

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education office
1619 South Old HWY 75
Sabetha Kansas 66534

Preparing Kids, Shaping the Future

Special BOE Meeting, Thursday, March 19, 2020 6:00 PM
Held at the Sabetha BOE office, 1619 S. Old Hwy 75, Sabetha, KS

Board President Ed Reznicek called the meeting to order at 6:00 p.m. Board members present in person were Kathy Lippert, Kent Saylor, Jim Scoby, Leslie Scoby, and Dr. Jeff DeMint. Ed Reznicek and Ann Shaughnessy attended by video conferencing/phone. Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sheet were also present. The meeting was streamed live on the USD 113 website and was available by phone conferencing for members of the public.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to approve the agenda and the Waiver of Notice for March 19, 2020 BOE Special meeting due to the emergency situation. Dr. Jeff DeMint seconded the motion. Motion carried 7-0. The Waiver of Notice is attached to these minutes.

Superintendent Todd Evans shared Executive Order No. 20-07 Temporarily closing K-12 school to slow the spread of COVID-19 that was signed by Governor Laura Kelly on March 17, 2020. The order is attached to these minutes. Mr Evans identified several items needing clarification and items needing resolution from the Board.

Mr. Evans clarified that there can be more than 10 people in a school building at a time as long as they comply with social distancing and other directives in the Executive Order.

Mr. Evans informed the Board that USD 113 has completed 888.1 classroom hours of the 1,116 hours required by KSBE, and that USD 113 will be required to submit a Continual Learning Plan to the State to receive a waiver and continued funding.

Mr. Evans shared the current BOE Policy BGD on School Days/Hours Make-up Policy approved by the BOE on 8/12/19, and the teacher attendance requirements during emergency closings in the Negotiated Agreement between the Prairie Hills Education Association and the BOE of USD 113.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to give President Ed Reznicek the authority to enter into a Memo of Understanding on behalf of the Board to resolve conflicts between the Negotiated Agreement and Board Policy BGD. Motion carried 7-0.

Mr. Evans will present a resolution to provide an exception to the Classified Negotiated Agreement at the next Special BOE meeting so classified staff are not required to use Personal Leave for school closings due to COVID-19. This is a condition of the Continuous Learning Plan that will be presented to the Board for approval at the special meeting prior to submitting the plan to the State.

Mr. Evans informed the Board that the federal Summer Food Program was available to provide breakfast and lunch for children aged 1 to 18, and that the district was prepared to start the program on Monday. Meals would be handed out to children at Sabetha Elementary, Wetmore Academic Center, Axtell Public School, Fairview City Park, Morrill Community Center, Bern Community Library, Summerfield Community Center, and Goff Community Center. The child must be present to receive the meals and does not need to be a student in the district.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to approve the Summer Food Program to provide meals for students during school closure as described by Mr. Evans. Motion passed 7-0.

Mr. Evans informed the Board that he has authorized the use of the SHS gym for hospital overflow patients if necessary.

Motion was made by Dr. Jeff DeMint to postpone the Special Board of Education Meeting scheduled for March 31, 2020. Motion was seconded by Kathy Lippert. Motion carried 7-0.

Kathy Lippert clarified that the decision on school closure was a statewide mandate and was not made by the local Board of Education.

At 6:40, motion by Kathy Lippert, seconded by Dr. Jeff DeMint, to adjourn. Motion carried 7-0.

Board President

Board Clerk

Unofficial

20-04 ("Temporarily prohibiting mass gatherings to limit the spread of COVID-19").
Any contrary or less restrictive language in EO 20-04 is superseded by this order.

This document shall be filed with the Secretary of State as Executive Order No. 20-07. It shall become effective immediately and remain in force until rescinded or until the statewide State of Disaster Emergency proclaimed on March 12, 2020, relating to COVID-19 expires, whichever is earlier.

THE GOVERNOR'S OFFICE

BY THE GOVERNOR

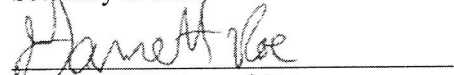


DATED

3.17.2020



Secretary of State



Assistant Secretary of State

