

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, May 18th, 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, Amanda Donovan, Gavin Fouts, Dawn Whalen

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Marcia Munsell, Elem. Princ., Gwendolyn Jacobs, Curr. Dir.

GUESTS Ann Unruh, Elba Unruh, Heather Heath, Jamie Speer, Mona Minshull, Sara Brooks

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda as presented. Jeremi Thompson seconded. The motion carried 5-0.

IV. RECOGNITION

USD 289 retirees, Mona Minshull, Marcia Munsell, and Bill Oshel (not present) were recognized and thanked for their dedication and years of service to students and the district.

V. PUBLIC FORUM

There were no public comments.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. APRIL REGULAR AND SPECIAL BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC

ii. DONATIONS

1. \$3000.00 Lytle Land Management – Scholarship Donation
2. \$1430.00 Insco Industries – FBLA
3. \$50.00 JBD Inc – FBLA
4. \$25000 Mid America Bank - FBLA

Dawn Whalen moved to approve Business by Consent items as presented. Gavin Fouts seconded. The motion carried 5-0.

b. AUDIT

Our Auditor, April with Varney & Associates, presented and reviewed the 2020-2021 Financial Audit. The board reviewed and discussed further with April and Mr. Bradbury. Jeremi Thomspson moved to approve the 2020-2021 Financial Audit as presented. Gavin Fouts seconded. The motion carried 5-0.

c. BOND PROJECT

i. CHANGE ORDER: MIDDLE SCHOOL FLOORING

Mr. Bradbury presented to the board the flooring in the classrooms in the MS hallway of the bond project. The board discussed further. Dawn Whalen moved to approve the scope/purchase order 2 for MS flooring from Loyd Builders totaling \$44,200.00 as presented. Amanda Donovan seconded. The motion carried 5-0.

d. FOOD SERVICE RENEWAL

Mr. Bradbury presented a copy of the OPAA renewal addendum. The board reviewed and discussed. Sarah Brooks, OPAA, was available for further questions.

Dawn Whalen moved to approve the addendum to renew the fixed price food service management contract with OPAA through June 20, 2023 as presented. Amanda Donovan seconded. The board discussed further with Sarah the portion size and choices. The motion carried 5-0.

e. 2022-2023 FOOD SERVICE PRICES

Mr. Bradbury presented information for meal prices for the 2022-2023 year. Mr. Bradbury asked the item be tabled until additional information was available, such as reimbursement rates, etc. The board discussed.

f. CAPITAL OUTLAY PROJECTS

i. BUSES

The board reviewed and discussed the quote and price comparison for a new bus with Mr. Bradbury. They also discussed and reviewed the used bus quotes.

Dawn Whalen moved to approve the purchase of the 59 passenger bus from Midwest Transit totaling \$98,966.00 as presented. Amanda Donovan seconded. The motion carried 5-0.

Jeremi Thompson moved to approve the purchase of three used 71 passenger buses from Midwest Transit totaling \$204,267.00 as presented. Two will be out of FY22 funds, and one out of FY23 funds. Gavin Fouts seconded. The motion carried 5-0.

g. AED MACHINES

The board reviewed and discussed with Mr. Bradbury the need to update our current AED machines and pads. Dawn Whalen moved to approve the purchase of 6 AED machines from School Health not to exceed \$16,000.00 as presented. Jeremi Thompson seconded. The motion carried 5-0.

h. BOE BOOK STUDY

Gavin and Jeremi presented their chapters and discussed with the board.

i. TRANSPORTATION

Mr. Bradbury reviewed transportation costs with the board. Mr. Bradbury will continue to explore cost saving measures, including bringing transportation back under the USD 289 umbrella. The board discussed and agreed.

j. ELEMENTARY MATH RESOURCE RENEWAL

Mr. Bradbury reviewed the K-5 mathematics resources. Mrs. Gwendolyn Jacobs was available for further questions. Dawn Whalen moved to approve the purchase of evision K-5 math resources from Savvas totaling \$12,501.00 as presented. Jeremi Thompson seconded. The motion carried 5-0.

k. ENROLLMENT FEES 2022-2023

The board reviewed and discussed the 2022-2021 enrollment fees with Mr. Bradbury. Dawn Whalen moved to approve the Enrollment fees for 2022-2023, with the current listed meal prices to be determined at a later date, as presented. Gavin Fouts seconded. The motion carried 5-0.

VII. DISCUSSION ITEMS

a. 2022-2023 PRELIMINARY BUDGET

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

VIII. ADMINISTRATIVE REPORTS

Building Administrative reports were provided orally.

The board took a 5 minute recess.

IX. EXECUTIVE SESSION

a. 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 8:55 pm in the Elementary School Library. Jeremi Thompson seconded. The motion carried 5-0.

Jeremi Thompson 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 9 pm in the Elementary School Library. Beth Watson seconded. The motion carried 5-0.

