

Regular Meeting Minutes
U.S.D. #398 Board of Education
Elementary School Library
Wednesday, February 10, 2021 ~ 6:00 p.m.

Members Present - Hope Reynolds, Stacey Parks, Donna Glover, Julia Ensminger, Dr. Timothy Caldwell; Ron Traxson, Superintendent; Scott Kimble, Building Administrator; Joshua Laney, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent – Shayla Clark, Tiana Gaines

Public Participation – Susie Kliever, Alex Walters, Weston Gaines, Tanner Parks, Skyler Stucky

Call to Order - President Donna Glover called the meeting to order at 6:06 p.m.

Approval of the Agenda - Julia Ensminger moved to approve the agenda as amended. Hope Reynolds seconded the motion. Motion carried 5-0.

Removed Action/Discussion Item 6. Staff Vaccination Planning moved to Superintendent Report.

Consent Agenda

- Approval of January 13, 20, 26, 27, 28 and February 1, 2021 Board 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 Substitute/Emergency Sub Applicants

Donna Glover moved to approve remaining January warrants totaling \$104,282.08; February warrants totaling \$162,985.90; February net payroll totaling \$110,855.79; approve Hannah Bourbon as an emergency substitute and accept the consent agenda items as presented. Stacey Parks seconded the motion. Motion carried 5-0

Communications – Thank yous from Dr. Britton Hart with KASB and Antoinette Root were read.

Public Forum – FFA Week Proclamation and outlined activities

Action/Discussion Items

Parents as Teacher's report – Susie Kliever

Stacey Parks moved to Continue with USD 398 payment to PAT for the 2021-2022 SY. Julia Ensminger seconded the motion. Motion passed 5-0.

Activity Bus and Transportation Update

Resignations

Donna Glover moved to accept the resignations of Kathy Preheim and Alex Walters and grant Mrs. Preheim the early retirement request. Julia Ensminger seconded the motion. Motion carried 5-0.

2021 Negotiations

Donna Glover moved to pay staff a 2020-21 SY stipend increase as recommended by the superintendent with an additional \$200 due to Covid19 to be paid in March, 2021. Dr. Timothy Caldwell seconded the motion. Motion carried 5-0.

2020-2021 Calendar

Street Improvement Project

Personnel

Discussion of Classified Staff

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 7:20 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Stacey Parks seconded the motion. Motion carried 5-0.

The board went into executive session at 7:15 p.m.

The board returned to the open meeting at 7:20p.m.

Donna Glover moved to pay the clerk a stipend for her extra duties during the superintendent search. Julia Ensminger seconded the motion. Motion carried 5-0.

BOE discussion/action concerning hiring of superintendent beginning 2021-22 SY

Donna Glover moved to contract services with the KELI program for the 2021-22 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 5-0.

Review of Mid-Term Evaluations – Certified Staff

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 7:30 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building administrators will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 5-0.

The board went into executive session at 7:22 p.m.

The board returned to the open meeting at 7:30 p.m.

Donna Glover moved that the board go into executive session for additional ten minutes for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 7:41 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and the building administrator will remain in the executive session. Stacey Parks seconded the motion. Motion carried 5-0.

The board went into executive session at 7:31 p.m.

The board returned to the open meeting at 7:41 p.m.

Donna Glover moved to extend a contract to Wyatt Dickinson for the HS Science position for the 2021-2022 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Certified Staff/Administration

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 8:00 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 5-0.

The board went into executive session at 7:43 p.m.

The board returned to the open meeting at 8:00 p.m.

Donna Glover moved that the board go into executive session for additional ten minutes for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 8:11 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and board clerk will remain in the executive session. Stacey Parks seconded the motion. Motion carried 5-0.

The board went into executive session at 8:01 p.m.

The board returned to the open meeting at 8:11 p.m.

Donna Glover moved that the board go into executive session for additional ten minutes for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 8:22 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 5-0.

The board went into executive session at 8:12 p.m.
The board returned to the open meeting at 8:22 p.m.

Donna Glover moved that the board go into executive session for additional fifteen minutes for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 8:38 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 5-0.

The board went into executive session at 8:23 p.m.
Mr. Kimble entered the executive session at 8:30 p.m.
Mr. Kimble left the executive session at 8:33 p.m.
The board returned to the open meeting at 8:38 p.m.

Donna Glover moved that the board go into executive session for additional five minutes for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 8:44 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 5-0.

The board went into executive session at 8:39 p.m.
The board returned to the open meeting at 8:44 p.m.

Donna Glover moved to offer Scott Kimble an administrative contract for the 21-22 SY with the plan for him to move locally and the salary to be determined later after negotiations. Stacey Parks seconded the motion. Motion carried 4-1 Dr. Timothy Caldwell against.

Donna Glover moved to offer Joshua Laney an administrative contract for the 21-22 SY with salary to be determined after negotiations. Stacey Parks seconded the motion. Motion carried 5-0.

Board of Education Responsibilities

Elementary Principal's & Superintendent's Report

- Staff Vaccination Planning
- Weather

Secondary Principal's Reports – Handout

- Homecoming
- Lunch
- Redesign Collaboration
- Providence
- FFA Week
- ACT/Work Keys testing
- Mastery-Connection

Activities Report

- Sub State BB

MCSEC Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 9:09 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date