

I. CALL TO ORDER

The special meeting of the Board of Education held Monday, July 18<sup>th</sup>, 2022, at 6:10 PM. President Beth Watson called the meeting to order outside the district office in the hallway as a tour of the bond construction had taken place at WMS/WHS. The board took a 20 minute recess to allow time to move to the Elementary Library. President Beth Watson called back to order at the elementary library at 6:30 pm.

II. ROLL CALL

*Board members present* Beth Watson, Dawn Whalen, Shane Pruitt, all three for tour at 6:00 pm. Gavin Fouts arrived at 6:10 pm.

*USD #289 STAFF PRESENT* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

*Guests for tour* Cassandra Taylor, HTK Architects, Randy Flowers and Curt Wiesner, Loyd Builders

*Guests for meeting at Elementary location:* Alise Chandler, Ann Unruh, Kari Patton, Brad Burkdoll, Brian Erlich, Christie Bauer, David McCarthy

III. Bond Construction Tour (WMS/WHS) see above

IV. Recess to move to the Wellsville Elementary Library see above

V. ELECTION OF OFFICERS (President, Vice-President)

Shane Pruitt moved to nominate and appoint Beth Watson for president of the board. Gavin Fouts seconded. The motion carried 4-0.

Gavin Fouts moved to nominate and appoint Dawn Whalen for vice-president of the board. Shane Pruitt seconded. The motion carried 4-0.

a. OATH OF OFFICE – newly elected officers

The board clerk gave the newly elected officers the oath of office.

Public Forum

A patron addressed the board.

VI. ACTION ITEMS

a. Approval of Board Appointment and Authorizations

The following appointments, authorizations, and resolutions were presented by Mr. Bradbury and discussed by the board.

1. Clerk / Business Manager – Jennifer Eiche
2. Treasurer – Susan McCarty
3. Deputy Clerk – Sue Wright, Gwendolyn Jacobs
4. KPERS Representative - Susan McCarty, Jennifer Eiche (Additional signee)
5. Director of Federal Programs - Ryan Bradbury
  - a. Title I: Laurey Logan
  - b. Title II: Gwendolyn Jacobs
  - c. Title IV: Gwendolyn Jacobs

- d. Carl Perkins: Josh Adams
- 6. At-Risk Program Director -Gwendolyn Jacobs
- 7. Hearing Officer for Free and Reduced Meal Application Appeals – Ryan Bradbury / Gwendolyn Jacobs
- 8. Truancy Officers
  - a. Wellsville High School - Josh Adams and Brad Burkdoll
  - b. Wellsville Middle School - Josh Adams and Brad Burkdoll
  - c. Wellsville Elementary - Laurey Logan
- 9. Long Term Suspension Hearing Officers – Ryan Bradbury and Gwendolyn Jacobs
- 10. Greenbush Representative – Ryan Bradbury
- 11. Homeless School Coordinator – Janet Delgado
- 12. Freedom of Information Officer – Ryan Bradbury
- 13. Activity Fund Representatives
  - a. Wellsville High School - Josh Adams
  - b. Wellsville Middle School - Josh Adams
  - c. Wellsville Elementary - Laurey Logan
- 14. Official Newspaper – Ottawa Herald
- 15. Attorney of Record – KASB
- 16. Official Depository for School District Funds - Landmark National Bank
- 17. District Compliance Coordinator - Ryan Bradbury
- 18. District Title IX Compliance Coordinator - Gwendolyn Jacobs
- 19. District Hearing Officer - Ryan Bradbury
- 20. 504 Compliance Officers
  - a. Wellsville High School - Josh Adams
  - b. Wellsville Middle School - Josh Adams
  - c. Wellsville Elementary - Laurey Logan
- 21. Board Member Appointments
  - a. Negotiations: Jeremi Thompson and Gavin Fouts
  - b. ECKCE: Dawn Whalen and Amanda Donovan
  - c. Technology Committee: \_\_\_\_\_
  - d. KASB Delegate – Beth Watson

22. Resolution Declaring the School Calendar in Terms of Hours
23. Resolution Seeking Waiver for Requirements of Law Applying Generally Accepted Accounting Principles for USD 289 Financial Reports and Audits
24. Resolution of Early Payment of Bills
25. Resolution to Establish Petty Cash Funds
  - a. District Office - \$1500
  - b. High School Office - \$1500
26. Resolution Authorizing Destruction of Records
27. Resolution to Establish Activity Funds
28. Resolution to Establish Home Rule

Dawn Whalen moved to approve the board appointments, authorizations, and resolutions 1-21 as presented. Shane Pruitt seconded. The motion carried 4-0.

Dawn Whalen moved to approve the board appointments, authorizations, and resolutions further through 27 as presented. Gavin Fouts seconded. The motion carried 4-0.

b. RESOLUTION ESTABLISHING MEETING DATES, TIME, AND PLACE FOR THE 2022-2023 SCHOOL YEAR

Mr. Bradbury and the board discussed establishing meetings dates, times, and places for the 2022-2023 school year. Dawn Whalen moved to approve the resolution establishing meeting dates, time, and place for the 2022-2022 school year as presented. Gavin Fouts seconded. The motion carried 4-0.

c. SET MILEAGE REIMBURSEMENT RATE TO MATCH THE STATE OF KANSAS REIMBURSEMENT RATE (\$0.585 CURRENTLY)