Beth Watson 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 9:05 pm in the Elementary School Library. Jeremi Thompson seconded. The motion carried 5-0.

b. PERSONNEL

Dawn Whalen 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. Gavin Fouts seconded. The motion carried 5-0.

c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

X. PERSONNEL

a. RESIGNATIONS

Dawn Whalen moved to accept the following resignations effective the end of the 2021-2022 school year;

Mark Messer - Head HS Girls Track Coach

Brianna Kear - HS Math Teacher and supplemental positions

Clay Kear - HS Math / Core Support Teacher and supplemental positions

Allison Duncan - MS Math

Kelly Lawrence - Elementary Counselor

Makaela King - MS Counselor

Gavin Fouts seconded. The motion carried 5-0.

b. CONTRACTS TO OFFER

Dawn Whalen moved to offer the following contracts for the 2022-2023 school year;

Kristin Rice, Head HS Volleyball

Eric Sayler, Head Cross Country

Laeken Frazier, MS Cheer

Shawnna Midland, Elementary Teacher

Noah Davis, Elementary Teacher

Daphne Militzer, Secondary Teacher

Brooke Mitchell, Elementary Teacher

Gavin Fouts seconded. The motion carried 5-0.

i. 2022-2023 CERTIFIED CONTRACTS

Dawn Whalen moved to approve the 2022-2023 Certified Contract renewals as presented.

Certified 2022-2023		
ELEMENTARY	MIDDLE SCHOOL	HIGH SCHOOL
Marcia D. Ashley-Hoehn	Sheri L. Bentley	Brian Batchelder
Brooke D. Butler #	Brock A. Campbell	Michael P. Berg
Tyler Cleveland	Alise M. Chandler	Robert Bloomer
Samantha I Crabbs	Jacob Claycomb	Paige N. Carbajo
Megan DeLaTorre	Lance Jeffers	Craig Chaney
Christina J. Evans	Jeff R. Jones	Eric E. Evans
Stephanie D. Gretencord	Bryan W Kindle	Karla D. Face
Heather R Heath	Linda K. Robinson	Ripp W. Harrison
Mallory Hiebert	Timothy S Savage	Jerry Hunsaker
Kaiylyn M Lacy	James L. Soden	Jodi R. Hylton
Ronna K. Maddox-Overman		Meghann Leintz
Dianna M. Mock		Brent J Long
Jamie Roecker		Duane E McCarty
Laura L Scoma		Mark Messer
Ashley Smith		Caleb Powelson
Jamie Speer		Barry L. Richards
Jenna L. Stackhause		Dawn E Rottinghaus
Emily Taylor		Eric L. Sayler
Ann M. Unruh		Maranda J. Stendebach
Elba D. Unruh		Michael E. Trendel
Kristy Williams		Kristina J. Villaca
Kelly L. Wright		Ashli B. Votaw
Noah B Zoller		

Gavin Fouts seconded. The motion carried 5-0.

ii. 2022-2023 CLASSIFIED CONTRACTS

Dawn Whalen moved to approve the 2022-2023 Classified Contracts as presented.

Classified 2022-2023	
Ryan Adams	Director of Build Grounds
Ken Brockus	Custodian
Steve Clayton	Custodian
George Laster	Custodian
Rhonda Messmer	Custodian
Cindy Samsonov	Custodian
Paul Surber	Custodian/Maintenance
Mike Wiederholt	Assistant Building and Grounds
J Lee Taylor	Foodservice
Susan McCarty	Board Treasurer
Jennifer Eiche	Board Clerk
Connie Pearce	Aide
Christie Bauer	Aide
Leaken Frazier	Aide
Megan Hargesheimer	Aide
Hannah Moss	Aide
Anita Rogers	Aide
Melanie Brungardt	Aide
Walter Wehr	Director of Technology
John Joy	Technology Specialist
Brian Patterson	Technology Specialist
Sue Wright	High School Secretary
Alicia Jones	AD Secretary
Kim Jones	Elementary Secretary
Alicia Rhoades	Elementary Secretary
Cassie Courter	Middle School Secretary
Cheryl Boyd	Van Driver
Larry Campbell	Bus Driver

Jessica Dougherty	Bus Driver
Pam Hennessey	Bus Driver
Marvin Hutchinson	Van Driver
Dawn Neel	Bus Driver
Raymond (Tim) Moore	Van Driver
Beverly Jo Pearson	Bus Driver
Cynthia Quaintance	Bus Driver
Jerry Sykes	Bus Driver
James (Mike) Willis	Van Driver
Yesenia Vazquez	Bus Driver
Jessica Patton	Nurse

Amanda Donovan seconded. The motion carried 5-0.

XI. ADJOURNMENT

Meeting Adjourned at 9:28 pm.

Jennifer Eiche, Clerk of the Board