

AUGUST 17th, 2022 Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, August 17th, 2022, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Gavin Fouts, Shane Pruitt, Jeremi Thompson, Shane Pruitt, Amanda Donovan, Dawn Whalen arrived at 7:31 pm.

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

GUESTS Randy Flowers, Loyd Builders

III. ADOPTION OF THE AGENDA

Shane Pruitt moved to adopt the agenda as presented. Gavin Fouts 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. July Meeting Minutes
3. Reports
 - a. ECKCE minutes
 - b. WJRC

ii. Donations

Shane Pruitt moved to approve Business by Consent items V.a. as presented. Gavin Fouts seconded.

The motion carried 6-0.

b. BUDGET WORKSHOP (the board first discussed the bond projects as Randy Flowers was present)

i. NEEDS ASSESSMENT

ii. APPROVAL FOR PUBLICATION

Mr. Bradbury reviewed the 2022-2023 Budget Publication form for the 2022-2023 school year. The board further reviewed and discussed the needs assessment and budget.

Dawn Whalen arrived at 7:31 pm and joined the review and discussion.

Shane Pruitt moved to approve the 2022-2023 budget for publication, after reviewing the needs assessment, as presented. Lindsey Wood seconded. The motion carried 7-0.

The board took a 5 minute recess.

c. BOND PROJECTS (the board then discussed budget workshop)

i. REVIEW AND APPROVAL OF ANY CHANGE ORDERS AS NEEDED

ii. FURNITURE-PHASE II APPROVAL

Randy Flowers, Loyd Builders, provided a status update on the project. The board and Mr. Bradbury further reviewed and discussed the budget. The board discussed the scope change log and costs. Shane Pruitt moved to approve the scope change log and costs from Loyd Builders as presented. Amanda Donovan seconded. The motion carried 6-0.

Further discussion occurred with Mr. Flowers regarding change orders.

Jeremi Thompson moved to authorize the superintendent to make scope changes outside of project contingencies up to \$20,000.00 per item. Gavin Fouts seconded. The motion carried 6-0.

The board at this time began review of the budget.

d. SCHOOL RESOURCE OFFICE

Mr. Bradbury presented the proposed contract and partnership between the City of Wellsville and USD 289. The board reviewed and discussed. Gavin Fouts moved to approve the contract for an SRO between with City of Wellsville and USD 289 as presented. Shane Pruitt seconded. The motion carried 6-1 (Watson, Yay; Whalen, Yay; Wood, Yay; Fouts, Yay; Pruitt, Yay; Donovan, Yay; Thompson, Nay.)

e. KASB BOARD POLICY UPDATES

The board reviewed and discussed the policy update recommendations. Dawn Whalen moved to approve the board policy recommendation summary as presented. Lindsey Wood seconded. The motion carried 7-0.

Policy	Recommendation	Additional Information / Language
BBE	Approve	
BDA	Approve	
BG	Approve	
CEC	Approve	
CM	Approve	
CMA	Approve	Approval of this recommendation means deleting this policy
DB	Approve	
DC	Approve	
DFAB	Approve	
DFAC	Approve	
DJFAB	Approve	
EBA	Approve	
ED	Approve	
EDAA	Approve	Option 2; 10 days
FC	Approve	
GAA	Approve	

GBRJ	Approve	
GCIA	Reject	We do not currently have this policy
GCRG	Approve	
IB	Reject	Discuss vs current policy
IDAE	Approve	
IF	Approve	
IIA	Reject	Reconsider in the future
IIBGB	Approve	
ING	Approve	
JA	Approve	
JBC	Approve	July 1, Sept 20, In order to participate in extracurricular activities, part-time students must be enrolled in 5 courses in USD 289 and meet all other KSHSAA eligibility requirements.
JBE	Approve	
JCAC	Approve	
JGCD	Approve	
JGFF	Approve	
JGG	Approve	
JHC	Approve	
KB	Approve	
KBA	Approve	
KGA	Approve	
KGC	Approve	
GAAF ESI	Approve	

f. COVID-19 PROTOCOLS FOR 2022-2023

Mr. Bradbury reviewed and discussed with the board COVID-19 protocols. The district is required to adopt COVID-19 protocols to be eligible for ESSER funds. These protocols do not include mandates and can be found at the bottom of the district website by clicking on the ESSER icon. Shane Pruitt moved to approve the USD 289 Plan for Safe Return and COVID-19 protocols for 2022-2023 as presented. Jeremi Thompson seconded. The motion carried 7-0.

g. BB CHAIR ADVERTISEMENTS

The board reviewed the purchase of chairs for players and coaches and discussed further. The board decided to not sell advertising on this item but to purchase them outright. Shane Pruitt moved to approve the custom chairs quote from Skeeter Kell totaling \$5,697.64. Gavin Fouts seconded. The motion carried 7-0.

VI. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically. Mrs. Bradbury provided an oral administrative report.

VII. EXECUTIVE SESSION

a. PERSONNEL

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 9:33 pm in the Elementary School Library. Dawn Whalen seconded. The motion carried 7-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

VIII. PERSONNEL

a. Resignations

none

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts as presented:

Ana Lopez, PreK Classroom Aide

Heidi Chambers, Lunchroom Aide

Adrianna Markley, Lunchroom Aide

Bridgette Kunard, Van Driver

Lindsey Wood seconded. The motion carried 7-0.

IX. ADJOURNMENT

Meeting Adjourned at 9:34 pm.

Jennifer Eiche, Clerk of the Board