

June 15th, 2022 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, June 15th, 2022, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Gavin Fouts, Dawn Whalen, Shane Pruitt, Lindsey Wood arrived 6:32 pm, Amanda Donovan arrived at 8:22 pm.

USD #289 STAFF PRESENT

Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Brad Burkdoll, AD

GUESTS Randy Flowers, Loyd Builders, Cassandra Taylor, HTK Architects

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda as presented. Shane Pruitt seconded. The motion carried 4-0.

IV. PUBLIC FORUM

None

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS
2. MAY REGULAR BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC
4. DONATIONS

- a. \$100 Boys Basketball - Cole Silsby
- b. \$500 FBLA - Wellsville Chamber
- c. \$2000 FBLA - AM Foam Products

Gavin Fouts moved to approve Business by Consent items Va. as presented. Shane Pruitt seconded. The motion carried 4-0.

b. BOND PROJECT

i. GENERAL PROJECT UPDATE

Randy Flowers, Loyd Builders, and Cassandra Taylor, HTK Architects, presented and shared a general project update. Lindsey Wood arrived at 6:32 pm. The board discussed and asked further questions.

Dawn Whalen moved to approve scope change proposal 3 not to exceed \$86,143.00 as presented. Gavin Fouts seconded. The motion carried 5-0.

c. 2022-2023 FOOD SERVICE PRICES

Mr. Bradbury and the board reviewed and discussed the recommended prices for the 2022-2023 year.

	2020-2021	2021-2022	2022-2023
Student Breakfast	\$2.05	\$2.15	\$2.50
Student Lunch (ES)	\$2.85	\$2.95	\$3.30
Student Lunch (MS/HS)	\$2.95	\$3.05	\$3.40
Adult Breakfast	\$2.75	\$2.85	\$2.85
Adult Lunch	\$4.34	\$4.65	\$4.65

Dawn Whalen moved to approve and set the 2022-2023 breakfast and lunch prices as presented. Shane Pruitt seconded. The motion carried 5-0.

d. CUSTODIAL SERVICES – ATS (SG 5)

Mr. Bradbury presented to the board our current contract with ATS. The board reviewed and discussed further. Shane Pruitt moved to approve adding 2 FTE to ATS services and the contract total of \$17,956.00 per month as presented. Lindsey Wood seconded. The board discussed further. The motion carried 5-0.

e. SUBSTITUTE TEACHERS

Mr. Bradbury and the board reviewed and discussed the compensation for substitute teachers that is covered in board policy GBRJ. The board discussed further. Dawn Whalen moved to increase substitute teaching rates and language changes to board policy GBRJ as presented.

Current Language

Substitute teachers are paid \$100 per day \$55 for half day. Long-term sub assignments which exceed six weeks will be paid \$120 per day from the 10th to 30th days of assignment and \$135 per day after day 30.

Recommended Language

Substitute teachers are paid \$130 per day \$70 for half day. Long-term sub assignments which exceed six weeks will be paid \$150 per day from the 10th to 30th days of assignment and \$165 per day after day 30.

Gavin Fouts seconded. The motion carried 5-0.

f. PROPERTY / WORKERS COMP INSURANCE RENEWAL

Mr. Bradbury provided the renewal documents to the board. The board discussed and asked questions. Dawn Whalen moved to approve the property and workers compensation insurance renewals from KERMP and CBIZ totaling \$149,097.79 as presented. Lindsey Wood seconded. The motion carried 5-0.

g. BOE Book Study

Beth Watson and Mr. Bradbury presented their chapters and discussed with the board.

h. HANDBOOK UPDATES / APPROVALS

- i. WMS/WHF FACULTY HANDBOOK
- ii. - WMS STUDENT HANDBOOK
- iii. - WHF STUDENT HANDBOOK
- iv. - WELLSVILLE COACHING HANDBOOK
- v. - WES STUDENT HANDBOOK
- vi. - LEARNING SERVICES HANDBOOK
- vii. - PDC HANDBOOK

Mr. Bradbury and the board reviewed the Handbook updates. The board discussed. Dawn Whalen moved to approve the 2022-2023 handbooks and updates as presented. Lindsey Wood seconded. The motion carried 5-0.

i. CURRICULUM AND RESOURCE ADOPTIONS (SG 2 AND 5)

Mrs. Jacobs and the board reviewed and discussed the 6-8 science resource adoption and K-3 Phonics Resource. The board reviewed and discussed further. The board stated that the purchasing would be funded from both FY22 and FY23.

Dawn Whalen moved to approve the purchase of 6-8 science resources totaling \$50,495.24 as presented. Shane Pruitt seconded. The motion carried 5-0.

