

The NCK Technical College Board of Trustees met for a special meeting on Monday, April 5, 2021.

Chairman Jim Johnson called the meeting to order at 7:30 am. Trustees who attended via Zoom included Jim Johnson, Glennys Doane, Dale Montgomery, Bob Becker, and Lance Smith. Don Miller joined at 7:37 am. Also present in the Mears room were President Burks, Carolyn Finney and Liz Fixsen, Board Clerk.

Chairman Jim Johnson asked for a motion to approve the consent agenda. Don Miller motioned to approve, Bob Becker seconded. Motion carried. This action approved the special agenda.

ACTION ITEMS

Updated COVID-19 response: President Burks discussed the new Kansas Senate Bill 40 that passed. The bill discusses prescribing powers, duties and functions of the board of education of each school district, the governing body of each technical college related to the COVID-19 health emergency. President Burks recommended mandating social distancing, if it cannot be maintained, a mask is required. A discussion was had regarding concerns and issues that may arise. President Burks asked the Board to approve no masks if social distance can be maintained and the requirement of a mask if 6ft cannot be achieved.

Dale Montgomery made a motion to approve President Burks recommendation, Bob Miller seconded. Motion approved.

Grievance Hearings: President Burks recommended that himself or another Vice President or designee be approved to represent the Board in grievance hearings. Discussion was had.

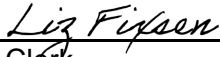
Carolyn Finney made a motion to approve, Glennys Doane seconded. Motion carried

EXECUTIVE SESSION

Motion made by Lance Smith, seconded by Carolyn Finney at 7:52 am to go into executive session with no action for a period of 15 minutes with President Burks to discuss real estate. Motion carried.

Executive session ended at 8:07 am.

Chairman Jim Johnson asked for a motioned to adjourn. Motion to adjourn made by Don Miller, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 8:08 am.



Board Clerk

Approved:

Board Chair/Vice Chair