

Notes from Board Meeting - May 13, 2020

Only Kansas was missing. Lee Ann presided over the meeting.

Approved the Agenda (Stan/Phil) with one amendment - Moved closed session to the beginning

Went into Closed Session for Employee Contracts at 4:05 pm

Returned to Open Session at 4:20 pm - No action taken

2.1 - Approved Consent agenda (Phil/Stan)

Recognition - Lynn Wilen

Action Items:

5.1 - Approved Facility Inspection Tool Report (Phil/Stan)

5.2 - Approved Board Action Calendar (Stan/Phil)

5.3 - Approved Instructional Minutes/Bell Schedule (Phil/Tom)

5.4 - Approved Bus Schedule (Phil/Stan)

5.5 - Approved Employee Contracts (Tom/Stan)

5.6 - Approved Tri-Counties Authorized Users removing old signers and adding Misti Livingston and Tiffany Fulkerson to all accounts (Phil/Stan)

5.7 - Approved Employee Positional Calendars (Phil/Tom)

5.8 - Tabled

5.9 - Approved Superintendent/Principal Annual Salary Schedule (Stan/Phil)

5.10 - Approved Employee Annual Salary Schedule (Phil/Stan)

5.11 - Approved the Ordering of Governing Board Member Election (Phil/Stan)

5.12 - Approved District not paying for cost of candidate statements (Phil/Stan)

5.13 - Approved drawing by lot in case of Tie Vote at Governing Board Election (Phil/Stan)

5.14 - Approved Third Interim Budget Certification (Phil/Stan)

Report by Tom Diskins about Anne Adams doing a presentation for Oak Run Elementary on KFOI on May 13th at 8:00pm

Report by Lynn Wilen about coming events

Motion to change the Regular Board Meeting to June 17th to fit the calendar for the 2020-2021 Budget approval (Stan/Phil)

Adjournment at 5:45 pm (Stan)