta potties to be used during football season or letting the visiting team use the bathrooms in the school building. The Board agreed to a seperate bathroom for visitors, whether that be a porta potty or building use. The Board agreed to allow for more parking around the football field for visitors to remain in their vehicle. Discussion was held on allowing concessions. Senior night will be moved to the first home game.
- Ann Wiles motioned and Brandon Whalen seconded to approve the proposed guidelines for football and volleyball season with no concessions or tailgates for either sport. Motion passed 6-1, with Jason Koehn voting against.
- 10. Jim Myers officially adjourned the meeting at 7:45 p.m.

Board of Education Unified School District #467 Wichita County, Kansas

Jim Myers, President
Tammy Mason Clark of the Board