

Governing Board Meeting Minutes

July 21, 2020

Members Present: Jeremy Guthrie, Marissa Woodmansee, Jo Harrington, Brandon Schroeter, Tim Hammeke

Others Present: Dottie Dozier, Dennis Palmer, Stacy Waters, Sloan Clawson, Jill Snell, and Toyia Roblyer

Zoom: Donita Donovan, Lisa Beckwith, Justin and Rachel Mawhirter, parents of Patrick Lane, Tara Capps, Karen Morton, Stacy Waters, Vicki Keffer, Rachel Bortz, and John Thomas

Guests: Stacy Bouse, Christine Trickey, Bridgette Thomas, Laura Blankenship, Lacey Bonine, Lucas and Janine Burton and Mikayla Burton, and Dale and Sarah McKinney

Members Absent: None

- I. Marissa opened in prayer at 6:39 p.m.
 - A. Marissa stated to the room that John Thomas resigned from the Board.
 - B. Sina Jackson put in her resignation feeling she could not fulfill the details of her contract. Her resignation was accepted and the Board voted to let her out of her contract without penalty.
- II. Tim made a motion to approve the minutes. Jo seconded the motion. Motion carried.
- III. Administrator's Report
 - A. Dottie distributed a letter from the Board to our CKCA family concerning recent (COVID) changes to Policy, schedules and protocols.
 1. The letter contained protocols for onsite and remote learning (offsite) with the clear understanding that these newly adopted protocols remain fluid in order to transition to new ones should the need arise to do so.
- IV. Parent Participation
 - A. Parents (guests) were invited to ask questions and speak freely on any subject of their choice.
 - B. As questions were asked and perspectives discussed, Board members and Dottie responded to each accordingly, again, with the understanding that the Board strongly welcomes and considers input from parents, students and staff in its decision-making process.
 - C. Also that the decisions made will remain fluid to accommodate changes as the need arises.
 - D. Tim and Dottie spoke of the Board's dedication to meeting several times each week to address changes as they happen.
 - E. The KSDE Board will meet on Wednesday, July 22, 2020 to discuss the starting date for schools both onsite and remotely, public and private, accredited and non-accredited.
 1. Pending the Kansas State Board of Education vote on EO 20-58, the CKCA Board will make a decision on starting date.
 - F. Jo reminded the room that CKCA was not excluded from the Governor's mandate to wear masks/shields, and adhere to sanitizing protocols of persons, places and items.

G. Parents asked for Board minutes to be sent to them after each meeting.

V. Teacher's Report

A. Sloan addressed the room and thanked each participating group for all their involvement, hard work and dedication each to their respective places held in the CKCA Family.

VI. Committee Reports

- A. PTF: None
- B. Athletic Department: None
- C. Booster Club: None
- D. School Promo Committee: None

VII. Treasurer's Report

A. Financial Report

- 1. Tim made a motion to approve from July 7, 2020 meeting. Jo seconded the motion. Motion carried.

VIII. Old Business: None

IX. New Business: None

X. Executive Session: 7:59 p.m.

XI. Prayer

**ADDENDUM TO IV. Parent Participation: G; Board Meeting Minutes, July 21, 2020

It is our existing practice to approve Board Meeting Minutes at the following meeting. The Board voted to add to the existing practice and post the Minutes to the CKCA website once they are approved.

**ADDENDUM TO VIII. Old Business: None; Board Meeting Minutes, July 21, 2020

The Board voted to approve the *Sick Time Policy*. Tim Hammeke motioned for approval. The motion was seconded by Brandon Schroeter. Motion carried.