

Board BriefsOctober 12, 2020

The U.S.D. 409 Board of Education met on Monday, October 12, 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.

REPORTS

Atchison Elementary School’s administrative team provided a building report. The report included building enrollment numbers and iReady comparison data. The administrative team presented the innovative ways that teachers and students are engaging with each other both in the classroom and remotely.

Enrollment Review

Superintendent Renee Scott reviewed the September 21 enrollment count, which was the official count date. We are reporting a decrease of 112 students and a decrease of 101.3 FTE. Renee noted that decreased enrollment is a trend across the state. With funding based on FTE count, KSDE is looking at different scenarios for the districts across the state.

Increment Weather Procedures

Renee reviewed process for closing in the event of inclement weather.

PUBLIC COMMENTS

No comments.

CONSENT AGENDA

The Board approved the following items on the consent agenda:

- Approved the minutes of the September 14, 2020, meeting.
- 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, transfers, and security pledges.
- Approved payment of claims.
- Approved credit card summary account statements.
- Approved activity fund account statements.
- Approved donations from StressCrete and Urban Lawncare in support of the AHS football program and Westside Veterinary Hospital and Steven & Kari Walz in support of the AHS campus cupboard.

ACTION ITEMS

The Board reaffirmed the following policies:

- Policy GAM - Personal Appearance (reaffirm)
- Policy GAN - Travel Expenses (reaffirm)
- Policy GAO - Maintaining Proper Control (reaffirm)
- Policy GAOA - Drug and Alcohol Free Workplace (reaffirm)
- Policy GAOB - Drug-Fee Schools (reaffirm)

- Policy GAOD - Drug and Alcohol Testing (reaffirm)
- Policy GAOE - Workers Compensation (reaffirm)
- Policy GAOF - Salary Deductions (reaffirm)
- Policy GAR - Communicable Diseases (reaffirm)
- Policy GARA - Bloodborne Pathogen Exposure Control Plan (reaffirm)
- Policy GARI - Family and Medical Leave (reaffirm)
- Policy GARID - Military Leave (reaffirm)

The Board approved a user agreement with Diligent for BoardDocs.

The Board approved the IPS / RSVP hours programming for Central School, AHS, and AMS.

ITEMS FOR DISCUSSION AND CONSIDERATION

The Board reviewed the following policies as a first reading.

- Policy GAS - Lifetime Courtesy Tickets (reaffirm)
- Policy GBH - Supervision (reaffirm)
- Policy GBI - Evaluation (reaffirm)
- Policy GBK & GBK(R) - Suspension (reaffirm)
- Policy GBN - Non-renewal and Termination (reaffirm)
- Policy GBO - Resignation (reaffirm)
- Policy GBQA - Reduction of Teaching Staff (reaffirm)
- Policy GBR - Work Schedule (reaffirm)
- Policy GBRC - Professional Development (reaffirm)
- Policy GBRD - Staff Meetings (reaffirm)
- Policy GBRE - Additional Duty (reaffirm)
- Policy GBRF - Student and Parent Conferences (reaffirm)

These policies will be brought back to the Board at the next meeting for further review and action.

EXECUTIVE SESSION

At 7:35 p.m., Diane Liebsch made the motion, seconded by Sean Crittendon, to go into executive session to discuss the following subjects: employees employment performances and employment recommendations. The justification for this executive session is: to discuss personnel matters of nonelected personnel pursuant to the non-elected personnel exception under KOMA.

The open meeting will resume in the BOE Community Room at 7:35 p.m. The motion passed 6-0.

Superintendent Renee Scott attended the executive session.

The meeting reconvened at 7:55 p.m.

EARLY GRADUATION REQUESTS

The Board approved five early graduation requests.

PERSONNEL

The Board accepted the following **Resignations**:

- Eliot Smith – Spelling Bee Sponsor, Atchison Elementary School, effective at the end of the 2019-2020 school year.

- Karen Glennon – Interventionist Team Department Head, Atchison Elementary School, effective September 21, 2020.
- Brittany Hess – Related Services, effective at the end of the 2019-20 school year.
- Jamie Johnson – Related Services, effective at the end of the 2019-20 school year.

The Board approved the following **Recommendation for Employment** (for the 2020-2021 school year):

- Dana Moody – Paraeducator, Atchison Elementary School, effective October 1, 2020.

The Board approved the following **Supplemental Contract** (for the 2020-2021 school year):

Misti Wilson	Interventionist Team Department Head	AES
Jamie Tate	Assistant Volleyball Coach	AMS
Rachel Crosswhite	Spelling Bee Sponsor	AES

ADJOURNMENT

Meeting adjourned at 8:00 p.m.