

**U.S.D. 404 Board of Education met on Thursday, June 11, 2020
and conducted the following business:**

Mr. Adam Thomasson, Elementary Principal, reported on the summer school program, Kindergarten registration, 20-21 Pre-school application and Jumpstart program.

Mr. Chad Harper, High School Principal, reported on summer professional development activities for the High School Faculty, summer weights program, the recent Graduation ceremony for Peyton Fryar and the upcoming High School Graduation on June 28th.

Mr. Todd Berry, Superintendent, gave the board a legislative update.

Mr. Todd Berry, Superintendent, reported on various building improvements that are being scheduled for the upcoming months.

Mr. Todd Berry, Superintendent, reviewed the current KASB recommended policy updates.

Mr. Danny Anderson moved to approve the KASB recommended policy updates as presented. Mrs. Judy Adams seconded; carried unanimously.

Mr. Tim Wilson moved to authorize the Superintendent to transfer and expend funds to close out the 2019-20 budget. Mrs. Kristin Greer seconded; carried unanimously.

Mr. Danny Anderson moved to go into executive session to discuss a letter received by the board pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in ten (10) minutes at 7:32 p.m. Mr. Chade Parker seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

Mr. Danny Anderson moved to go into executive session to discuss a letter received by the board pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in fifteen (15) minutes at 7:47 p.m. Mr. Chade Parker seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

Mr. Danny Anderson moved to go into executive session to discuss a letter received by the board pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom in five (5) minutes at 7:53 p.m. Mr. Chade Parker seconded; carried unanimously. The board retained Mr. Todd Berry and Mrs. Susie Nowlin.

Mr. Tim Wilson moved to adjust the pay of Jon Bruce by .90 to \$20.73 with additional duties as assigned. The pay adjustment will be retroactive to March 20, 2020. Mr. Mike Hatfield seconded; carried unanimously.

Mr. Tim Wilson moved to accept the resignation of Kelli Pant from the 2020 summer strength and conditioning position. Mr. Danny Anderson seconded; carried unanimously.

Mrs. Judy Adams moved to approve the following supplemental contracts:

HS Football

Head Coach: Johnny Mallatt
Asst. Coach: Danny Weaver
Asst. Coach: Adam Babcock
Asst. Coach: Blake Arehart
Asst. Coach: Steve Wells

SOCCER

Head Coach: Aaron Zustiak
Asst. Coach: Chelsea Woodring

HS Volleyball

Head Coach: Rebecca Lipasek
Asst. Coach: Jessica Taber
Asst. Coach: Ashlee Ludwig

HS Boys Basketball

Head Coach: Bronson Schaaake

HS Girls Basketball

Head Coach: Adam Thomasson
Asst. Coach: Zach Martin
Asst. Coach: Craig Fox

HS Summer Strength & Conditioning

Steve Wells-Summer Weights (.5)

HS Cheer Sponsor

Shasta Parker

MS Football

Head Coach: Todd Lee
Asst. Coach: Dylan Weaver
Asst. Coach: Will Mallatt

MS Volleyball

Head Coach: Kylee Lipasek
Asst. Coach: Morgan Garvin
Asst. Coach: Paige Pate

MS Girls Basketball

Craig Fox
Jessica Taber

MS Boys Basketball

Dylan Weaver

Todd Lee

MS Cheer Sponsor

Laura Rawlins

Mr. Chade Parker seconded; carried unanimously.

Mrs. Judy Adams moved to approve the following Mentor teacher assignments:

Lindsey Chambers-Delaina Brown

Breana Clark-Shannon Keeter

Blake Arehart-Rebecca Lipasek

Steve Wells-Laura Rawlins

Craig Fox-Adam Babcock (Year 2)

Seth Ellenburg-Casey Mayfield (Year 2)

Tammy Larison-Teresa Greninger (Year 2)

Mr. Gary Neal seconded; carried unanimously.

Mr. Tim Wilson moved to adjourn the meeting at 8:05 p.m. Mrs. Judy Adams seconded; carried unanimously.

All board members present