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Minutes of the February 8, 2021 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Mike Estes

 Stephen Bowe Janel Anderson

 Tim Grable

 Jennifer Luedke

 Nathan Geiger

The regular Board of Education Meeting was called to order by President Nikia Weber at 6:01 p.m.

AGENDA

It was moved by Winder and seconded by Grable to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and their families, EMT’s, and law enforcement officers and their families.

VOUCHERS AND BILLS

It was moved by Winder and seconded by Geiger to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Justin Engemann, Allisha Engemann, and Paityn Engemann

PUBLIC FORUM:

Mr. and Mrs. Justin Engemann and Paityn Engemann addressed the Board of Education about implementing a weighted GPA for honor courses.

CONSENT AGENDA

It was moved by Luedke and seconded by Winder to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – January 13, 2021
2. Accept $1000 Donation from Mr. and Mrs. David Masters

APPROVAL TO MOVE GRADE 6 TO TROY MIDDLE SCHOOL 2021-2022 SCHOOL YEAR

It was moved by Geiger and seconded by Bowe to approve the moving of Grade 6 to Troy Middle School starting 2021-2022. Motion Carried.

COVID-19 LEAVE ACT

It was moved by Winder and seconded by Grable to extend the COVID-19 leave act until March 8, 2021. Motion Carried.

Mr. McKernan updated the Board of Education on enrollment figures. The district is continuing work on piloting a K-12 math curriculum programs that the district will be purchasing in the spring of 2021.

A discussion about weighting honor courses and dual credit courses was held. The administration and board of education will continue to steady this topic.

Mr. Estes updated the Board of Education on information from KSHSAA about mask mandates and guidelines if the rules are not followed. Both the middle school girls and boys teams placed 3rd at the OTL Basketball Tournaments. Middle Scholar bowl season will start this week. Troy hosted the league scholar bowl meet and Troy placed 2nd in the league. Spring sports at THS can start March 1st.

Mr. Geiger gave the DCEC Update.

EXECUTIVE SESSION

It was moved by Winder and seconded by Geiger to go into executive session to discuss the latest master agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open will resume at 7:53 p.m.

Remaining: Board, Superintendent, and Clerk

It was moved by Winder and seconded by Luedke to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 8:15 p.m.

Remaining: Board and Superintendent

TROY ELEMENTARY TEACHER
It was moved by Luedke and seconded by Bowe to approve Anne Carleton as a Troy Grade School teacher for the 2021-2022 school year. Motion Carried.

RESIGNATION

It was moved by Grable and seconded by Winder to accept with regret and thanks for the many years of service the resignation of Jennifer Whetstine as a teacher at the end of the 2020-21 school year. Motion Carried.

ADMINISTRATIVE CONTRACT

It was moved by Geiger and seconded by Bowe to approve the contract extension for Michael Estes, 6-12 Principal. Motion Carried.

The meeting was adjourned at 8:25 p.m.

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Janel Anderson

Clerk of the Board