UN-OFFICIAL MINUTES U.S.D. #399 NATOMA-PARADISE-WALDO REGULAR MEETING NATOMA HIGH SCHOOL, IDL CLASSROOM – 7:00 P.M. MONDAY – NOVEMBER 8, 2021

MEMBERS PRESENT

OTHERS PRESENT

Kristi Mettlen Deb Maupin Rhonda Murphy Chris Broeckelman

Debra Alexander Melissa Chrisler Stephanie Dickerson Justin Frye Kristin Lyle (via Zoom) Bret Somers Matt Pounds, Superintendent/PrK-12 Principal Cambria Ellis, Clerk

I. Call to Order – Pledge of Allegiance

Melissa Chrisler called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

II. Open Forum – Recognition of Visitors – No items.

III. Approval of Agenda

Debra Alexander moved, seconded by Justin Frye, to approve the agenda as presented. Motion carried, 6-0.

IV. Consent Agenda

a. Consideration of Bills

b. Approval of Minutes

c. Transfers: 4 Year At-Risk, Voc. Ed

Quentin Maupin moved, seconded by Bret Somers, to approve the consent agenda. Motion carried, 6-0.

V. Treasurer's Report

Quentin Maupin moved, seconded by Debra Alexander, to approve the October 2021 Treasurer's Report. Motion carried, 6-0.

VI. Reports:

a. Superintendent's

b. Elementary Head Teacher

- Making cards for veterans
- Attendance at Parent/Teacher conferences was good
- Special Thanksgiving activities will take place on the 22nd and 23rd

VII. New Business

a. Dress Code

Discussion on the current policy and enforcement took place. Quentin Maupin moved, seconded by Bret Somers, to add to the dress code policy a consequences section which provides one violation warning by a teacher, the 2nd is an office referral from the teacher. Motion carried, 6-0.

b. Security Camera Policy

Discussion with KASB is taking place to develop a policy regarding viewing of security camera footage. Language for the policy will be available at the next regular meeting.

c. Cell Phone Policy

The current policy for cell phone use in the district was reviewed. Quentin Maupin moved, seconded by Melissa Chrisler, to table any decision on changing the policy. Motion carried, 6-0.

VIII. Personnel (Action and/or Executive Session) a. Resignation

Quentin Maupin moved, seconded by Debra Alexander, to approve the resignation of Frank McManus as head cook. Motion carried, 6-0.

At 8:08 p.m., Melissa Chrisler moved, seconded by Stephanie Dickerson, to enter into executive session with Matt Pounds and Rhonda Murphy to discuss individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 8:28 p.m. Motion carried, 6-0.

At 8:28 p.m., Melissa Chrisler moved, seconded by Stephanie Dickerson, to enter into executive session with Matt Pounds and Rhonda Murphy to discuss individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 8:48 p.m. Motion carried, 6-0.

Rhonda Murphy left the executive session at 8:42 p.m.

At 8:48 p.m., Quentin Maupin moved, seconded by Stephanie Dickerson, to enter into executive session with Matt Pounds to discuss individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 8:53 p.m. Motion carried, 6-0.

The board returned to open session at 8:53 p.m.

Bret Somers moved, seconded by Debra Alexander, to accept Robert Cox's resignation as PrK-12 PE/Health, Athletic Director, and head HS girls basketball coach effective immediately. Motion carried, 6-0.

Melissa Chrisler moved, seconded by Bret Somers, to approve Amber McKinney as long-term substitute for PreK-12 PE/Health and Kurt Grafel as Athletic Director and head girls' basketball coach. Motion carried, 6-0.

Melissa Chrisler moved, seconded by Quentin Maupin, to approve stipends/contract differences for additional duties for Tyler Masters in the amount of \$341.20 and Chris Broeckelman in the amount of \$703.00. Motion carried, 6-0.

At 8:57 p.m., Melissa Chrisler moved, seconded by Debra Alexander to enter into executive session with Matt Pounds to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the commons at 9:03 p.m. Motion carried, 6-0.

The board returned to open session at 9:03 p.m.

IX. Adjourn

Melissa Chrisler moved, seconded by Quentin Maupin, to adjourn the meeting at 9:03 p.m. Motion carried, 6-0.

