

## I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, April 20<sup>th</sup>, 2022, at 6:30 pm in the Elementary School Library. President Beth Watson called the meeting to order.

## II. ROLL CALL

*Board members present* Beth Watson, Jeremi Thompson, Shane Pruitt, Amanda Donovan, Lindsey Wood, Gavin Fouts

*USD #289 STAFF PRESENT* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Princ., Brad Burkdoll, AD, Marcia Munsell, Elem. Princ., Walter Wehr, Tech Dir., Gwendolyn Jacobs, Curr. Dir., Ryan Adams, Dir. Building & Grounds

*GUESTS* Karla Face, Students: Hailey Rees, Derek Ashburn, Aisten Henry, Mason Lytle. Alise Chandler, Emily Taylor, Mike Berg, Student; Carter Wilmarth. Via zoom Sean Tobeler and Stacy Menhusen from SWC of Kansas City (formerly known as All Systems).

## III. ADOPTION OF THE AGENDA

ECKCE was, removed. Item f, Spanish Trip was moved up on the agenda to item b. Shane Pruitt moved to adopt the agenda as presented. Jeremi Thompson seconded. The motion carried 6-0.

## IV. PUBLIC FORUM

There were no public comments.

## V. ACTION ITEMS

### a. BUSINESS BY CONSENT

#### i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. MARCH REGULAR AND APRIL SPECIAL BOARD MEETING MINUTES
3. REPORTS
  - a. ECKCE MINUTES (removed, minutes not received)
  - b. WJRC

#### ii. DONATIONS

1. \$230.00 - Steve Morris Wrestling
2. \$195.00 - cash donations MS Musical
3. \$120.00 - cash donations Baseball
4. \$534.58 - Wellsville Baptist Church Elementary

Gavin Fouts moved to approve Business by Consent items as presented. Lindsey Wood seconded.

The motion carried 6-0.

b. SPANISH TRIP

Mrs. Karla Face and students presented to the board information regarding their Spanish Trip request and fundraising opportunities. Mr. Josh Adams was available for questions as well. The board reviewed the materials and discussed further. Shane Pruitt moved to approve the Spanish Trip to Spain for the summer of 2023 as presented. Gavin Fouts seconded. The motion carried 6-0.

c. BOND AND CAPITAL OUTLAY PROJECTS

i. WEIGHT ROOM EQUIPMENT

Coach Berg presented to the board the quote for the new weight room equipment of the bond project. The board discussed further, and Mr. Burkdoll was available for further questions. Gavin Fouts moved to approve the purchase of weight-room equipment from Samson totaling \$146,304.00 as presented. Lindsey Wood seconded. The motion carried 6-0.

ii. WRESTLING ROOM EQUIPMENT

The board reviewed and discussed the quote for the new wrestling room mats of the bond project. Mr. Burkdoll was available for further questions. Jeremi Thompson moved to approve the purchase of wrestling mats from EZ Flex Sport Mats totaling \$18,108.85 as presented. Gavin Fouts seconded. The motion carried 6-0.

iii. CAMERAS AND SECURITY EQUIPMENT

Mr. Walter Wehr presented to the board the camera and security equipment items of the bond project. Stacy Menhusen and Sean Tobeler with SWC were available to answer questions. Mr. Ryan Adams was available for further questions. Jeremi Thompson moved to approve the purchase of cameras and security equipment from SWC totaling \$233,977.14 as presented. Shane Pruitt seconded. The motion carried 6-0.

iv. FURNITURE – PHASE 1

Mr. Bradbury reviewed with the board Phase 1 of the bond project furniture remodel. The board discussed further. Gavin Fouts moved to approve the purchase of furniture from Scott Rice for phase 1 not to exceed \$155,000.00 as presented. Amanda Donovan seconded. The motion carried 6-0.

v. CAPITAL OUTLAY PROJECT LIST

Mr. Bradbury provided feedback from the facilities committee meeting regarding the potential expanded scope of the bond project and Capital Outlay Projects. The board reviewed and discussed.

