

2021-2022 CALENDAR - MOTION—Two calendar choices were given to the staff and calendar A was selected by a majority vote. A motion was made by Jeanna Wellbrock to accept Calendar A for the 2021-2022 school year as presented, seconded by Janea Dinkel. Motion carried 7-0. (Exhibit A)

OLD CHEER UNIFORMS FUND RAISER – MOTION—A motion was made by Jeanna Wellbrock approve the selling of the old cheer uniforms for a cheer fundraiser, seconded by Jacque Schmidt. Motion carried 7-0. (Exhibit B)

SENIOR PROJECTS – CIVICS CLASS – Peyton Englert, Kyle Pickering, Morgan Dorzweiler and Kinsey Riedel gave a presentation to the Board about the football visiting side bleachers that are in need of repair. This project is part of an assignment for their civics class. They have a fundraiser currently on-going selling popcorn balls to help fund the project. A rough estimate of the cost to replace the boards and paint is \$8,500. They currently have approximately \$4,000 raised. Students along with the supervision of teachers plan to do all the work and asked the Board if they would be willing to fund the remaining balance of the project.

MOTION – A motion was made by Kevin Huser to fund the balance of the bleacher project, seconded by Sean Rodger. Motion carried 7-0.

STUDENT MATTERS – MOTION 7:20 P.M.— A motion was made by Jeanna Wellbrock to go into executive session with Mr. Dronberger and Mr. Michel to discuss confidential student information to include a discussion of the exception relating to actions adversely or favorably affecting a student under Kansas Open Meetings Act pursuant to protecting the privacy interest of the individuals to be discussed, and the open meeting will resume in the boardroom at 7:35 P.M., seconded by Janea Dinkel.

The Board and administration returned at 7:36 P.M.

NON-ELECTED PERSONNEL-7:37 P.M. – A motion was made by Jeanna Wellbrock to go into executive session with Mr. Carlin to discuss personnel matters of non-elected personnel to

include a discussion of personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the boardroom at 7:52 P.M., seconded by Jacque Schmidt, motion carried 7-0.

The Board and Mr. Carlin returned at 7:54 P.M.

RETIREMENTS, RESIGNATIONS, TRANSFERS AND NEW CONTRACTS - MOTION –

A motion was made by Jeanna Wellbrock to accept the resignation of Luke Johnson as the K-12 music instructor effective at the end of the 2020-2021 school year, seconded by Jacque Schmidt. Motion carried 7-0. (Exhibit C)

MOTION – A motion was made by Jeanna Wellbrock to approve the contract of Ashley Urban for the preschool/interventionist position for the 2021-2022 school year, seconded by Janea Dinkel. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to approve the contract of Kelby Parton for the Industrial Arts position for the 2021-2022 school year, seconded by Janea Dinkel. Motion carried 7-0.

MOTION – A motion was made Jeanna Wellbrock to approve the contract of Deena Clark for the position of Victoria Elementary School principal beginning July 19, 2021 seconded by Janea Dinkel. Motion carried 7-0.

ADJOURN - MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Janea Dinkel. Motion carried 7-0.

The meeting adjourned at 7:56 P.M.

Melissa Schmidt, Clerk