

December 16<sup>th</sup>, 2020 Minutes  
UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, December 16<sup>th</sup>, 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 via zoom, Todd Wilmarth, Amanda Donovan, Shane Pruitt

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

*GUESTS* Heather Heath, Stephanie Mulholland, Loyd Builders, Walter Wehr

III. ADOPTION OF THE AGENDA

The WJRC Reports were not received due to COVID-19, so the item was removed from the agenda. Dawn Whalen moved to adopt the agenda with the removal of Vai3b WJRC Reports. Shane Pruitt 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. NOVEMBER REGULAR AND DECEMBER SPECIAL BOARD MEETING MINUTES
3. REPORTS
  - a. ECKCE MINUTES (removed from the agenda)
  - b. WJRC
    - ii. DONATIONS
      1. None at this time

Dawn Whalen moved to approve Business by Consent items V.a. as presented. Amanda Donovan seconded.

The motion carried 7-0.

VI. ACTION ITEMS

a. WJRC BOARD APPOINTMENT

Shane Pruitt removed himself from the meeting. Mr. Bradbury and the board discussed the open position on the WJRC board. Mr. Burkdoll recommended a candidate for the new term. Gavin Fouts moved to appoint Shane Pruitt to the WJRC Board for a four year term. Amanda Donovan seconded. The motion carried 7-0.

Shane Pruitt returned to the meeting.

b. OUT OF DISTRICT TRANSFER REQUEST

Mr. Bradbury and the board discussed Out of District Transfer requests. Mr. Burkdoll answered any questions pertaining to the out of district process and discussions with the student's family. Jeremi Thompson moved to allow the out of district student that was in process of enrollment prior to the November meeting to begin second semester. Dawn Whalen seconded. The motion carried 7-0.

c. TECHNOLOGY

Mr. Bradbury and the board reviewed and discussed the technology bids. Walter Wehr answered questions from the board. Dawn Whalen moved to approve the purchase of 400 chrome books and licenses totaling \$122,249.25 as presented. Amanda Donovan seconded. The motion carried 7-0.

Dawn Whalen moved to reject all bids regarding the "All in One PC's". Gavin Fouts seconded. The motion carried 7-0.

d. COVID-19 UPDATES

Mr. Bradbury and the board reviewed and discussed the current COVID-19 numbers in Franklin County and USD 289.

VII. DISCUSSION ITEMS

a. FACILITIES PLANNING

Mr. Bradbury provided an update regarding facilities planning and next steps in the process.

Shane Pruitt moved to schedule a Special Board of Education Meeting (Facilities Planning) on January 5<sup>th</sup>, 2021 at 6:00 pm. Jeremi Thompson seconded. The motion carried 7-0.

b. BOARD MEETING PLATFORMS (STREAMING/BOARD PACKETS)

Mr. Bradbury provided details regarding streaming board meetings and board packets. The board discussed. Mr. Bradbury will bring back more information and options for streamlining the board packets and the board will discuss at a future meeting.

VIII. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically. Mr. Bradbury provided a verbal update. Mr. Burkdoll provided an athletics update.

IX. EXECUTIVE SESSION

a. PERSONNEL

Dawn Whalen 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 8:50 pm in the High School

Cafeteria. Mr. Bradbury will remain on call and will be invited into executive session when needed. Gavin Fouts seconded. The motion carried 7-0.

Mr. Bradbury was invited into session at 8:32 pm.

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 9:10 pm in the High School Cafeteria. Gavin Fouts seconded. The motion carried 7-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

X. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations; Elementary Aide-Arianna Phares. Dawn Whalen seconded. The motion carried 7-0.

b. SUPERINTENDENT'S EVALUATION

Dawn Whalen moved to approve the Superintendent's Evaluation as presented. Amanda Donovan seconded. The motion carried 7-0.

c. ADMINISTRATIVE CONTRACTS

Dawn Whalen moved to approve Mr. Bradbury's contract as Superintendent through June 30<sup>th</sup>, 2023 as presented. Shane Pruitt seconded. The motion carried 6-1. (Yay's; Beth Watson, Dawn Whalen, Gavin Fouts, Jeremi Thompson, Amanda Donovan, Shane Pruitt) (Nay's: Todd Wilmarth. Mr. Wilmarth asked that it be noted his reason for voting no was against the length of contract being 2 years vs 1 year.)

Dawn Whalen moved to approve and add an additional year to the administrative contracts for Mrs. Jacobs, Mr. Burkdoll, Mrs. Munsell, and Mr. Adams through June 30, 2023 as presented. Shane pruit seconded. The motion carried 6-1. (Yay's; Beth Watson, Dawn Whalen, Gavin Fouts, Jeremi Thompson, Amanda Donovan, Shane Pruitt) (Nay's: Todd Wilmarth. Mr. Wilmarth asked that it be noted his reason for voting no was against the length of contract being 2 years vs 1 year.)

Dawn Whalen moved to approve Mr. Kindle's .5 FTE Administrative contract through June 20<sup>th</sup>, 2022 as presented. Shane Pruitt seconded. The motion carried 7-0.

d. CONTRACTS TO OFFER

Shane Pruitt moved to approve the following 2020-2021 classified staff contract as presented. Elementary Aide- Erica Livingston. Jeremi Thompson seconded. The motion carried 7-0.

#### XI. ADJOURNMENT

Meeting Adjourned at 9:16 pm.

Jennifer Eiche, Clerk of the Board