

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

August 10, 2020

The Board of Education of Abilene Unified School District No. 435 met for their regular monthly meeting in the board room of the district office at 7:00 p.m. on Monday, August 10, 2020, with the following members:

Present: Kyle Becker, Randy Gassman (arrived at 7:03), Robert Keener, Veronica Murray, Jennifer Waite, Chris West

Absent: Jeff Bathurst

Others attending all or part of the meeting: Superintendent - Greg Brown, Assistant Superintendent - Dana Sprinkle, Board Clerk - Joan Anderson, Technology Director - Mike Liby, Abilene Reflector- Chronicle - Ron Preston, Principals by Zoom

Opening of the Meeting

Call the Meeting to Order

The meeting was called to order at 7:00 p.m. by President Kyle Becker.

Approval of the Agenda

Jennifer Waite moved to approve the agenda as presented. Rob Keener seconded the motion. Motion carried 5-0.

Consent Agenda

Superintendent Brown summarized the following items on the consent agenda:

Approval of minutes for the following meetings: Regular - July 13, 2020; Special - July 13, 2020; July 27, 2020; July 30, 2020

Approval of District Office Finance Reports

Approval of Personnel Update

Approval of Out of District Attendance and Transportation Recommendations

New/Amended Policies

Discussion was held. Randy Gassman arrived at 7:03. Jennifer Waite moved to approve the consent agenda as presented. Chris West seconded the motion. Motion carried 6-0.

Discussion of any item(s) removed from the Consent Agenda

None

Presentation/Donations

Community Foundation of Dickinson County

The After School Program received a \$1000 grant through the Community Foundation of Dickinson County from Don and Pat Berkley.

Jennifer Waite moved to accept the grant with thanks. Randy Gassman seconded the motion. Motion carried 6-0.

Abilene Rotary Club

The Rotary club donated 1700 reusable water bottles to the students.

Veronica Murray moved to accept the donation of water bottles. Rob Keener seconded the motion. Motion carried 6-0.

The board thanked the Rotary Club for their generous donation to the school.

Student Development

District Operations Plan for Starting School

Plans the administration had drafted for starting school were reviewed. It was noted that the administration would continue to re-evaluate the process. The Board reviewed the Remote Learning 2020-21 Assurances document from KSDE. Discussion was held. The length of the school day was discussed and the consensus of the board was to add 20 minutes to each day.

Veronica Murray moved to approve the district operating plans and the Remote Learning Assurances document from KSDE. Jennifer Waite seconded the motion. Motion carried 6-0.

Action/Discussion

Administrative Compensation

At 7:30 p.m., Randy Gassman moved that the board go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes inviting in Mr. Brown and Mrs. Sprinkle. Veronica Murray seconded the motion. Motion carried 6-0.

The board returned to the open meeting at 7:40 p.m.

At 7:41 p.m., Chris West moved that the board go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume in the board room in 10 minutes inviting in Mr. Brown and Mrs. Sprinkle. Rob Keener seconded the motion. Motion carried 6-0.

The board returned to the open meeting at 7:51 p.m.

Chris West moved to approve the administrator's compensation as presented. Veronica Murray seconded the motion. Motion carried 6-0.

Stadium Update

An update was given on the progress of the football stadium and the lease-purchase agreement. A special meeting will be held at the end of August to approve the lease-purchase agreement.

Board-Administrator Communication

Board-Administrator Communication

The superintendent and assistant superintendent summarized their reports for the board. It was noted that, as of the board meeting, 1017 students were enrolled for traditional learning, 70 for remote learning, and 11 for virtual learning. One-third of the grade levels have not enrolled yet.

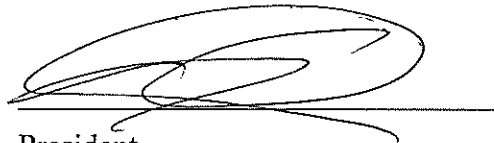
Adjournment

Veronica Murray moved to adjourn. Jennifer Waite seconded the motion. Motion carried 6-0.

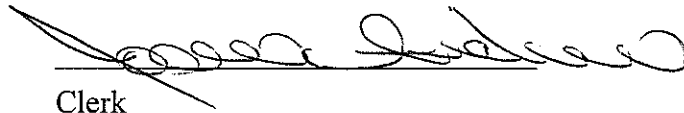
The meeting adjourned at 8:01 p.m.

9.14.20

Date



President



Clerk

Personnel Update
Action for August 10, 2020

Resignations and Retirements

<u>Category</u>	<u>Employee</u>	<u>Position</u>	<u>Status</u>
Classified	Marcy Strong	McKinley Cook	Resignation
Classified	Tula Shamhart	Kennedy Library Aide	Resignation
Classified	Donna Berger	Kennedy Breakfast Supervisor	Resignation

***Employment, Transfers and Other Action**

<u>Category</u>	<u>Employee</u>	<u>Position</u>
Classified	Joshua Rose	AMS 8 th Grade Asst. Football Coach
Classified	Debbie Jenne	AHS Full Time Sub
Classified	Kirill Kibisov	AMS Full Time Sub
Classified	Wesley White	Eisenhower Full Time Sub
Classified	Nicole Reiff	Kennedy Full Time Sub
Classified	Bill Christner	Custodian/Mail Courier/Recycling
Classified	Stacey Bayha	ASP Teacher Kennedy/Eisenhower/McKinley
Classified	Jordan Everett	ASP Teacher Eisenhower

Employment – Substitute Teachers

<u>Category</u>	<u>Employee</u>	<u>Position</u>
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Current positions open – August 10, 2020

McKinley Full Time Sub
District Office Receptionist/Administrative Asst.
Kennedy Breakfast Supervisor
Kennedy Library Aide
8th Grade Asst. Football Coach
DDE Lunchroom/recess aide
DDE Art Aide
AHS Asst Wrestling Coach
DDE Lunchroom Supervisor
AHS Track Asst.
McKinley Part-time Custodian
Bus Barn Assistant
Kennedy Breakfast Supervisor
Full time Sub Driver
Substitutes ABC afterschool program
Substitute bus drivers
Substitute custodians
Substitute teachers

*Upon receipt of signed contracts, the Board of Education President is authorized to sign.