|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

Minutes of the April 12, 2021 Board of Education Meeting.

Present:

Jason Winder Patrick McKernan

Tim Grable Michael Estes (7:03 p.m.)

Jennifer Luedke Janel Anderson

Nathan Geiger

Sherman Smith

The regular Board of Education Meeting was called to order by Vice-President Jason Winder at 6:04 p.m.

AGENDA

It was moved by Luedke and seconded by Geiger to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and their families, EMT’s, and law enforcement officers and their families.

VOUCHERS AND BILLS

It was moved by Smith and seconded by Grable to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Brittany Clary

PUBLIC FORUM:

None

PRESENTATION

Miss Clary presented information to the Board of Education for approval for the Troy Middle/High School Band and Choir to perform in Branson, MO in April 2022.

It was moved by Geiger and seconded by Grable to approve the TMS/THS Band and Choir to approve the band/choir trip to Branson, MO in April 2022. Motion Carried.

CONSENT AGENDA

It was moved by Luedke and seconded by Geiger to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – March 8, 2021
2. Approval of KASB Membership and Legal Assistance Dues for 2021-2022
3. Approval of Greenbush Cooperative Services for 2021-2022
4. Accept donation from Troy Hill of lift.

OPAA! FOOD SERVICE MANAGEMENT ANNUAL CONTRACT

Tabled until next month.

APPROVAL OF GR. 6-11 MATH CURRICULUM

It was moved by Smith and seconded by Geiger to approve the Grades 6-11 Reveal Math Curriculum by McGraw Hill in the amount of $25116.84. Motion Carried.

2021 SUMMER SCHOOL TEACHERS

It was moved by Grable and seconded by Smith to approve Renee McKernan, Maggie Michalak, Kristie Klaus, and Bobette Geiger as 2021 summer school elementary teachers. Motion Carried.

An update on facilities and curriculum for the grade 6 movement to the middle school for the 2021-2022 school year was given.

The Board of Education was given an update on teacher placements at Troy Elementary for 2021-2022 school year.

COVID-19 LEAVE POLICY

It was moved by Smith and seconded by Grable to approve the COVID-19 Leave policy until May 10, 2021. Motion Carried.

USD 429 TRY MASK POLICY AND GUIDELINES

It was moved by Geiger and seconded by Grable for the USD 429 Troy mask policy be on a voluntary basis unless a teacher in a classroom requires them. Temperature checks will not be taken each morning starting Wednesday, April 14th. Motion Carried.

An update on ESSER I and ESSER II funds were discussed with the Board of Education.

Mr. McKernan updated the Board of Education on master teacher selection meeting date. Validation team visit will be April 21, 2021. The final site council meeting of this year will be Wed., April 14th. Thank you to the parents, patrons, and staff that served this year on that committee. An update on LEXIA core 5 data. Long Jump/Triple Jump mat has been backordered and seems to not be coming until summer now. ESSER 1 report has been submitted. The preschool 4 year old grant has been submitted. The KESA annual accreditation report has also been submitted. Mr. McKernan is getting bids on summer work to be completed.

Mr. Estes updated the Board of Education on the baseball team getting the opportunity to play at Kauffman Stadium. The district is thrilled the players and coaches got this opportunity. Softball is currently undefeated at this time. Track is having lots of personal bests and improving. Track regional will be at Burlingame. The middle school and Mr. Estes are exploring having a MS Student Council next year. An update with a preliminary schedule for grade 6 moving to the middle school and facilities was discussed with the board of education. Mr. Estes stated Grade 6 and 7 and 9th will have an orientation this summer before school starts.

Mr. Smith gave the DCEC update.

EXECUTIVE SESSION

It was moved by Winder and seconded by Luedke to into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the board room at 8:10 p.m.

Remaining: Board, Superintendent, Principal, and Clerk

OUT OF DISTRICT STUDENT REQUESTS

It was move by Grable and seconded by Luedke to approve the out of district student requests for kindergarten. Motion Carried.

EXECUTIVE SESSION

It was moved by Geiger and seconded by Grable to go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:24 p.m.

Remaining: Board, Superintendent, and Principal

TITLE AIDE

It was moved by Geiger and seconded by Smith to approve Candace Bartlett as a Part-Time Title I Teacher Aide as presented. Motion Carried.

TEACHING CONTRACTS 2021-2022

It was moved by Smith and seconded by Luedke to approve the 2021-2022 Certified Teachers as presented. Motion Carried.

Mr. Estes left the meeting at 8:45 p.m.

EXECUTIVE SESSION

It was moved by Geiger and seconded by Grable to go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:15 p.m.

The meeting was adjourned at 9:20 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Janel Anderson, Clerk of the Board