USD 263 BOARD OF EDUCATION MEETING March 26, 2020 7:00 P.M. DISTRICT OFFICES-628 E. MULVANE (BOE rm) unofficial draft MINUTES SPECIAL MEETING

1.0 MEETING OPENING

1.1 CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Steve Fry with the following members present: Stacy Gear, Chris Heersche, Travis Cottrell (via phone), Fred Heersche, David Sanders, and Jeff Ellis.

Also present were Superintendent Ensley, Brad Canfield, Dr. Raquel Greer, and Clerk Schifferdecker.

2.0 APPROVE AGENDA

Motion made by Jeff Ellis to approve the agenda. Second by David Sanders. Motion carried 7-0.

3.0 DISCUSSION/ACTION

3.1 Review Essential Staff Structuring

Dr. Ensley reviewed a proposal to restructure building activity and coverage due to the recent stay-at-home order in an effort to focus on protecting the safety and health of staff. Certain departments will work modified schedules with a minimal rotating staff. The schedule will run Monday-Thursday until the order is lifted. It is proposed that while these essential classified staff members are onsite, they would be given a \$2/hour wage increase.

Motion made by Fred Heersche to accept the proposal for essential staff through the end of the school year. Second by Chris Heersche. Motion carried 7-0.

4.0 DISCUSSION/REPORT

4.1 Review Continuous Learning Plan

Dr. Greer reviewed the continuous learning plans put together by the administrators and building teams for Munson, MGS, MMS, and MHS. She gave an overview of the ten steps that are included on each plan and answered questions. She also spoke on the latest guidance for IEPs/504s, attendance, and grades during this time.

5.0 EXECUTIVE SESSION

5.1 Non-Elected Personnel with Possible Action to Follow

At 7:27 p.m., Jeff Ellis moved to go into executive session for a discussion on performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:32 p.m. Second by David Sanders. Motion carried 7-0.

The BOE returned to open meeting at 7:32 p.m.

At 7:32 p.m., Jeff Ellis moved to go into executive session for a discussion on performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:37 p.m. Second by David Sanders. Motion carried 7-0.

The BOE returned to open meeting at 7:37 p.m.

At 7:37 p.m., Jeff Ellis moved to go into executive session for a discussion on performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:42 p.m. Second by David Sanders. Motion carried 7-0.

The BOE returned to open meeting at 7:42 p.m. Mr. Fry announced that no action was taken while in executive session.

5.1 EXECUTIVE SESSION ACTION

Motion made by Jeff Ellis to accept the transfer of Debbie White to a Munson Primary kindergarten position for the 2020-2021 school year. Second by Fred Heersche. Motion carried 7-0.

6.0 ADJOURNMENT

Motion made by David Sanders to adjourn at 7:44 p.m. Second by Stacy Gear. Motion carried 7-0.