# Board Briefs .....September 13, 2021

The U.S.D. 409 Board of Education met on Monday, September 13, 2021, at 6:00 p.m. at the Board of Education Community Room.

#### CALL TO ORDER

President Carrie Sowers called the meeting to order at 6:00 p.m. She welcomed patrons and staff to the meeting.

# ORDERING AND APPROVAL OF AGENDA

The Board approved the agenda, as presented.

#### **REPORTS**

Representative John Eplee gave a legislative update.

Stephanie Affield gave an overview of the 2021 summer school program and outcomes of the program.

#### **PUBLIC COMMENTS**

None.

#### **CONSENT AGENDA**

The Board approved the following items on the consent agenda:

- Approved the minutes of the August 9, 2021 regular meeting and the August 25, 2021 budge presentation 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 early graduation request.
- Accepted donations from Benedictine College Baseball program (school supplies), Cloud Cray Foundation (Adrenanline), and Crittendon Home Care (video production).

#### **ACTION ITEMS**

The Board reaffirmed the following policies, as presented:

- Policy JGFF Use of Vehicles (reaffirm)
- Policy JGFG Student Accidents and Health Emergencies (reaffirm)
- Policy JGFGB Supervision of Medications (reaffirm)
- Policy JGFGBA- Mediation Administration at School (reaffirm)
- Policy JGFGBB Accommodation Students with Diabetes (reaffirm)
- Policy JGG (& R) Transportation (reaffirm)
- Policy JGGA Use of Surveillance Cameras (reaffirm)
- Policy JGH School Food Service Programs (reaffirm)
- Policy JGHB Vending Machines (reaffirm)
- Policy JH Student Activities (reaffirm)
- Policy JHC Student Organizations (reaffirm)
- Policy JHCA Student Publications (reaffirm)

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- Policy JI Community Activities (reaffirm)
- Policy JJ Employment of Students (reaffirm)

## ITEMS FOR DISCUSSION AND CONSIDERATION

The Board reviewed the following policies as a first reading:

- Policy JK Solicitations (reaffirm)
- Policy JL Gifts (reaffirm)
- Policy JM Contests for Students (reaffirm)
- Policy JN Awards (reaffirm)
- Policy JQ Exceptional Students (reaffirm)
- Policy JQA Temporarily Disabled Students (reaffirm)
- Policy JQE Alternative Arrangements for Non-traditional Students (reaffirm)
- Policy JQI Adult Students (reaffirm)
- Policy JQKA Foreign Exchange Students (reaffirm)
- Policy JQL Hearing Procedures for Exceptional Students (reaffirm)
- Policy JQLA Class-Size/Caseload Limits for Exceptional Students (reaffirm)
- Policy JR Student Records (reaffirm)
- Policy JRA Types of Records (reaffirm)
- Policy JRB Release of student Records (reaffirm)
- Policy JRC Disposition of Records (reaffirm)
- Policy JRD Hearing Request (reaffirm)
- Policy JS Student Fees and Charges (reaffirm)

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

Superintendent Renee Scott gave an update on the COVID policy, procedures and data.

### **EXECUTIVE SESSION**

At 7:10 p.m., the Board went into executive sessions to discuss the following subjects: employees employment performances. The justification for this executive session is: to discuss personnel matters of nonelected personnel pursuant to the non-elected personnel exception under KOMA.

Superintendent Renee Scott and Business Manager Renee Scott attended the executive session.

The open meeting resumed at 7:10 p.m.

At 7:10 p.m., the Board extended executive sessions to discuss the following subjects: employees employment performances. The justification for this executive session is: to discuss personnel matters of nonelected personnel pursuant to the non-elected personnel exception under KOMA.

Superintendent Renee Scott and Business Manager Renee Scott attended the executive session.

The open meeting resumed at 7:20 p.m.

## **PERSONNEL**

The Board accepted the following **Resignations**:

• Rena Mans – Paraeducator, Atchison High School, effective August 27, 2021.

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The Board accepted the following **recommendations for employment** for the 2021-2022 school year:

- Kylia Hundley Paraeducator, Atchison Elementary School, effective September 9, 2021.
- Stacie Loeffler Paraeducator, Atchison High School, effective September 27, 2021.
- Gabriel Younger 9<sup>th</sup>-12<sup>th</sup> Science Teacher, Atchison High School, effective September 9, 2021.

# **ANNOUNCEMENT**

The October 11, 2021, BOE meeting will be held at Atchison Elementary School.

## **ADJOURNMENT**

Meeting adjourned at 7:22 p.m.