

March 24th, 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, March 24th, 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, Todd Wilmarth, Shane Pruitt, Amanda Donovan

USD #289 STAFF PRESENT

Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Prin, Brad Burkdoll, AD, Marcia Munsell, Elem Prin, Ryan Adams, Dir. Building & Grounds

GUESTS Stephanie Mullholland, Loyd Builders, Josh Walker, Loyd Builders, Ron Ferris Nabholz, Jeff McCracken, JE Dunn, Zak Smith, Universal Construction, Lauren Kepler, Kari Owings, Dave Katzer, Kathy Katzer, Phil Fletcher via zoom, Konica Minolta, Abigail Grone via zoom, Konica Minolta

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to remove the WJRC reports from the agenda as they were not received, and to adopt the agenda as presented. Todd Wilmarth seconded. The motion carried 6-0.

IV. PUBLIC FORUM

a. PUBLIC COMMENT ON RFQ

There were no public comments.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS

2. FEBRUARY REGULAR AND MARCH SPECIAL BOARD MEETING MINUTES

3. REPORTS

a. ECKCE MINUTES

b. WJRC (Removed; not submitted)

5. DONATIONS

a. \$200 Midwest Jrs to Wrestling

b. \$1000 Lytle Land Management to Basketball, Wrestling, Cheer, Dance, and Band

c. \$200 Bill & Nancy Lytle to Softball

d. \$100 Scott Dwyer to Wrestling

- e. \$50 Casey and Angie Lytle
- f. \$20 Craig Adams Memorial

Dawn Whalen moved to approve Business by Consent items V.a. as presented. Gavin Fouts seconded. The motion carried 6-0.

- b. FACILITIES PLANNING (SG 4)
 - i. CMAR – NEXT STEPS

Mr. Bradbury and the board reviewed and discussed the potential next steps for the CMAR process as well as the RFQ.

Dawn Whalen moved to approve a Special (Facilities Planning) Board of Education meeting for May 5th, 2021 at 6:30 pm. The superintendent, Mr. Bradbury, will post the agenda. Gavin Fouts seconded. The motion carried 6-0.

Gavin Fouts moved to move forward with issuing an RFQ. Shane Pruitt seconded. The motion carried 6-0.

- c. CAPITAL OUTLAY PROJECTS OVERVIEW/DISCUSSION/PRIORITIZATION (SG 4)

Mr. Bradbury and the board reviewed and discussed the potential Capital Outlay projects, needs, potential costs, etc. Mr. Ryan Adams and Mr. Brad Burkdoll were available to answer questions on projects associated with the building and athletics. The board prioritized the Capital Outlay Projects list.

Dawn Whalen moved for the approval of prioritization of Capital Outlay Projects list as presented. Shane Pruitt seconded. The motion carried 6-0.

- d. TECHNOLOGY (SG 3)
 - i. COPY / PRINTER CONTRACT
 - ii. POWERSCHOOL RENEWALS

Mr. Bradbury presented the proposals for the copy/printer contract and PowerSchool Renewals. Phil Fletcher and Abigail Grone with Konica Minolta were available to provide any answers to questions that the board had. The board reviewed and discussed all proposals. Dawn Whalen moved to approve the Superintendent to move forward with the copy/printer proposal from Konica Minolta to include the purchase of copiers/printers. The totaling amount from Konica Minolta will be provided in the April BOE meeting. Todd Wilmarth seconded. The motion carried 6-0.

The board reviewed the PowerSchool quote documents and discussed completing them once per year rather than separating them out. The board also reviewed moving Powerschool to the cloud rather than housing the server in house. Dawn Whalen moved to approve the

PowerSchool quotes and renewals totaling \$21,739.38 as presented. Shane Pruitt seconded. The motion carried 6-0.

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

No discussion

VI. DISCUSSION ITEMS

a. 2021-2022 PRELIMINARY BUDGET

Mr. Bradbury provided an update regarding the 2021-22 budget.

VII. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically

VIII. EXECUTIVE SESSION

b. NEGOTIATIONS

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:10 pm in the High School Cafeteria. Gavin Fouts seconded. The motion carried 6-0.

Shane Pruitt moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:20 pm in the High School Cafeteria. Dawn Whalen seconded. The motion carried 6-0.

Shane Pruitt moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:30 pm in the High School Cafeteria. Dawn Whalen seconded. The motion carried 6-0.

c. PERSONNEL

Todd Wilmarth 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 8:50 pm in the High School Cafeteria. Gavin Fouts seconded. The motion carried 6-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the resignation of the following classified staff: The resignation of Terry Wood, Elem Library Aide. Amanda Donovan seconded. The motion carried 6-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to approve a Special Board of Education meeting for April 5th, 2021 at 6 pm. The superintendent, Mr. Bradbury, will post the agenda prior to the meeting. Dawn Whalen seconded. The motion carried 6-0.

X. ADJOURNMENT

Meeting Adjourned at 8:56 pm.

Jennifer Eiche, Clerk of the Board