

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, March 10, 2021

Members Present - Julia Ensminger, Donna Glover, Hope Reynolds, Dr. Timothy Caldwell, Tiana Gaines, Stacey Parks, Shayla Clark; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Joshua Laney, Activities Director/Assistant Principal; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Public Attendance – Kara Spittles, Brian Simmonds

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

Approval of Agenda – Julia Ensminger moved to accept the agenda as amended. Tiana Gaines seconded the motion. Motion carried 7-0.

Additions: VII: Personnel
Administrative Discussion
Supplemental Discussion

Consent Agenda

1. Approval of the February 10, 2021 Board Minutes
2. Approval of Monthly Bills
3. Approval of Expenditure Journal Entries
4. Acceptance of Monthly Expense Report
5. Acceptance of Treasurer’s Report
6. Acceptance of PBHS & PBES Activity Reports
7. Approval of Gifts & Grants
 - \$500 PCF grant for weight room/wellness program
 - \$3,600 Patterson Family Grant for COVID expenses
8. Approval of Emergency Substitute License and Standard Teaching Certificates

Julia Ensminger moved to approve the February 10th board meeting minutes, March net payroll in the amount of \$114,335.92 and March net Stipend payroll in the amount of \$49,429.60; Remaining February warrants totaling \$9,512.93; March warrants totaling \$136,700.20; approve emergency substitute license for Jessica Williams and accept the consent agenda items as presented. Tiana Gaines seconded the motion. Motion carried 7-0.

MCSEC Report - Kara Spittles MCSEC Director

Food Service Bids – Our five year agreement is up in June 2021. We have started the bid process for 21-22 SY.

2021 Negotiations

Determination of Awards and Selection of Awards Committee - Hope Reynolds and Dr. Timothy Caldwell to be the representatives of the award selection committee.

2021-2022 District Calendar – Donna Glover moved to accept the 2021-22 District Calendar as presented. Hope Reynolds seconded the motion. Motion carried 7-0.

Added Professional Development Day – Donna Glover moved to allow April 12, 2021 to be changed from a student attendance day to a teacher professional development day. Julia Ensminger seconded the motion. Motion carried 7-0.

Bus Purchase Information – Donna Glover moved for the Superintendent to pursue purchasing a white activity bus with a Warrior logo and a second school bus for routes. Hope Reynolds seconded the motion. Motion carried 6-1, Dr. Timothy Caldwell against.

Fall Board Election - Positions 4, 5, and 6 are up for election in November, 2021.

Student Activities Spring 2021 – Administration updated the board with the upcoming activities in each building.

Discussion of Certified – Donna Glover moved to offer the Vocational Agriculture position to Brett McGee for the 21-22 SY. Julia Ensminger 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 6:50 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Julia Ensminger seconded the motion. Motion carried 7-0.

The board went into executive session at 6:44 p.m.
The board returned to the open meeting at 6:50 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 7:00 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Superintendent Traxson and Principal Kimble will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 7-0.

The board went into executive session at 6:54 p.m.
The board returned to the open meeting at 7:00 p.m.

Donna Glover moved to offer Peabody-Burns Elementary Principal position for the 2021-22 SY to Travis Schafer as recommended by administration. Hope Reynolds seconded the motion. Motion carried 5-1-1, Julia Ensminger against, Dr. Timothy Caldwell abstained.

Donna Glover moved to approve Wyatt Dickinson as the MSHS Assistant Track Coach for the 2020-21 SY. Tiana Gaines seconded the motion. Motion carried 7-0.

Elementary Principal/Superintendent’s Report

- COVID Vaccinations
- Track Repair
- Mask Mandate

Secondary Principal’s Report – Handout

Activities/Athletic Director

- Basketball Sub-State
- Spring Sports & Cheer Tryouts
- Forensics

Special Education Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 7:40 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date