Board President

Date

Board Clerk

Date

UN-OFFICIAL MINUTES U.S.D. #399 NATOMA-PARADISE-WALDO SPECIAL MEETING NATOMA HIGH SCHOOL, IDL CLASSROOM – 9:00 A.M. TUESDAY – NOVEMBER 16, 2021

MEMBERS PRESENT

OTHERS PRESENT

Debra Alexander Melissa Chrisler Stephanie Dickerson (9:07 a.m.) Justin Frye Kristin Lyle Bret Somers Matt Pounds, Superintendent/PrK-12 Principal Cambria Ellis, Clerk

I. Call to Order

Kristin Lyle called the meeting to order at 9:01 a.m. with the Pledge of Allegiance.

II. Approve Agenda/Waiver of Notice

Debra Alexander moved, seconded by Melissa Chrisler, to approve the meeting agenda to discuss COVID Protocols and to approve the Waiver of Notice. Motion carried, 5-0.

III. COVID Protocols

Discussion on proposed COVID protocols involving close contacts and positive cases were discussed. Changes were discussed and reviewed on a working document.

Melissa Chrisler left the meeting at 10:41 a.m. and returned at 10:43 a.m. Stephanie Dickerson left the meeting at 10:43 a.m. and returned at 10:45 a.m.

Justin Frye moved, seconded by Kristin Lyle, that beginning November 22, close contact COVID protocol for Pre-K and K classes will follow a modified quarantine plan as follows:

- Masks required for quarantined individuals on school transportation
- Drop off location will be at the PrK/K annex building
- Temperature testing for all students
- Quarantining will take place in the respective classrooms
- Parents will have the option to keep students home during the quarantine period
- Rapid testing available upon request

Motion carried, 6-0.

Stephanie Dickerson moved, seconded by Bret Somers, to approve the proposed Test-to-Stay Policy for the 6-12 building. (See attached.) Motion carried, 6-0.

The board would like to note that additional input from teachers on modified quarantine protocols for grades 1-5 are being sought and a plan will be approved at the next regular meeting.

IV. Adjourn

Melissa Chrisler moved, seconded by Justin Frye, to adjourn the meeting at 11:34 a.m. Motion carried, 6-0.

Board	President
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Date

Board Clerk

COVID 6-12 Test-to-Stay Plan - (BOE approved 11/16/21)

More than ever, communication will be the key to the successful implementation of this plan and bringing students back into the classroom in front of the best group of teachers and staff around. It is our hope that, by utilizing this plan and consistently upholding the recommendations within it, we can return to our buildings in a safe and efficient manner. Please note that students, staff and parents should be prepared to



enter into a remote learning environment should conditions warrant that our schools and/or buildings be shut down for any period of time. If this happens, we will do our very best to communicate any changes we need to make in either the daily schedule or the school year as a whole. We will use our All Call System, Facebook Page, and Parent Email to keep parents informed. Please know that we will do our very best to address any concerns and questions you may have.

Student who Tests Positive for COVID-19

6-12 students who test positive have the option of remaining isolated at home for 10 days or may return to school after 7 days of isolation at home and have a negative rapid test on day 2 and 3. Will be required to pass a rapid test and temp test before attending classes each morning for the duration of the 10-days from positive test. The school district is incorporating air purifiers in all classrooms to offset the issues of properly wearing masks all day. In addition to test kits being available in stores, the school will provide tests on days when school is in session by appointment with the school secretary.

Sibling of Student who Tests Positive for COVID-19

6-12 students who are siblings of a positive case have the option of quarantining at home for 10 days or may return to school after 5 days of quarantine at home with negative rapid tests on day 2 and 3. Will be required to pass a rapid test and temp test before attending classes each morning for the duration of the 10-days from possible exposure. The school district is incorporating air purifiers in all classrooms to offset the issues of properly wearing masks all day. In addition to test kits being available in stores, the school will provide tests on days when school is in session by appointment with the school secretary.

Close Contact of Student who Tests Positive for COVID-19

{A person is considered a close contact of a case if they were within 6 feet for more than 10 minutes of the positive case, or if they had exposure to secretions (for example, being coughed or sneezed on). Close contacts must remain inquarantine until they have met the criteria for release from quarantine set by KDHE or the health department of the county in which they reside.)

6-12 students in close contact of a positive case have the option of quarantining at home for 10 days or may return to school after 3 days of quarantine at home with negative rapid tests on day 2 and 3. Will be required to pass a rapid test and temp test before attending classes each morning for the duration of the 10-days from possible exposure. The school district is incorporating air purifiers in all classrooms to offset the issues of properly wearing masks all day. In addition to test kits being available in stores, the school will provide tests on days when school is in session by appointment with the school secretary.

Based on USD 399's efforts to protect in-person learning and back to school as normal as possible.