Mr. Bradbury and the board discussed the mileage reimbursement rate. Dawn Whalen moved to set the mileage reimbursement rate to match the state of Kansas rate for the 2022-2023 school year. Gavin Fouts. seconded. The motion carried 4-0.

d. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. JUNE REGULAR MEETING MINUTES
3. REPORTS
  - a. ECKCE MINUTES
  - b. WJRC
4. DONATIONS
  - a. \$1000 Wolf Creek Nuclear - FBLA
  - b. \$100 Ariana Englehart- Dance
  - c. \$100.00 SAR Enterprises - Dance
  - d. \$100.00 Midwest Auto - Dance
  - e. \$100.00 Bobby Douglas - Dance
  - f. \$120.00 S&G (Gage Leckner)- Dance
  - g. \$40.00 Michelle Stigall- Dance

Gavin Fouts moved to approve the Business by Consent items IVd. As presented. Dawn Whalen seconded. The motion carried 4-0.

e. BUDGET - SETTING MILL RATES / REVENUE NEUTRAL RATES

Mr. Bradbury provided a review of the 2022-2023 proposed budget and revenue neutral rates. The code 99 provided in the board packet was reviewed and discussed.

Dawn Whalen moved to approve USD 289's intent to exceed the revenue neutral rate for the 2022-2023 school year as presented.

Shane Pruitt seconded.

A roll call vote was taken. Beth Watson-Yay, Dawn Whalen-Yay, Gavin Fouts-Yay, Shane Pruitt-Yay.

The motion carried 4-0.

Dawn Whalen moved to set the USD 289 Revenue Neutral Rate hearing for 2022-2023 on September 14<sup>th</sup>, 2022 at 6 PM in the Elementary Library. Gavin Fouts seconded. The motion carried 4-0.

Dawn Whalen moved to set the USD 289 Budget Hearing for 2022-2023 on September 14<sup>th</sup>, 2022 at 6:15 PM in the Elementary Library. Gavin Fouts seconded. The motion carried 4-0.

f. AUDIT ENGAGEMENT LETTER

The board reviewed and discussed the audit engagement letter for FY 2022, FY 2023, and FY 2024 as presented. Gavin Fouts moved to approve the audit engagement letter from Varney and Associates as presented. Dawn Whalen seconded. The motion carried 4-0.

g. KASB BOARD POLICY UPDATES

This review was tabled until next month.

h. CARDINAL CLAYS CLUB

Mr. Bradbury and the board reviewed and discussed the details regarding the Cardinal Clays Club. Brad Burkdoll, Brian Ehrlich, Christie Bauer, and David McCarthy were available to discuss and answer questions the board had. Shane Pruitt moved to approve the transition from Cardinal Clays to the Wellsville Eagle Clays, with use of USD 289 Wellsville logo and school name and completed signed participation waivers. Dawn Whalen seconded. The motion carried 4-0.

i. SCHOOL RESOURCE OFFICER

Mr. Bradbury and the board reviewed and discussed information regarding an SRO partnership. Per board discussion Mr. Bradbury will move forward with discussions with Wellsville Police Department regarding the SRO.

j. INTERACTIVE AND SMART TV'S

Mr. Bradbury and the board reviewed quotes for interactive and smart TVs and discussed further. Funds for the TVs will come out of the bond proceeds tech budget. Dawn Whalen moved to approve the purchase of Interactive and Smart TV's from CDW totaling \$40,801.41. Shane Pruitt seconded. The motion carried 4-0.

VII. ADMINISTRATIVE REPORTS

There were no further reports.

VIII. EXECUTIVE SESSION

a. PERSONNEL (the board first went into Negotiations)

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 8:17 pm in the Elementary Library. Gavin Fouts seconded. The motion carried 4-0.

[illegible]

29	*Steps 0-1 consolidated from 2018-2019 salary schedule	72500
30	<u>Step 1 eliminated and all remaining steps</u>	73360
31	<u>renumbered from 2020-2021 salary schedule</u>	74220
32	**Staff step placement may be less than or may not match	75080
33	their years of service as a result of this consolidation	75940
34	***2022-2023 increase to the base of \$1000	76800
35	addition of a step at the bottom of each column	77660
36		78520
37		79380
38		80240
39		81100

c. STUDENT MATTERS (None)

IX. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following resignation:

Brooke Butler, Elementary Teacher

Hannah Moss, PreK Aide

Dawn Whalen seconded. The motion carried 4-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts:

Mike Berg, Mentor

Jodi Hylton, Mentor

Chad Berg, Asst HS Football

Brittney Green, 8<sup>th</sup> grade Volleyball

Gavin Fouts seconded. The motion carried 4-0.

Shane Pruitt moved to offer the following classified contract:

Aaron Byrd, Technology Specialist

Dawn Whalen seconded. The motion carried 4-0.

Shane Pruitt moved to approve classified and administrative raises as presented. This includes a raise of \$2 per hour for classified staff with the exception of transportation which increases the base bus route rate to \$23/hr and raises as presented. This will be retroactive to July 1, 2022 (for employees whose contracts begin July 1, 2022).

This includes a 3.5% increase for administrators.

Dawn Whalen seconded. The motion carried 4-0.

Shane Pruitt moved to increase the approved premium pay to \$700 for the 2022-2023 school year for classified staff and administration. Note: Teachers are receiving this same compensation, but it is covered and voted upon in the MCBA agreement.

Dawn Whalen seconded. The motion carried 4-0.

X. ADJOURNMENT

Meeting Adjourned at 8:26 pm.

Jennifer Eiche, Clerk of the Board