# BREWSTER UNIFIED SCHOOL DISTRICT NO. 314

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TRIPLAINS UNIFIED SCHOOL DISTRICT #275
BREWSTER UNIFIED SCHOOL DISTRICT #314
WINONA FIRE HOUSE
MONDAY, JUNE 15, 2020

**Roll Call to Establish Quorum:**

The Board President called the June 15, 2020, Cooperative Special Meeting of the Brewster Board of Education to order at 7:53 p.m. at the Winona Fire House.

Board Members:

| | |
|---|---|
| Abby Barnett, Vice President | __x___ |
| Robert Lehman, Member | __x___ |
| Heather McDonald, Member | __x___ |
| Mike Palmer, Member | _____ |
| Shalah Rall, President | __x___ |
| Kassie Selby, Member | __x___ |
| Sarah Starns, Member | __x___ |

Others Present:

| | |
|---|---|
| Shelly Angelos, Supt/Principal | __x___ |
| Tarra Baumfalk, Board Clerk | __x___(By Phone) |
| Michael Collett, Athletic Director | __x___ |

Winona Members Present:

| | |
|---|---|
| Lamar Bergsten, Supt/Principal | __x___ |
| Heather Zerr, Board Clerk | __x___ |
| Andrew Korte, Athletic Director | __x___ |
| Dustin Latham, President | __x___ |
| Mark Hanson, Vice President | __x___ |
| Ruth Smith, Member | __x___ |
| Mason Mackley, Member | __x___ |
| Shawn Plummer, Member | __x___ |
| Scott schertz, Member | __x___ |
| Angie Moore, Member | __x___ |

**Approval of Agenda with the following Additions/Changes to the Agenda:**

Motion was made by Barnett and seconded by McDonald to adopt the agenda as presented. Motion Carried: 6 for; 0 opposed.

**Personnel (eligible for executive session)**

Motion was made by Barnett and seconded by Starns to go into executive session at 7:55 p.m. to discuss an individual employee's performance of non-elected personnel exception under KOMA, to include the Superintendent, and to return to the open meeting at 8:25 p.m. Motion Carried: 6 for, 0 opposed.

The board returned to the open meeting at 8:25 p.m. at which time a motion was made by McDonald and seconded by Starns to back into executive session at 8:30 p.m. to discuss an individual employee's performance of non-elected personnel exception under KOMA, to include the Superintendent, and to return to the open meeting at 8:45 p.m. Motion Carried: 6 for, 0 opposed.

The board returned to the open meeting at 8:45 p.m. at which time a motion was made by Barnett and seconded by Starns to advertise for all open coaching positions for the 2020/2021 School Year. Motion Carried: 6 for, 0 opposed.

Motion was made by Lehman and seconded by Barnett to hire all coaches for the 2020/2021 School Year as presented. Motion Carried: 6 for, 0 opposed.

**Discussion/Action Matters:**

Motion was made by McDonald and seconded by Starns to adopt uniforms with black, cardinal red and columbia blue as a sports cooperative. Motion Carried: 6 for, 0 opposed.

Motion was made by Barnett and seconded by Starns to approve the district purchasing High School and Junior High Cheerleading warm up jackets, pants and poms and to have the girls purchase uniforms, shoes, bloomers, shell, skirts, crop, and bow which may be paid for by fundraisers or by themselves. Motion Carried: 6 for, 0 opposed.

Discussion was held regarding transportation and having better communication among the two school districts.

Everyone introduced themselves.

Motion was made by Lehman and seconded by McDonald to have athletic directors come up with the percentage increase to pay coaches for extra days with practices beginning August 3rd for Fall sports and to check on availability with four days a week being ideal. Motion Carried: 6 for, 0 opposed.

**Adjournment:**

The Board President adjourned the meeting at 9:42 p.m.

Sarah Rall

President, Board of Education

Attest: Laura L. Baumgartner

Clerk, Board of Education