

SEPTEMBER 14TH, 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, September 14th, 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, Dawn Whalen, Gavin Fouts, Amanda Donovan, Jeremi Thompson

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

GUESTS Laura Scoma, Alyssa Poteet, Heather Heath, Dawn Rottinghaus

Students Kendra Kemp, Lola Kline, Ailie McClellan, Mason Lytle, Miles Reed, Avery Morin, Jake Richards, Morgan Adams

III. ADOPTION OF THE AGENDA

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

IV. STUDENT PRESENTATION - FBLA

FBLA students provided an update regarding their program and accomplishments.

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. August Regular and Special Board Meeting Minutes
3. Reports
 - a. ECKCE minutes
 - b. WJRC

ii. DONATIONS

1. \$100.00 Stephen Morris-Cross Country
2. \$100.00 Berts LLC-Cross Country
3. \$2053.12 Friends of Wellsville-FFA
4. \$50.00 Cottonwood Animal Hospital-Dance
5. \$100.00 Central RV Inc-Dance
6. \$100.00 New Horizon Dental-Dance
7. \$200.00 Larry L Fletcher-Dance
8. \$75.00 Smoked Creations-Dance
9. \$100.00 Josh Roatch-Dance
10. \$100.00 Scott Doolittle-Dance
11. \$100.00 Lytle-Dance
12. \$100.00 Lori Coburn-Dance
13. \$20.00 Allie Wilson-Dance

14. \$500.00 Rural Water Services-Football
15. \$5,250.00 Golf Tournament cash donations-Football

Dorsey Farms \$1000
TDR Construction \$1000
Doherty Steel \$600
NewCo Concrete \$600
Tom Davis \$600
Kansas Concrete Placement \$400
Mark Costello \$250
City of Wellsville \$200
Lumber One \$200
Hott off the Press \$100
Lytle Land Management \$100
Keim Trucking \$100
Schultz Law Firm \$100

16. \$600.00 Color Art Palette-Football

Dawn Whalen moved to approve Business by Consent items VI.a. as presented. Jeremi Thompson seconded. The motion carried 5-0.

b. BOND PROJECTS

i. FURNITURE-PHASE II APPROVAL

ii. REVIEW AND APPROVAL OF ANY CHANGE ORDERS AS NEEDED

Mr. Bradbury discussed and reviewed with the board supporting documents regarding furniture. It was decided that the board will discuss further in a Special Board Meeting.

Dawn Whalen moved to set a special board meeting, on September 21st, 2022, via zoom, at 12:00 pm, for the purpose of Bond Projects review and further discussion regarding our Food Service student support program. Jeremi Thompson seconded. The motion carried 5-0.

VII. READING HORIZONS RENEWAL

Mr. Bradbury reviewed with the board the renewal information and the board discussed.

Dawn Whalen moved to approve the quote from Reading Horizons totaling \$11,500.00 as presented. Jeremi Thompson seconded. The motion carried 5-0.

VIII. . POWERSCHOOL RENEWAL

Mr. Bradbury provided the board with information. The board discussed. Dawn Whalen moved to approve the quote from Powerschool totaling \$12,469.78 as presented. Amanda Donovan seconded. The motion carried 5-0.

IX. BOARD OF EDUCATION BOOK STUDY

Board of Education members discussed how they would continue with the book study with an additional chapter being presented and discussed.

X. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically.

XI. EXECUTIVE SESSION

a. 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 7:43 pm in the Elementary School Library. Gavin Fouts seconded. The motion carried 5-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

XII. PERSONNEL

a. Resignations

Gavin Fouts moved to accept the following resignations:

Sarah Crooks, HS Cheer Sponsor,
Ashley Smith, Elementary Teacher.

Jeremi Thompson seconded. The motion carried 5-0.

b. CONTRACTS TO OFFER

Gavin Fouts moved to offer the following contracts as presented:

Gabe Good, MS Wrestling Coach,
Jodi Hylton, HS Cheer Sponsor.

Jeremi Thompson seconded. The motion carried 5-0.

XIII. ADJOURNMENT

Meeting Adjourned at 7:44 pm.

Jennifer Eiche, Clerk of the Board