

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 17, 2020.

People Present

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

Also present were: Superintendent, Lori Maxwell; Board Clerk, Tammy Mason; WCJSHS Principal, Delbert Schmidt; WCES Principal, Brant Douglas; Director of Buildings & Grounds/Transportation, Ed Simon; and guests Leslie Niswonger, Julie Conard, Aimee Baker, and Robyn Tokoi.

Approve Agenda

3. Jim Myers officially called the meeting to order at 7:02 p.m. After the Pledge of Allegiance, Brandon Whalen motioned and Brian Gerstberger seconded to approve the agenda consisting of:
 - A. Agenda for the meeting.
 - B. Disposition of surplus books to Goodwill in Garden City.Motion Carried 5-0.

Construction Manager At Risk

4. Tammy Simons motioned and Ann Wiles seconded to receive public comment regarding the Construction Manager at Risk project delivery. Motion passed 5-0.
5. The Board recommended proceeding with interviewing the two candidates for the construction manager at risk position with the Board and administrators present. Superintendent Maxwell will schedule the interviews.

Grow & Learn Daycare Lease

6. Aimee Baker and Robyn Tokoi answered questions regarding the Grow & Learn Daycare lease. Attorneys for the daycare and school district have reviewed the lease. Josh Young entered the meeting via phone at 7:16 p.m. Jim Myers motioned and Ann Wiles seconded to approve the Grow & Learn Daycare lease with the following changes:
 - a. The term of the lease will be ten years and renewable for another ten years.
 - b. Item 6 regarding lawn maintenance, maintenance other than the structure, and ¹food service will be in a Memo of Understanding

reviewed annually and agreed upon by both parties.

- c. The President of Grow & Learn Daycare will be changed from Robyn Tokoi to Aimee Baker. Motion passed 4-2 with Tammy Simons abstaining and Brian Gerstberger voting against. Josh Young left the meeting via phone at 7:17p.m. Aimee Baker and Robyn Tokoi left the meeting at 7:17 p.m.

Laptops

- 7. Superintendent Maxwell presented bids for 50 laptops for staff to use if remote learning is required. The bids are from CDW via Greenbush. The HP ProBook is \$996.66 per laptop and the Microsoft Surface Book is \$1,541.87 per laptop. The Board advised to obtain more bids.

Open Lunch for 9th-12th

- 8. Principal Schmidt presented a request to allow open lunch for 9th-12th grades for the first quarter of the school year. The request is made with the intention of alleviating congestion in the lobby during lunch time.
- 9. Tammy Simons motioned to allow for 9th-12th grade to have open lunch for the first quarter of the 2020-2021 school year. Motion died.

Adjournment

- 10. Jim Myers officially adjourned the meeting at 7:32 p.m.

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

Jim Myers, President

Tammy Mason, Clerk of the Board