

Regular Meeting Minutes
U.S.D. #398 Board of Education
Elementary School Library
Wednesday, October 14, 2020

Members Present - Julia Ensminger, Donna Glover, Stacey Parks, Hope Reynolds, Tiana Gaines and Dr. Timothy Caldwell; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent – Shayla Clark

Public Present – Harold Mayes, Brian Simmonds

Call to Order - President Donna Glover called the meeting to order at 6:00 p.m.

Approval of the Agenda - Hope Reynolds moved to approve the agenda as amended. Tiana Gaines seconded the motion. Motion carried 6-0.

Consent Agenda

- Approval of September 9, 2020 Board Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBES & PBHS Activity Fund Reports
- Approval of Blackbaud Giving Grant

Donna Glover moved to approve the September board meeting minutes, additional September warrants totaling \$819.16; October warrants totaling \$221,055.28, Net October payroll totaling \$112,743.04; accept the \$500 Blackbaud Grant and accept the consent agenda items as presented. Tiana Gaines seconded the motion. Motion carried 6-0.

Communications & Public Forum - None

Action / Discussion Items

2019-2020 Audit Report

Julia Ensminger moved to approve the 2019-2020 audit as provided by the Agler-Gaeddert rep. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

September 20th District Enrollment – Discussion only

USD 398 Drug Testing – Discussion only

Facilities

Julia Ensminger moved to approve 1) the Power Assist System @ \$9,965, 2) the replacement of the mats in the east gym (\$3,530), 3) the PBES signage (\$1,267.70), and 4) the consulting services to meet the AHERA Re-Inspection requirements (\$925). Stacey Parks seconded the motion. Motion carried 6-0.

District Policy concerning COVID related issues

Donna Glover moved to approve a parent/guardian note policy as presented by administration. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Student Issues

Donna Glover moved that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorable affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person to protect the privacy rights of a student who is identifiable and that the board return to the open meeting at 7:50 p.m. in this

room. The superintendent and building administrator will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

The board went into executive session at 7:38 p.m.
The board returned to the open meeting at 7:50 p.m.

Donna Glover moved that the board go into executive session for an additional 5 minutes for the purpose of discussing matters related to actions adversely or favorable affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person to protect the privacy rights of a student who is identifiable and the board return to the open meeting at 7:56 p.m. in this room. The superintendent and building administrator will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

The board went into executive session at 7:51 p.m.
The board returned to the open meeting at 7:56 p.m.

Personnel - None

Reports

Superintendent/Elementary School Principal

- Virtual Fall Parent/Teacher Conferences
- Parent Survey Early Morning Drop Off
- Free lunches to the end of the school year
- Closed building policy to outside groups
- Rec Commission use of facility for youth basketball

Middle/High School Principal

- Staff, students, custodial staff great job at new circumstances.
- Debate, Football
- Apply Kansas for college bound students
- Homecoming
- Parent/Teacher conferences

BOE TEEN – In Packet

MCSEC – In Packet

Adjournment

The meeting adjourned at 8:31 p.m.
For the Board of Education

Approved:

Lisa Hodges, Clerk Date

Board President Date