

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, July 27, 2020 at the WCJSHS lobby in Leoti.

People Present

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

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; and Guests: Nate Brown, Sara Brown, Julie Conard, Ben Gardner, Misty Gardner, Stacy Seaton, JoAnne Seaton, Brandy Marcy, and Lynda Goodrich.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, he thanked Ms. Maxwell, Mr. Douglas, and staff for helping with the plan to reopen the school district. Brandon Whalen motioned and Brian Gerstberger seconded to approve the consent agenda, consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the July 13, 2020 meeting.
 - C. Personnel Actions:
 1. Approve offering a contract to Kevin Alm for the ag teacher and FFA sponsor.
 2. Approve offering a long-term sub position to Tonya Alm for the 4th grade for 2020-21.
 3. Approve offering a contract to Shannon Kreutzer for Title One para.
 4. Accept an anonymous donation of \$1,500 for wrestling mats.
 5. Designate Lori Maxwell as the Homeless Liason and LCP Coordinator.
 6. Accept a donation from Wichita County Outdoorsmen, LLC for \$2,750.00 for printing school calendars.Motion passed 7-0.

Review of the 2020-2021 Budget

4. Superintendent Maxwell reviewed the proposed 2020-2021 budget. Discussion was held. Jim Myers pointed out that the total USD taxes levied was down \$50,813 from two years ago and up only \$4,351 from the previous year. Also, the district had spent significant funding out of capital outlay to fund the ongoing district building improvements. Josh Young motioned and Tammy Simons seconded to approve the proposed 2020-2021 budget. Motion passed 7-0. The detailed proposed budget will be published in the Leoti Standard for two weeks prior to the budget hearing on August 10, 2020.

Milk Bids

5. Bids for milk for the school district were sent out to four different vendors. Two vendors provided a bid. Leoti Foods bid .36 per carton for all milk and provides a milk cooler. Hiland dairy bid an average price of .37 per carton and does not provide a milk cooler. Brian Gerstberger motioned and Ann Wiles seconded to approve the milk bid from Leoti Foods for the 2020-2021 school year. Motion passed 7-0.

Construction Manager At-Risk

6. The Board discussed the continued repairs and improvements at the WCJSHS school building, such as, the roof, windows, and electrical. Brandon Whalen motioned and Brian Gerstberger seconded that due to the complexity and phasing challenges of the facility improvement project, the Board of Education of USD 467 has determined that Construction Management at Risk per "Alternative Project Delivery Building Construction Procurement Act" found in K.S.A. 19-216b et seq. will provide the best value for the project. Motion passed 7-0.

Land West of the Football Field

7. Superintendent Maxwell obtained a legal description of the land west of the football field. A patron has inquired about purchasing the tract of land in the SE/4 of S14-T18-R37. Discussion was held. The Board declined to sell the land at this time.

Superintendent's Report

8. Superintendent, Lori Maxwell, presented an update on the district.
A. She presented the possible items requested for purchase or reimbursement from the SPARK-Strengthening People and Revitalizing Kansas-County Coronavirus Relief Funds. All items must

be needed due to the pandemic and will be approved by the local county.

- B. There are currently twenty five students in the summer driver's ed program.
- C. Carson Norton has offered to look at the dome gym floor and estimate what it would take to smooth the wrinkles out as a temporary fix until the flooring can be replaced. The Board agreed to allow kindergarten and first grade students to use the other gym without changing their shoes to save time until the dome gym floor can be repaired or replaced.
- D. A leak near the workroom is coming in through the wall because there are cracks. Previously a gutter was there that led water away from the wall. The recommended fix is to caulk the wall and add a gutter. The leak near the boys' restroom is not resolved. Today they discovered there is water trapped under a portion of the new roof.
- E. The technician from Florida is coming to fix the electronic sign on August 13th.
- F. Ms. Maxwell and staff have been working on the planning to reopen school. A plan is being formed but has brought up several questions that will need to be decided on by the district administration, Board, and/or health department, county, or state requirements:
 1. On-site, hybrid, and remote learning-Will remote learning be offered simultaneously with on-site learning?
 2. Add nurse position/using CNA's for temperature checks?
 3. Add custodial staff?
 4. Masks required?
 5. Supplies-gloves, masks, face shields, gowns, thermometers, cleaning supplies needed.
 6. Duty free lunch-how to cover lunch in the classroom, if required?
 7. Should we hold Sneak Peek?
 8. Off-site learning at churches if student numbers need to be limited?
 9. Open lunch for 9-12 grades to accommodate social distancing at lunch?
 10. Staff surveyed about adding professional development.

Board Discussion

9. Discussion was held. The Board agreed to eliminate Sneak-Peek this year. The open lunch for 9th-12th grades will be further discussed at the August 10th BOE meeting. Further direction from the state/county will be needed to further assess the school district's requirements for staff and students as they reopen school.

Executive Session for Negotiations

10. Brian Gerstberger motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell and Mr. Douglas present to discuss matters adversely or favorably affecting negotiations pursuant to the exception for employer-employee negotiations under KOMA. The matters affecting negotiations are compensation and benefits for the 2020-2021 school year. The Board will return to open session in the WCJSHS lobby at 9:35 p.m. Motion passed 7-0. All patrons left the meeting at 8:30 p.m. except for Nate Brown, Sara Brown, and Lynda Goodrich.

11. The meeting returned to open session at 9:35 p.m. Josh Young motioned and Brandon Whalen seconded to approve all items of the proposed negotiated agreement with certified staff except the request to not use unclassified or sick leave days, if quarantined due to contracting or being in contact with a person(s) positive for the coronavirus. Motion passed 7-0.

Executive Session for Personnel

12. Jason Koehn motioned and Ann Wiles seconded to enter executive session with Ms. Maxwell 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 10:07 p.m. Motion passed 7-0.

13. The meeting returned to open session at 10:07 p.m. Brian Gerstberger motioned and Jason Koehn

seconded to approve classified wages as presented for the 2020-2021 school year. Motion passed 7-0.

Adjournment

14. Jim Myers officially adjourned the meeting at 10:08 p.m.

Jim Myers, President

Tammy Mason, Board Clerk

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