

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, April 14, 2021

Members Present - Donna Glover, Shayla Clark, Stacey Parks, Hope Reynolds, Julia Ensminger, and Dr. Timothy Caldwell; Ronald Traxson, Superintendent; Antoinette Root 2021-2022 Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent – Tiana Gaines

Public Attendance – Travis Schafer, Brian Simmonds

Call to Order - President Donna Glover called the meeting to order at 6:00 p.m.

Approval of the Agenda – Julia Ensminger moved to approve the agenda as amended. Stacey Parks seconded the motion. Motion carried 6-0.

V. Action/Discussion Items

5. KJUMP Payment for the month of February
6. Approval of New 6-12 Math Program

Approval of Consent Agenda

- Approval of March 10, 2021 Board Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of the Treasurer's Report
- Acceptance of PBHS and PBES Activity Fund Reports
- Approval of Gifts and Grants
- Approval of Substitutes

Julia Ensminger moved to approve March 10, 2021 Minutes, Remaining March Warrants totaling \$1,966.00; April warrants totaling \$256,631.74 and April net payroll \$113,858.75, accept the and accept the FFA grant and the student assistance/meals donation, approve Ethan Straw as a substitute and accept the consent agenda items as presented. Julia Ensminger seconded the motion. Motion carried 6-0.

Public Forum - A thank you note from Juanita Richstatter was read.

Tiana Gaines entered the meeting at 6:13 p.m.

Action / Discussion Items:

2020 Negotiations – Donna Glover moved that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest, and that the board return to the open meeting at 6:30 p.m. in this room. The superintendent, will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 7-0.

The board went into executive session at 6:23 p.m.

The board returned to the open meeting at 6:30 p.m.

Tiana Gaines moved that the board go into executive session for an additional two minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest, and that the board return to the open meeting at 6:33 p.m. in this room. The superintendent, will remain in the executive session. Stacey Parks seconded the motion. Motion carried 7-0.

The board went into executive session at 6:31 p.m.
The board returned to the open meeting at 6:33 p.m.

KASB Membership & Legal Assistance – Stacey Parks moved to approve the membership fees and legal assistance fees from KASB for SY 2021-22. Tiana Gaines seconded the motion. Motion carried 7-0.

Bus quotes & approval for purchase - Donna Glover moved to approve the purchase of the Activity Bus at \$113,183 and a route Bus at \$89,829, as presented on the state bid list, from Kansas Truck and Equipment. Hope Reynolds seconded the motion. Motion carried 6-1, Dr. Timothy Caldwell against.

Resolution Approval - Donna Glover moved to approve the resolution appointing the superintendent or superintendent's designee as District Hearing officer in regards to SB 40. Tiana Gaines seconded the motion. Motion carried 7-0.

KJUMP Payment: For the Month of February – Tiana Gaines moved to pay the rate at \$4.57 amounting to \$6,093.83, and join the legal coalition contesting the remaining \$12,532.89 as recommended by KASB legal. Shayla Clark seconded the motion. Motion carried 7-0.

Approval of New 6-12 Math Program – Donna Glover moved to approve implementation of the Math enVision Program for the 2021-22 SY for \$24,141.22. Hope Reynolds seconded the motion. Motion carried 6-0.

State and ESSER issues:

COVID

State Funding

ESSER I, II, & III

Personnel:

Discussion of classified and certified personnel - Donna Glover moved to approve classified personnel list for SY 21-22 as recommended per administration except for the highlighted positions. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

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 7:45 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 7-0.

The board went into executive session at 7:35 p.m.
The board returned to the open meeting at 7:45 p.m.

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 7:56 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building administrator will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 7-0.

The board went into executive session at 7:46 p.m.
The board returned to the open meeting at 7:56 p.m.

Donna Glover moved to accept the certified personnel as per administrative recommendation for the 21-22 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Discussion of administrative 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 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. Tiana Gaines seconded the motion. Motion carried 7-0.

The board went into executive session at 7:58 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 an additional ten minutes for the purpose of discussing personnel matters for non-elected personnel, 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 will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

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 to accept the resignations of the faculty listed in the handout. Shayla Clark seconded the motion. Motion carried 7-0.

Discussions of supplemental positions – Shayla Clark moved to approve the supplemental positions, to-date, as recommended by the administration. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Elementary Principal/Superintendent’s Report
Completion of the track project

Secondary Principal’s Report

- Warrior Soil
- Arbor Day Project
- National Honor Society
- Memorial Day Dinner
- Restorative Disciplinary Policies
- Upcoming Events
- Event Results

Special Education Report – In Packet
TEEN Report – In Packet

Adjournment - The meeting adjourned at 8:29 p.m.
For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date