MINUTES

SPECIAL USD 251 BOARD OF EDUCATION MEETING

July 30, 2020 at 6:00 p.m.

1. **CALL TO ORDER:**
   a. The special meeting was called to order at 6:00 p.m. by Matt Horton in the BOE meeting room in Americus.
   BOARD MEMBERS PRESENT:
   Matt Horton, Tim Burton, David Goldsmith Jr, Tammie Reed, Mitchell Maxfield and Gary Heine.
   BOARD MEMBERS ABSENT:
   Angela Anderson
   SUPERINTENDENT:
   Bob Blair
   BOARD CLERK:
   Nicky Nuessen
   GUESTS:
   Darrin Harrison

   Angela Anderson is now present and voting at 7:01 p.m.

2. **APPROVAL OF AGENDA:**
   Tim Burton (David Goldsmith Jr) moved to approve the agenda. Motion passed. (7-0)

3. **ACTION ITEMS:**
   a. APPROVAL OF SCHOOL REOPENING PLAN:
   Mr. Blair shared in detail the school reopening plan. Tim Burton (Mitchell Maxfield) moved to approve the school reopening plan. Motion passed. (7-0)
   b. APPROVAL OF AMENDED 2020-2021 ACADEMIC CALENDAR:
   Tim Burton (Mitchell Maxfield) moved to approve the proposed changes to the academic calendar. Motion passed. (7-0)

4. **PERSONNEL:**
   a. CONSIDER EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL AND NEGOTIATIONS MATTERS:
   Angela Anderson (Mitchell Maxfield) moved to go into executive session, inviting Mr. Blair, to discuss non-elected personnel and negotiations matters pursuant to the exception under KOMA, and the open meeting will resume in the boardroom at 7:04 p.m. Motion passed. (7-0)
   The Clerk and guests left the room at 6:54 p.m.
   The Board returned to open session at 7:04 p.m.
   Angela Anderson (Mitchell Maxfield) moved to go into executive session, inviting Mr. Blair, to discuss non-elected personnel and negotiations matters pursuant to the exception under KOMA, and the open meeting will resume in the boardroom at 7:15 p.m. Motion passed. (7-0)
   The Clerk and guests left the room at 7:05 p.m.
   The Board returned to open session at 7:15 p.m.
   b. APPROVEL OF 2020-21 NEGOTIATED AGREEMENT:
   No action taken by the Board.
   c. APPROVAL OF 2020-21 CLASSIFIED SALARY SCHEDULE:
   No action taken by the Board.

5. **BOARD COMMENTS:**
   Tammie Reed thanked everyone who served on the reopening committee and the teachers for their dedication to the students of USD 251.
   Gary Heine commended the great document, it is very thorough. He's ready for schools to open.

Tim Burton believes that it’s going to be a whirlwind for a while. He also commented on a great graduation.
Angela Anderson dittoed Tammie Reed and Tim Burton.
David Goldsmith Jr dittoed previous comments.
Matt Horton pleaded with parents to accept the plan and help their students prepare for the upcoming school year. He’s excited about KSHSAA allowing activities to take place.

ADJOURNMENT:
Gary Heine (Mitchell Maxfield) moved to adjourn the meeting. Motion passed. (7-0)
The meeting adjourned at 7:22 p.m.

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Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."