

Board BriefsAugust 10, 2020

The U.S.D. 409 Board of Education met on Monday, August 10, 2020, at 7:00 p.m. at the Board of Education Community Room.

CALL TO ORDER

President Carrie Sowers called the meeting to order at 7:00 p.m. She welcomed patrons and staff to the meeting.

ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

OATH OF OFFICE

Brandi Ross was sworn as a new Board member, taking the seat vacated by Dr. Pam Rizza.

REPORTS

Matt Ramsey gave an update on the JJA grant. We received a grant award of \$19,199.04 for the 2020-21 school year. The grant served 115 students last school year with an above 80% student attendance rate.

Jacque Coleman, Rusty Willis, Leah Martin, and Danielle Lueckenhoff provided a presentation on the 2020 Summer Continuous Opportunity Learning Academy.

PUBLIC COMMENTS

None.

CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the July 13, 2020 meeting.
- Approved the minutes of the July 29, 2020 special board meeting.
- Approved the minutes of the August 7, 2020 special board meeting-budget presentation and Board member interviews.
- Approved the Treasurer's Report, which included the bank reconciliation summary report, monthly cash summary report, year to date cash summary report, budget summary of funds, and security pledges.
- Approved payment of claims.
- Approved credit card summary account statements and activity fund account statements.
- Accepted the Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas grant.

ACTION ITEMS

The Board revised/adopted the following policies, as presented:

Policy CF - Board-Superintendent Relations (revised)

- Policy DFE - Investment of Funds (revised)
- Policy GAAD - Child Abuse (revised)
- Policy GAOC - Use of Tobacco Products and Nicotine Delivery Devices in USD 409 (revised)
- Policy HAE - Board Negotiating Agents (revised)
- Policy IC - Academic Program (revised)
- Policy IJ - Evaluation of Instructional Program (revised)
- Policy JCDAA - Tobacco Use (revised)
- Policy JQKA - Foreign Exchange Students (revised)
- Policy KMA - Tobacco-Free School Grounds for Visitors (adopt)
- Policy KNA - Complaints Regarding Child Nutrition Programs (adopt)

The Board accepted the JJA Grant.

The Board approved the SPARK grant resolution.

ITEMS FOR DISCUSSION AND CONSIDERATION

The Board reviewed the following policies as a first reading:

- Policy GACCA - Nepotism (reaffirm)
- Policy GACD - Employment Eligibility Verification (reaffirm)
- Policy GACE - Assignment and Transfer (reaffirm)
- Policy GAE - Complaints (reaffirm)
- Policy GAF - Staff-Student Relations (reaffirm)
- Policy GAG - Conflict of Interest (reaffirm)
- Policy GAH - Participation in Community Activities (reaffirm)
- Policy GAHB - Political Activities (reaffirm)
- Policy GAI - Solicitations (reaffirm)
- Policy GAJ - Gifts (reaffirm)
- Policy GAK - Personnel Records (reaffirm)
- Policy GAL - Salary Deductions (FSLA) (reaffirm)

These policies will be brought back to the next meeting for further review and approval.

PERSONNEL

The Board accepted the following **resignations**:

- Kerra Downing – Paraeducator, effective July 16, 2020.
- Kerra Downing – Head Cheerleader (fall & winter), Atchison Middle School, effective July 16, 2020.
- Beth Gonzales – Food Service Worker, Atchison Middle School, effective August 10, 2020.
- Denise Coker – Paraeducator, effective July 29, 2020.
- Monica Beien – Cross Country Coach, Atchison High School, effective July 29, 2020.
- Aaron Limon – Assistant Football Coach, Atchison High School, effective July 29, 2020.
- Brandy Ashworth – Paraeducator, effective August 1, 2020.
- Sabrina Durkee – Paraeducator, effective August 5, 2020.
- Allison Hofelt – Paraeducators, effective August 10, 2020.
- Joshua Downing – Assistant Football Coach, AHS, effective August 10, 2020.

The Board approved the following **recommendations for employment** (for the 2020-2021 school year):

- Jeri Rockey – Paraeducator, Atchison Elementary School, effective August 27, 2020.
- Jimmie Mae Hundley – Paraeducator, Atchison Middle School, effective August 27, 2020.

The Board approved the following **supplemental contracts** (for the 2020 – 2021 school year):

Alex Supple	English Department Chair	Atchison High School
Lucas Lanning	Assistant Football Coach	Atchison High School
Josh Rebant	Assistant Football Coach	Atchison High School
Nic Stillwell	Head Cross Country Coach	Atchison High School

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ADJOURNMENT

Meeting adjourned at 8:00 p.m.

CALL TO ORDER

President Carrie Sowers recalled the meeting to order at 8:00 p.m. She welcomed patrons and staff to the meeting.

The Board approved Classified staff and Administrator bonuses not to exceed \$135,000.

ADJOURNMENT

Meeting adjourned at 8:03 p.m.