Dawn Whalen moved to approve the purchase of K-3 Phonics Resource totaling \$15,194.30 as presented. Gavin Fouts seconded. The motion carried 5-0.

j. GREENBUSH RENEWALS

Mr. Bradbury reviewed with the board the quote for the Greenbush Membership program. The board discussed further. Dawn Whalen moved to approve the Greenbush Membership and Programs totaling \$10,742 as presented. Gavin Fouts seconded. The motion carried 5-0.

k. MS VOLLEYBALL CAMP APPROVAL

The board reviewed and discussed the details of the additional volleyball summer camp.

The time, dates, and cost are included.

Jeanette Selk, MS VB Camp July 11th-13th. \$20 1pm - 3pm

Dawn Whalen moved to approve the Middle School Volleyball Summer Camps for the summer of 2022 as presented. Lindsey Wood seconded. The motion carried 5-0.

l. AUTHORIZATION FOR END OF YEAR TRANSFERS

Mr. Bradbury requested approval to make the end of the year transfers. The board discussed. Dawn Whalen moved to authorize the superintendent to transfer year end funds as needed. Shane Pruitt seconded. The motion carried 5-0.

m. SET JULY BOARD MEETING DATES, BUDGET WORKSHOP, AND ANNUAL STRATEGIC PLAN REVIEW

Mr. Bradbury and the board discussed meeting updates for the July Board Meeting, Budget Workshop, and Annual Strategic Plan Review.

The board took a 5 minute recess.

Dawn Whalen moved to set the July Organizational Meeting and the July Regular Meeting: 7/18/2022 at 5:30 pm. The meeting will begin at the High School, to include a tour of the building for a status update on the Bond Project, then will move to the Elementary Library. Shane Pruitt seconded. The motion carried 5-0.

VI. DISCUSSION ITEMS

a. SCHOOL RESOURCE OFFICER (SG 5)

Mr. Bradbury and the board discussed having an SRO in USD 289. Mr. Bradbury will provide further information at future meetings.

Amanda Donovan arrived at 8:22 pm

b. KASB BOARD POLICY UPDATES 9SG 5)

The most recent KASB Board Policy updates are in your board packet. This would serve as the first reading of these policy updates and changes with the second reading happening at the July Board meeting.

c. 2022-2023 PRELIMINARY BUDGET (SG 5)

Mr. Bradbury provided an update regarding the 2022-2023 budget.

VII. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically. Mr. Bradbury provided his administrative report orally and presented on the State Assessments review for 2022-2023 Budget Consideration. The plan will be posted to the district website.

VIII. EXECUTIVE SESSION

a. NEGOTIATIONS (the board moved to Personnel first)

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 9:50 pm in the Elementary Library. Amanda Donovan 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 10 pm in the Elementary Library. Gavin Fouts seconded. The motion carried 6-0.

b. PERSONNEL

Dawn Whalen 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 9:15 pm in the Elementary Library. Mr. Brad Burkdoll will remain on call and be invited into Executive Session if needed. Shane Pruitt seconded. The motion carried 6-0.

Mr. Burkdoll was requested into Executive Session at 8:50 pm.

Beth Watson 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 9:30 pm in the Elementary Library. Mr. Brad Burkdoll will remain in Executive Session. Gavin Fouts seconded. The motion carried 6-0.

Mr. Burkdoll exited Executive Session at 9:16 pm.

Shane Pruitt 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 9:35 pm in the Elementary Library. Amanda Donovan 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 resignations:

Ken Brockus, Custodian,
Steve Clayton, Custodian,
Cindy Quantaince, Bus Driver.

Amanda Donovan seconded. The motion carried 6-0.

d. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following certified contracts:

Michael Wilson, MS Counselor,
Mary Chance, Transportation Director, (effective June 1, 2022)
Senthia Edmiston, District Data Clerk,
Brienne Cottrell, Bus Driver,
Jessica Dougherty, Bus Driver.

Dawn Whalen seconded. The motion carried 6-0.

Shane Pruitt moved to authorize the superintendent to hire a part-time mechanic. Amanda Donovan seconded. The motion carried 6-0.

i. 2021-2022 SUPPLEMENTAL CONTRACTS

Shane Pruitt moved to offer/renew 2022-2023 supplemental contracts as presented. Dawn Whalen seconded. The motion carried 6-0.

