MEMBERS PRESENT		MEMBERS ABSENT
Tammy Lichter		Jeanna Wellbrock
Ryan Mauch		Sean Rodger
Kevin Huser		
Jacque Schmidt		
Janea Dinkel		· · · · · · · · · · · · · · · · · · ·
Superintendent:	Kimberly Woolf	
Principal: Deena Clark – Victoria Elementary School Principal		
Others Present: Debbie Bottorf, Jacy Klaus, Dan Rogers, Nancy Piatt and FFA Members		
President Tammy Lichter called the Regular Meeting to order at 7:00 P.M.		
APPROVE AGENDA-MOTION – A motion was made by Ryan Mauch to accept the agenda as		
presented seconded by Janea Dinkel. Motion carried 5-0		

presented, seconded by Janea Dinkel. Motion carried 5-0.

APPROVE CONSENT AGENDA-MOTION - A motion was made by Kevin Huser to accept

the consent agenda presented below, seconded by Jacque Schmidt. Motion carried 5-0.

- 1. Approve the minutes from the July 12, 2021 regular BOE meeting.
- 2. Approve the August bills.
- 3. Accept the resignation of Abigail Dickinson as JH Asst. Girls' Basketball Coach.(Exhibit A)

<u>RECOGNITIONS/ANNOUNCEMENTS</u>—Mr. Rogers gave an update on the summer weight

training program, coaches meeting and CPR & first aid training and the league meeting. Mrs.

Jacy Klaus and select FFA members gave an update on the greenhouse.

SCHEDULED AND NON-SCHEDULED AUDIENCES – There were no public comments.

<u>STUDENT MATTER-MOTION 7:15 P.M.</u> A motion was made by Janea Dinkel to go into

executive session to discuss student matters to include a discussion of students pursuant to

protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 7:22 P.M., seconded by Jacque Schmidt. Motion carried 5-0.

The Board returned at 7:23 P.M.

MOTION - 7:23 P.M. – A motion was made by Kevin Huser to return to executive session for 5 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board returned at 7:28 P.M.

MOTION – A motion was made by Ryan Mauch to allow EmmaRae Rupp to graduate early with 23 credit hours, seconded by Janea Dinkel. Motion carried 5-0. (Exhibit B)

<u>ADULT LUNCH PRICES-MOTION</u>—A motion was made by Jacque Schmidt to raise the adult lunch price by .15 to \$4.00, seconded by Ryan Mauch. Motion carried 5-0.

<u>**COVID UPDATE</u>**—Mrs. Woolf reported on information from the Ellis County Coalition zoom held on Thursday, August 5. There are resources we can use for free testing. Ellis County Health Department can also come and provide access to staff and students for a vaccination clinic with a parent present along with ID. The local boards still have control of how we will operate. There is no intention from the Ellis County Health Department to quarantine or contact trace at this time. There is a mandate, though, that requires masks in school vehicles.</u>

FEES FOR ENROLLMENT - MOTION—A motion was made by Kevin Huser to reduce fees based on the economic survey results for the following: Preschool – Reduced \$90.00, Free \$45.00; CARE – Waive the One Time Family Fee of \$10.00 if free; Book Fees – Reduced \$15.00 for elementary and \$25.00 for 7-12, Free \$8.00 for elementary and \$13.00 for 7-12; motion seconded by Ryan Mauch. Motion carried 5-0.

<u>SHARED PERSONNEL</u> — Mr. Daniel Escudero, our Spanish teacher, is shared with Ellis High School. This year, he will teach 4 hours for Ellis and 2 hours for us and we will split the plan time. He will be counted as .36 on his contracted salary. **ESSER II & ESSER III FUNDS** – We have already allotted ESSER II funds for the additional kindergarten teacher and the premium pay. There was a short discussion on possible uses for the ESSER III funds.

APPROVAL TO SELL OLD JH LOCKERS - MOTION — A motion was made by Kevin

Huser to sell the old JH lockers by sealed bid, seconded by Ryan Mauch. Motion carried 5-0.

PRINCIPAL'S REPORT ---- Mrs. Clark reported to the Board

<u>SUPERINTENDENT'S REPORT</u> – Mrs. Woolf reported that the gym floor had been finished and five screens had been installed at the high school.

<u>NON-ELECTED PERSONNEL</u> – There was no non-elected personnel to report on.

KASB ANNUAL CONVENTION—Mrs. Woolf reported that the KASB Annual Convention will be held November 5-7 in Overland Park. She asked that if any board member is interested to let her know.

The next regular meeting is Monday, September 13, at 7:00 P.M. with the RNR hearing at 6:30

P.M. and the Budget hearing at 6:40 P.M.

The next Board Workshop is Wednesday, September 29 at 7:00 P.M.

<u>MOTION</u> – A motion was made by Ryan Mauch to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 5-0.

The meeting adjourned at 8:05 P.M.

Melissa Schmidt, Clerk