

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, November 18th, 2020, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Dawn Whalen, Gavin Fouts, Jeremi Thompson, Todd Wilmarth, Amanda Donovan, Shane Pruitt

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Josh Adams, HS Prin., Marcia Munsell, Elem. Prin., Brad Burkdoll, AD.

GUESTS Alise Chandler, Heather Heath

III. ADOPTION OF THE AGENDA

The ECKCE minutes were not received, so the item was removed from the agenda. Dawn Whalen moved to adopt the agenda with the removal of Vai3a ECKCE Minutes. Gavin Fouts seconded. The motion carried 7-0.

IV. PUBLIC FORUM

There were no public comments.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS
2. OCTOBER REGULAR AND SPECIAL BOARD MEETING MINUTES AND NOVEMBER SPECIAL BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES (removed from the agenda)
 - b. WJRC
- ii. DONATIONS
 1. Kenneth Rush Memorial for \$980 for HS Athletics
 2. Kim Shuey \$100 for Music Dept
 3. Stephanie Tobias \$75 for FBLA
 4. Susan Key \$50 for cheer
 5. Marline and Terry Heathman \$30 for the Ken Rush Memorial

Dawn Whalen moved to approve Business by Consent items V.a. as presented with the WJRC Financial Reports pulled for review. Jeremi Thompson seconded. The motion carried 7-0.

The board discussed and Todd Wilmarth will reach out directly to the WJRC.

Dawn Whalen moved to approve the receipt of the WJRC Financials as presented. Gavin Fouts seconded. The motion carried 6-1 (Yay's: Beth Watson, Dawn Whalen, Gavin Fouts, Jeremi Thompson, Amanda Donovan, Shane Pruitt. Nay's: Todd Wilmarth)

VI. ACTION ITEMS

a. ECKCE BOARD MEMBER APPOINTMENT

Mr. Bradbury and the board discussed the open position on the ECKCE board. The item was tabled until January for appointment. Shane Pruitt moved to nominate Dawn Whalen for the ECKCE Board as a USD 289 alternate. Amanda Donovan seconded. The motion carried 7-0.

b. TRANSPORTATION SERVICES CONTRACT

Mr. Bradbury and the board discussed the transportation services contract from First Student. Dawn Whalen moved to approve the transportation services contract with First Student as presented. Jeremi Thompson seconded. The motion carried 7-0.

c. REOPENING/COVID-19 UDPATES (IF NEEDED)

Mr. Bradbury and the board reviewed and discussed the COVID-19 numbers in Franklin County and USD 289 and out of district requests as a result of COVID-19. Mr. Bradbury provided an update on current enrollment and out of district students, and the board discussed the impact on current enrollment student population.

Todd Wilmarth moved to limit enrollment of USD 289 to students with a district residency only at this time. Gavin Fouts seconded. The motion carried 7-0.

VII. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically.

The board took a 5 minute recess.

VIII. EXECUTIVE SESSION

a. PERSONNEL

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for classified and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 7:58 pm in the High School Cafeteria. Shane Pruitt seconded. The motion carried 7-0.

Mr. Bradbury exited executive session at 7:53 pm.

Jeremi Thompson moved that the board, recess into executive session to discuss employee resignations, applicants for classified and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:08 pm in the High School Cafeteria. Shane Pruitt seconded. The motion carried 7-0.

Beth Watson moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for classified and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:26 pm in the High School Cafeteria. Jeremi Thompson seconded. The motion carried 7-0.

Beth Watson moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for classified and supplemental openings, and to review an individual employees

performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:45 pm in the High School Cafeteria. Jeremi Thompson seconded. The motion carried 7-0

b. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

Dawn Whalen moved to accept the following resignations; The retirement of Barb Patton, effective the end of the 2020-21 school year; The retirement of Sharon VanHorn, effective the end of the 2020-21 school year, The retirement of Cheryl Hughes, effective the end of the 2020-21 school year, and the retirement of Curtis Wright, effective November 13th, 2020. Shane Pruitt seconded. The motion carried 7-0.

b. CONTRACTS TO OFFER

Dawn Whalen moved to approve the following 2020-2021 classified staff contract as presented.

Chad Berg – MS Boys Basketball

Shane Pruitt seconded. The motion carried 7-0.

Gavin Fouts moved to set a Special Board of Education meeting for the Purpose of Facilities Planning December 2nd, at 6 pm in the HS Cafeteria. Shane Pruitt seconded. The motion carried 7-0.

X. ADJOURNMENT

Meeting Adjourned at 8:49 pm.

Jennifer Eiche, Clerk of the Board