

January 20th, 2021 BOE Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, January 20th, 2021, 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, Shane Pruitt, Amanda Donovan arrived at 6:31 pm

USD #289 STAFF PRESENT

Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir.

GUESTS HTK Architects, Inc. (Mark Franzen, Paul Klippel, Scott Hazelitt) Loyd Builders (Josh Walker), Heather Heath

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda. Shane Pruitt seconded. The motion carried 6-0.

IV. RECOGNITION

Mr. Bradbury recognized the board.

V. PUBLIC FORUM

There were no public comments.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS

2. DECEMBER REGULAR AND JANUARY SPECIAL BOARD MEETING MINUTES

3. REPORTS

a. ECKCE MINUTES

b. WJRC

4. BOARD OFFICER STATUTE RESOLUTION

5. BOARD MEETING DATES RESOLUTION

6. DONATIONS

a. Craig Adams Memorial - \$1,215 - High School Athletics

b. American Legion - \$150 - Life Skills

Dawn Whalen moved to approve Business by Consent items V.a. as presented with the WJRC Financial Reports pulled for review. Gavin Fouts 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. 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)

VII. DISCUSSION ITEMS

a. FACILITIES PLANNING (SG 4)

HTK provided an update based on feedback from the last Facilities Planning meeting. Mr. Bradbury shared information on the planning process, stakeholder feedback, and he presented options for possible next steps in the process. The board discussed.

7:50 pm The Board took a 5 minute recess.

Dawn Whalen moved to schedule a Special Board (Facilities Planning) Meeting on February 4th, 2021 at 6 pm. Gavin Fouts seconded. The motion carried 7-0.

Discussion specific to Facilities Planning continued.

b. KASB BOARD POLICY UPDATES (SG 5)

Mr. Bradbury provided KASB Board Policy Updates as the first reading/review of the policies. The board reviewed.

VIII. ACTION ITEMS

a. OUT OF DISTRICT TRANSFER REQUEST POLICY

The board and Mr. Bradbury reviewed the district's policy and discussed possible options. The board decided to let the current policy stand to be reviewed again at a later date.

b. COVID-19 UPDATES (IF NEEDED) (SG 5)

Mr. Bradbury and the board discussed the Franklin County Coronavirus Relief Act/SPARKS funds that were received by the district. Todd Wilmarth moved to accept the Coronavirus Relief Funds (CRF) in the amount of \$140,327.10. Jeremi Thompson seconded. The motion carried 7-0.

IX. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically

X. 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 9:21 pm in the High School Cafeteria. Gavin Fouts seconded. The motion carried 7-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

XI. PERSONNEL

a. RESIGNATIONS

None

b. CONTRACTS TO OFFER

None

c. SUPERINTENDENT'S GOALS

Dawn Whalen moved to accept the Superintendent's goals as presented. Shane Pruitt seconded. The motion carried 7-0.

XII. ADJOURNMENT

Meeting Adjourned at 9:24 pm.

Jennifer Eiche, Clerk of the Board