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Minutes of the July 19, 2021 Board of Education Meeting.

Present:

Stephen Bowe Patrick McKernan

Jason Winder Michael Estes

Nathan Geiger Janel Anderson

Tim Grable

Jennifer Luedke

The meeting was called to order at 6 p.m. by Vice President Jason Winder.

AGENDA

It was moved by Bowe and seconded by Geiger 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 at this time and law enforcement officers who put themselves in harm’s way every day, first responders, and those that have lost loved ones recently.

VOUCHERS AND BILLS

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

PUBLIC FORUM

None

VISITORS: Susan Drake

CONSENT AGENDA

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

1. Approval of June 14, 2021 Minutes
2. Approval of Board of Education Appointments for 2020-2021
   1. Clerk of the Board – Janel Anderson
   2. Deputy Clerk of the Board – Harley Franken
   3. Treasurer of the Board – Harley Franken
   4. Official Newspaper – The Kansas Chief
   5. Truancy Officers – Building Principal
   6. Hearing Officer for Free and Reduced Meals – Jason Winder
   7. Food Service Representative – Harley Franken
   8. Reporting Officer for State and Federal programs – Superintendent
   9. KPERS Representative – Janel Anderson
   10. Freedom of Information Officer – Janel Anderson
   11. Authorize Supervisors for Activity Accounts – Building Principal
   12. Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability

Act – Patrick McKernan

* 1. Attorney for the Board of Education – Alan M. Boeh

n. Food Service Determining Official – Janel Anderson

c. Approval of Board of Education Resolutions

a. Home Rule Resolution

b. Waive the annual requirement of generally accepted Accounting Principles and Fixed Assed Accounting

c. Establish the school term for the district – minimum 1,116 hours

d. Authorizing early payment of claims

e. Establish regular meeting schedule – 2nd Monday of each Month, 6 p.m.

f. Authorize establishment of Petty Cash Funds - $1500.00

g. Non-discrimination policy

h. Intent to participate in State and Federal Programs

i. Authorize activity funds

j. Rescind policy statements in 2020-2021 minutes

k. Designation of Official Depositories of School District Funds and Officers to provide Official Signatures – (First Option/Exchange Bank/Bank of Blue Valley – President/Clerk/Treasurer)

l. Designation of district personnel authorized to invest Idle Funds – (Superintendent/Clerk)

m. Approval of continued Bond for district treasurer and Blanket coverage for personnel responsible for district funds.

n. Approval of Recommended Rater per mile of reimbursement of approved travel on behalf of the District (state rate – 56 cents)

d. Approval of Resignations

a. Cheyenne Asbury, THS Teacher Aide

APPROVAL OF CLOSING OF FY 2021 BUDGET AND TRANSFERS

It was moved by Luedke and seconded by Geiger to approve the closing of the FY 2021 Budget and transfers. Motion Carried.

APPROVAL OF TGS/TMS/THS HANDBOOKS

It was moved by Geiger and seconded by Grable to approve the 2021 TGS/TMS/THS Handbooks as presented. Motion Carried.

APPROVAL TO EXCEED REVENUE NEUTRAL RATE

It was moved by Bowe and seconded by Luedke to exceed the general fund revenue neutral rate as presented. Motion Carried.

APPROVAL TO PUBLISH THE FY 2022 BUDGET

It was moved by Grable and seconded by Luedke to approve the publishing of the FY 2022 Budget as presented. Motion Carried.

APPROVAL OF PURCHASE OF GR. 3-8 SCIENCE CURRICULUM

It was moved by Geiger and seconded by Bowe to purchase Gr. 6-8 STEMscope Science Curriculum in the amount of $1351.25 and Gr. 3-5 Inspire Science Curriculum in the amount of $13948.08. Motion Carried.

APPROVAL OF KASB BOARD POLICIES

It was moved by Luedke and seconded by Geiger to approve all KASB June 2021 Board Policy Updates except EE. Motion Carried.

OUT OF DISTRICT STUDENT REQUESTS

It was moved by Grable and seconded by Geiger to approve the out of district student requests as presented. Motion Carried.

Mr. McKernan reported on TGS summer school numbers and also TMS/THS. The board was also updated on ESSER II application has been completed. ESSER I money has been spent and all required documentation turned in. A required re-opening plan is on the school website. An update on capital improvements. Mr. McKernan and Mrs. Franken are working on another food service grant.

DCEC will not meet until Wed., July 21st.

EXECUTIVE SESSION

It was moved by Smith and seconded by Bowe to go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:25 p.m.

Remaining: Board, Superintendent, and Principal

Mrs. Susan Drake joined the executive session at 7:16 p.m.

It was moved by Smith and seconded by Bowe to go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:30 p.m.

Remaining: Board, Superintendent, Principal, and Mrs. Susan Drake

Mrs. Drake left the meeting at 7:28 p.m.

EXECUTIVE SESSION

It was moved by Bowe and seconded by Grable to into executive session to discuss proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:45 p.m.

Remaining: Board and Superintendent

EXECUTIVE SESSION

It was moved by Luedke and seconded by Grable to go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:10 p.m.

Remaining: Board, Superintendent, and Principal

It was moved by Luedke and seconded by Grable to go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:35 p.m.

Remaining: Board

Mr. Estes left the meeting at 8:15 p.m.

The tube on the dam that the 4-H and the school share property on needs to be replaced. The farm representatives and Mr. McKernan will meet about this and get bids.

The meeting was adjourned at 8:45 p.m.

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Janel K Anderson, Clerk