

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, January 13, 2021 ~ 6:00 p.m.

Members Present - Hope Reynolds, Shayla Clark, Donna Glover and Julia Ensminger;
Ron Traxson, Superintendent; Scott Kimble, Building Administrator; Joshua Laney, Activity Director/Assistant Principal;
Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent – Dr. Timothy Caldwell, Stacey Parks, Tiana Gaines

Public Participation

Call to Order - President Donna Glover call the meeting to order at 6:02 p.m.

Approval of the Agenda

Shayla Clark moved to approve the agenda as amended moving superintendent search discussion to after reports. Julia Ensminger seconded the motion. Motion carried 4-0.

Consent Agenda

- Approval of the December 16, 2020 Board Minutes
- Approval of the December 30, 2020 Special Board Meeting Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer's Report
- Acceptance of PBHS & PBES Activity Fund Reports
- Approval of Emergency Substitute Certificates
- Approval of Gifts and Grants

Donna Glover moved to approve the minutes from the December 16, 2020 board meeting and the December 30, 2020 special board meeting; moved to approve remaining December Warrants totaling \$23,137.41; January warrants totaling \$124,750.63 and January net payroll totaling \$109,333.42; accept Wyatt Dickenson as substitute teachers; accept the consent agenda items as presented. Shayla Clark seconded the motion. Motion carried 4-0.

Communications- Thank you notes from Juanita Richstatter and Tyler Entz were read.

Action / Discussion Items

Officer Election Date - Julia Ensminger moved to establish the 2021 officer elections at the July meeting. Shayla Clark seconded the motion. Motion carried 4-0.

Review of Early Retirement Policy

Negotiations

KASB Policy Update – Donna Glover moved to accept the recommend KASB December 2020 Policy Changes as per KASB legal Recommendations. Hope Reynolds seconded the motion. Motion carried 4-0.

2021 Graduation Date - Julia Ensminger moved to accept administrative recommendation to set the graduation date of May 23, 2021 for the class of 2021. Shayla Clark seconded the motion. Motion carried 4-0.

Bus Stop

Personnel

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 6:35 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and MSHS principal will remain in the executive session. Shayla Clark seconded the motion. Motion carried 4-0.

The board went into executive session at 6:19 p.m.
The board returned to the open meeting at 6:35 p.m.

Student Concerns

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 students who is identifiable and that the board return to the open meeting at 7:10 p.m. in this room. The superintendent and building administrators will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 4-0.

The board went into executive session at 7:00 p.m.
The board returned to the open meeting at 7:10 p.m.

Elementary Principal’s & Superintendent’s Report

- Vaccines & Quarantine
- Activity bus progress
- 2021-22 calendar progress
- ESSER II Funds
- 2021 Spelling Bee

Secondary Principal’s Reports

- StuCo Homecoming and Blood Drive
- FFA Week
- Science Position
- ACT Testing and Work Keys
- Spelling Bee
- Hoby

Activities Director Report

- Basketball Season & Sub State
- Scholars Bowl

- MCSEC Report – In Packet**
- TEEN Report – In Packet**

Discussion Concerning the Superintendent Search

Adjournment

The meeting adjourned at 8:20 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk Date

Board President Date