

Unified School District 334

Unofficial Board of Education Regular Meeting Minutes

7:00 p.m. Monday, August 9, 2021

Glasco Elementary School

MEMBERS PRESENT	Tessa Blackwood, Ethan Higle, Amanda Johnson, Sarah Lacy, Matt Martin, and Terry Tate
MEMBERS ABSENT	Grady Brayton
OTHERS PRESENT	Superintendent/Principal - Roger Perkins, Principal – Regina Wallace, and Deputy Clerk – Jolana Perkins. 6 guests were in attendance
CALL TO ORDER	President Matt Martin called the meeting to order at 7:09 p.m.
APPROVE THE AGENDA	It was moved by Tessa Blackwood that USD 334 Board of Education approve the agenda as amended. Moving Supplementals to Personnel (Executive Session). This motion was seconded by Terry Tate and when put to vote, carried. (6/0)
WELCOME GUESTS	President Martin welcomed the guests in attendance.
CITIZENS' OPEN FORUM	None
REPORTS	
Principal Reports	Mrs. Wallace said buildings were ready. Halls and Walls painted. Glasco Gym Floor refinished. Clean-up of grounds had been done by community members. Summer school was coming to an end on Thursday, August 12, 2021.
Superintendent Report	Student Count – Enrollment was steady. Noted to be down from last year, Miltonvale down – 5 and Glasco down – 4. Buildings – MGS & MHS buildings are done. MHS Gym Floor refinished. Shack still needs front of building repaired. Getting bids for Boiler/Heating System for GHS. Buses/Vehicles – all inspected. 2-Buses reported to be at Foley's for repairs. Summer school coming to an end for MGS on August 12, 2021. Field trip to Wakefield Arboretum.

CONSENT AGENDA

It was moved by Terry Tate that USD 334 Board of Education approve the consent agenda items A thru D; approving minutes of July 12, 2021. Regular Board Meeting approving Personnel Employment of Shelia Simmons – Board Clerk, Dianna Mills – District Band/ Music K-12 and Cheryl Jacobson – GGS secretary/Para. Activity/Revenue/Expenditure Reports, App. This motion was seconded by Ethan Higle and when put to vote, carried. (6/0)

UNFINISHED BUSINESS

A. Covid-19/Re-opening

It was moved by Terry Tate that USD 334 Board of Education approve the opening plan for USD 334 Southern Cloud Schools. Mr. Perkins received a letter from Dorothy Breault, MD (Cloud County Health Official). Roger Perkins along with Quinten Breese and Art Baker met with Brandy Bray for guidance on re-opening. Federal mandate was presented to all, that masks are to be worn on all school transportation. Plan is to start school without masks on students and staff. Masks are optional for students and staff. This motion was seconded by Ethan Higle and when put to vote (6/0).

NEW BUSINESS

A. Out-Of- District Attendance

No list available. To be tabled to the September 13, 2021 board meeting.

B. KASB Workman's Compensation

It was moved by Tessa Blackwood that USD 334 Board of Education to accept the new rate for Workman's Compensation policy of \$5,025.00. This motioned was seconded by Terry Tate and when put to vote, carried (6/0).

C. Personal and Supplementals (Executive Session)

It was moved by Sarah Lacy that USD 334 Board of Education to enter into an executive session for twenty (20) minutes and return to regular session at 8:20 p.m. and allow Mr. Perkins and Mrs. Wallace to attend. This motion was seconded by Terry Tate and when put to vote, carried. (6/0)

It was moved by Sarah Lacy that USD 334 Board of Education to extend the executive session an additional ten (10) minutes. This motion was seconded by Amanda Johnson and when put to vote, carried. (6/0)

It was moved by Sarah Lacy that USD 334 Board of Education to extend the executive session an additional ten (10) minutes. This motion was seconded by Amanda Johnson and when put to vote, carried. (6/0)

Regular session resumed at 8:40 p.m.

It was moved by Tessa Blackwood that USD 334 Board of Education to approve Christopher Terrell – IT, Jessie Howard – District Secretary and Supplementals as listed presented by Mr. Perkins. The motion was seconded by Terry Tate and when put to vote, carried (6/0).

It was moved by Terry Tate that USD 334 Board of Education to approve Supplementals as listed, presented by Mr. Perkins. The motion was seconded by Ethan Higle and when put to vote, carried (6/0).

OPEN FORUM

Discussion was held regarding Pixalet Cams, viewer has to have subscription, and no staff at SC can tape events.

**POSITIVE BOARD
COMMENTS**

President Martin stated buildings look good.

ADJOURNMENT

It was moved by Ethan Higle that USD 334 Board of Education to adjourn the meeting at 8:45 p.m. This motion was seconded by Tessa Blackwood and when put to vote, carried. (6/0)