

Regular Board Meeting Minutes
U.S.D. #398 Board of Education
ZOOM – Central Office, 6:00 p.m.
Wednesday, November 11, 2020

Members Present

Shayla Clark, Stacey Parks, Julia Ensminger, Hope Reynold and Donna Glover; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Joshua Laney, Activities Director/Assistant Principal; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent – Dr. Timothy Caldwell, Tiana Gaines

Public Attendance – Yolanda Upchurch, Brian Simmonds

Call to Order

President Donna Glover called the meeting to order at 6:01 p.m.

Approval of Agenda and Consent Agenda

- Approval of October 14, 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 and PBHS Activity Fund Reports
- Approval of Annual Staff Appreciation Gift
- Approval of Emergency Substitute Certificates and Standard Teaching Substitutes

Shayla Clark moved to approve the agenda and the consent agenda containing the November warrants totaling \$153,684.70 and November net payroll \$114,076.70; approval the annual staff appreciation gift; approval of Bethany Anderson, Richard Rehmert and Harry Willems as substitutes and accept the consent agenda items as presented. Hope Reynolds seconded the motion. Motion carried 5-0.

Public Forum - None

Communications – Thank you notes were read from Carrie Unruh’s family, Francis Martinez’s family, Becky Nickel, and Verna Mosiman

Tiana Gaines entered the meeting at 6:06 p.m.

Action / Discussion Items

District policies concerning COVID19 related decisions

Facilities

Approval of softball cooperative with Hillsboro for 2021-2023 – Donna Glover moved to approve that PBHS once again enter into a cooperative softball agreement with Hillsboro HS. Stacey Parks seconded the motion. Motion carried 6-0.

Annual KASB Convention; December 2-4, 2020

High School Girls Basketball Session

Personnel

Hope Reynolds moved that the board accept the resignation of Travis Schafer as High School Girls Basketball Coach. Shayla Clark seconded the motion. Motion carried 6-0.

Julia Ensminger respectfully with great regret accepted the resignation for retirement from Ronald Traxson as Elementary School Principal/Superintendent and select KASB for our superintendent search. Hope Reynolds seconded the motion. Motion carried 6-0.

Superintendent's Report

Public awareness of Board Decisions
Keeping school in session

Principal's Report

Thanked Mr. Traxson
HS Students in the building
Social Media
Lunches
Teachers and Staff working hard

Activities Director

KSHSAA guidelines
Concession
Game attendance limitations
Live streaming games
Christmas Programs
Rescheduled events

Special Education Report – In Packet

TEEN Report- In Packet

Adjournment

The meeting adjourned at 7:20 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date