2022-2023 Supplementals

ACTIVITY	LEVEL	ASSIGNMENT	SPONSOR	PERCENT
ANNUAL	High School	Head	Jodi Hylton	6.00%
	Middle School	Head	Eric Evans	4.25%
ART	High School	Head	Ripp Harrison	3.25%
BASEBALL	High School	Head	Bryan Kindle	14.50%
	High School	Asst		9.10%
	High School	Asst	Evan Cleveland	9.10%
HS/B BASKETBALL	HS Boys	Head	Rick O'Neil	15.50%
	HS Boys	JV	Lance Jeffers	9.75%
	HS Boys	Frosh	Jerry Hunsaker	9.75%
HS/G BASKETBALL	HS Girls	Head	Brock Campbell	16.00%
	HS Girls	JV	Eric Saylor	10.25%
	HS Girls	Frosh	Brittney Green	9.75%

MS/G BASKETBALL	MS Girls	8th	Brittney Green	7.50%
	MS Girls	7th	Daphne Militzer	7.50%
MS/B BASKETBALL	MS Boys	8th	Jacob Claycomb	7.50%
	MS Boys	7th	Mike Berg	7.50%
CHEER	High School	Sponsor	Sarah Crooks	12.00%
	Middle School	Head	Laeken Frazier	7.50%
CHESS	High School	Head	Craig Chaney	3.50%
	Middle School	Head		3.25%
CONCESSIONS	District	Manager	Adams/Burkdoll	17.50%
CROSS COUNTRY	High School	Head	Eric Sayler	12.00%
	High School	Asst	Rick O'Neil	8.90%
DANCE TEAM	High School	Sponsor	Jasmine Clancy	8.40%
ELEM PROG DIR	Elementary	Director	Noah Zoller	3.00%
FFA	High School	Head	Caleb Powelson	7.00%
FOOTBALL	High School	Head	Mike Berg	15.00%
	High School	Head Asst	Duane McCarty	11.50%
	High School	Asst	Rob Hedrick	9.75%
	High School	Asst		9.75%
	High School	Asst	Jerry Hunsaker	9.75%
FOOTBALL	Middle School	Head	Brock Campbell	9.25%
	Middle School	Asst	Jacob Claycomb	6.75%
	Middle School	Asst	Ripp Harrison	7.25%
	Middle School	Asst	Mark Messer	6.75%
FBLA	High School	Head	Dawn Rottinghaus	9.00%
	High School	Asst	Karla Face	5.50%
	Middle School	Head	Dawn Rottinghaus	5.40%
GIRLS GOLF	High School	Head	Caleb Powelson	12.00%
BOYS GOLF	High School	Head	Lance Jeffers	12.00%
FORENSICS	High School	Head	Sydney Normile	6.50%
KAYS	High School	Head		5.00%
MATH TEAM	High School	Head	Craig Chaney	3.25%
MUSIC/INSTRU.	HS/MS		Robert Bloomer	10.00%
MUSIC/VOCAL	High School		Robert Bloomer	6.00%
	Middle School		Robert Bloomer	4.00%
NHS	High School		Eric Evans	2.00%

	Middle School			1.00%
PRODUCTION	High School	per production	Sydney Normile	9.00%
SCHOLAR BOWL	High School	Head	Eric Evans	8.50%
	Middle School	Head	Eric Evans	2.40%
SOFTBALL	High School	Head	Rob Hedrick	14.00%
	High School	Asst	Paige Carbajo	9.10%
		Asst		9.10%
STUCO	High School		Mary Ann Chambers	5.25%
	Middle School		Jean Patton	3.40%
TRACK	HS Boys	Head	Tim Savage	14.50%
HIGH SCHOOL	HS Girls	Head	Eric Evans	14.00%
	HS	Asst	Duane McCarty	9.10%
	HS	Asst	Brock Campbell	9.60%
TRACK	MS Boys	Head		7.70%
MIDDLE SCHOOL	MS Girls	Head	Ripp Harrison	7.70%
	MS	Asst	Michael Wilson	7.00%
	MS	Asst	Mark Messer	7.00%
VOLLEYBALL	High School	Head	Kristin Rice	13.00%
	High School	JV	Grace Newhouse	8.45%
	High School	Freshmen	Jamie Roecker	8.45%
VOLLEYBALL	Middle School	8th	Jeanette Selk	6.50%
	Middle School	7th		6.50%
WEIGHTLIFTING	District	Summer 3.0	Brock Campbell	3.50%
		Summer 6.0	Mike Berg	6.00%
WRESTLING	High School	Head	Kyle Patton	14.50%
	High School	Asst		9.10%
	High School	Asst (Girls)		9.10%
WRESTLING	Middle School		Robert Bloomer	4.20%
	Middle School			4.70%
SOPH CLASS	High School	Head	Mary Ann Chambers	1.00%
Jr Class	High School	Head	Mary Ann Chambers	3.50%
	High School		Meghann Leintz	1.00%
	High School		Daphne Militzer	1.00%
	High School		Dawn Rottinghaus	1.00%
	High School		Eric Sayler	1.00%
STUDENT MENTOR	HS		Mark Messer	3.00%

			Maranda Stendebach	3.25%
				3.00%
			Duane McCarty	3.50%
				3.00%

X. ADJOURNMENT

Meeting Adjourned at 10:02 pm.

Jennifer Eiche, Clerk of the Board