UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, April 13, 2020 7:00 P.M.
Hanover Schools, Hanover, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Doug Beikman**
Darren Bott
Toby Bruna
Alan Ohlde
Kellan Tegtmeier
Janell Wohler
Jim Zarybnicky

ADMINISTRATION: John Whetzal, Superintendent
CLERK: Becky Bruna
PATRONS: Casey Winters
STUDENTS: Garrett Pedigo

The following motions were made seconded and approved: *

*To approve the agenda as presented.

*To approve the consent agenda which included the minutes from the March 9, 2020 regular board meeting, March 30, 2020 and April 6, 2020 special board meeting and bills and financials.

Due to the COVID-19 restrictions the principals and directors were not in attendance for presentation of their reports.

John Whetzal reported that he will present summer maintenance projects for approval next month.

Becky Bruna presented 2019-2020-year end budget projects to the board.

Under new business the board discussed the proposed Twin Valley League By-law changes for sport officials. The board also discussed placing a bid on a mobile classroom to be potentially moved to Linn Schools.

Under old business the discussion for hiring a woods teacher was tabled till next month.

The board took a break at 7:55 p.m.

*To hold Executive Session for Non-Elected Personnel.

*To approve resignations from Dalton Haist as Linn High School Assistant Football Coach, Kim Lohse as Hanover High School Basketball Coach, Rebecca Fischer as Linn High School Scholars Bowl Coach.

*To approve new hire Paula Wilton as Linn 7-12 FACS Teacher.

*To approve KASB 2020-2021 Membership with season pass for $7,208.80.

*To approve KASB 2020-2021 Legal Assistance Fund for $2,100.

*To approve the 2020-2021 Classified Handbook as presented.

*To approve the 2020-2021 Student Handbook as presented.

*To approve the wage payments during emergency school closings as presented and attached to the official minutes.

*To approve the Memorandum of Agreement with Teachers Association regarding distance learning due to the school closures related to COVID-19 attached to the official minutes.

*To approve AHRS Construction Company for the Linn School Gymnasium Project through the construction management at-risk service process.

*To adjourn the meeting at 9:50 p.m.

Becky Bruna, CLERK