The board determined the following items would be funded by the Bond Fund.

Shane Pruitt moved to approve WES carpet replacement from EF totaling \$66,341.89 as presented. Gavin Fouts seconded. The motion carried 6-0.

Gavin Fouts moved to approve the summer painting projects totaling \$15,800.00 from Mr. McCarty as presented. Jeremi Thompson seconded. The motion carried 6-0.

Gavin Fouts moved to approve the purchase of bleachers from Heartland totaling \$241,714.00 as presented. Amanda Donovan seconded. The motion carried 6-0.

The board determined the following items would be funded by the Capital Outlay Fund. Jeremi Thompson moved to approve the purchase of scoreboards and controllers from Athco totaling \$18,832.00 as presented. Gavin Fouts seconded. The motion carried 6-0.

Shane Pruitt moved to approve the purchase of playground equipment and rubber mulch from ABC Creative totaling \$103,913.00 as presented. Amanda Donovan seconded. The motion carried 6-0.

vi. TECHNOLOGY: INTERACTIVE TV'S

Mr. Bradbury provided information regarding the interactive TV bids. Mr. Walter Wehr was available and answered any questions the board had. The board discussed. Shane Pruitt moved to reject the bids for the interactive TV's. Amanda Donovan seconded. The motion carried 6-0.

d. BOE BOOK STUDY

Mr. Bradbury presented the first two chapters of their book study and the board discussed further.

e. ANNUAL RENEWALS

i. KASB MEMBERSHIP

The board reviewed and discussed this renewal with Mr. Bradbury. Shane Pruitt moved to approve the KASB Membership Renewal for the LAF Contract and Membership (Option 1) totaling \$11,404.70 as presented. Amanda Donovan seconded. The motion carried 6-0.

ii. GREENBUSH LITERACY SPECIALIST

Mr. Bradbury and the board reviewed and discussed this renewal with Mr. Bradbury. Jeremi Thompson moved to approve the Greenbush Literacy Specialist for 90 days for the 2022-2023 school year, utilizing ESSER funds, and totaling \$48,000.00 as presented. Shane Pruitt seconded. The motion carried 6-0.

iii. TECHNOLOGY RENEWAL – HARRIS

The board reviewed the documents related to Harris Fund Accounting. Gavin Fouts moved to approve the Harris Renewal totaling \$6,586.41 as presented. Shane Pruitt seconded. The motion carried 6-0.

f. USD 289 SUMMER CAMPS

The board reviewed and discussed with Mr. Bradbury the summer camp dates and information. Mr. Burkdoll was available and answered further questions. Jeremi Thompson moved to approve the USD Summer Camps for the summer of 2022 as presented. Gavin Fouts seconded. The motion carried 6-0.

VI. DISCUSSION ITEMS

a. 2022-2023 PRELIMINARY BUDGET

Mr. Bradbury shared preliminary updates regarding the 2022-2023 budget.

## VII. ADMINISTRATIVE REPORTS

Building Administrative reports were provided orally.

The board took a 5 minute recess.

## VIII. EXECUTIVE SESSION

### a. NEGOTIATIONS

None

### b. PERSONNEL

Shane Pruitt moved that the board and superintendent recess into executive session to discuss employee resignations, applicants for certified, 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 9:25 pm in the Elementary School Library. Jeremi Thompson seconded. The motion carried 6-0.

### c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

## IX. PERSONNEL

### a. RESIGNATIONS

Shane Pruitt moved to accept the following certified resignations effective the end of the 2021-2022 school year; Cale Paquette, Band/Vocal teacher. Lindsey Wood seconded. The motion carried 6-0.

### b. CONTRACTS TO OFFER

None

## X. ADJOURNMENT

Meeting Adjourned at 9:29 pm.

Jennifer Eiche, Clerk of the Board