

## OCTOBER 19<sup>TH</sup>, 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, October 19<sup>th</sup>, 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, Gavin Fouts, Shane Pruitt, Jeremi Thompson, Lindsey Wood, Dawn Whalen, Amanda Donovan

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

*GUESTS* Randy Flowers, Loyd Builders

#### III. ADOPTION OF THE AGENDA

Jeremi Thompson moved to adopt the agenda as presented. Gavin Fouts seconded. The motion carried 7-0.

#### IV. PUBLIC FORUM

There were no public comments.

#### V. ACTION ITEMS

##### a. ACTION ITEMS

##### i. BUSINESS BY CONSENT

##### 1. APPROVAL OF

##### a. MONTHLY BILLS AND FINANCIAL REPORT

##### b. SEPTEMBER REGULAR AND OCTOBER SPECIAL BOARD MEETING MINUTES

##### c. REPORTS

##### i. ECKCE MINUTES

##### ii. WJRC

##### 2. DONATIONS

##### a. Friends of Wellsville for \$2053.12 - FFA

Dawn Whalen moved to approve Business by Consent items V. as presented. Amanda Donovan seconded. The motion carried 7-0.

b. BOND PROJECT (SG 4)

i. SCORERS TABLE

Mr. Bradbury presented to the board the two scorers table options. The board reviewed and discussed. Dawn Whalen moved to approve the illuminated scorers table from Misko Sports totaling at \$6075.00 as presented using bond funds, but with an amount of \$1565.00 to be paid for out of High School Athletics or Gate. Lindsey Wood seconded. The motion carried 7-0.

ii. CHANGE ORDERS

iii. PARKING LOT LAYOUT

Mr. Bradbury presented to the board the current status of the project, and the board discussed further. Randy Flowers, Loyd Builders, was able to provide feedback and input on questions from the board regarding the status and plans presented. Shane Pruitt moved to approve the parking lot layout change order as presented. Dawn Whalen seconded. The motion carried 7-0.

c. TECHNOLOGY APPROVALS (SG 3)

i. APPTEGY RENEWAL (SG 3)

Mr. Bradbury presented the annual renewal invoice for Apptegy. The board reviewed and discussed. Dawn Whalen moved to approve the Apptegy Renewal totaling \$7000 as presented. Amanda Donovan seconded. The motion carried 7-0.

ii. IPADS (SG 3)

Mr. Bradbury and the board reviewed and discussed that they would move forward in replacing administrators iPads.

VI. 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.

VII. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically.

Shane Pruitt stepped out of the meeting at 8pm.

Dawn Whalen moved to provide the superintendent the authorization to declare and sell surplus items as needed, and a final value will be provided to the board upon completion of the bond project. Jeremi Thompson seconded. The motion carried 6-0.

Gavin Fouts moved to change the date of the December board meeting to December, 7<sup>th</sup>, 2022. The location will be provided on the agenda. Lindsey Wood seconded. The motion carried 6-0.

Shane Pruitt rejoined the meeting at 8:05 pm.

## VIII. EXECUTIVE SESSION

### a. PERSONNEL

The board took a 5 minute recess.

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 8:20 pm in the Elementary School Library. Gavin Fouts seconded. The motion carried 7-0.

### b. STUDENT MATTERS

There were no student matters.

## IX. PERSONNEL

### a. RESIGNATIONS

Shane Pruitt moved to approve the following resignations:

The retirement of Dawn Rottinghaus as the Business Teacher and FBLA Sponsor, effective the end of the 2022-2023 school year.

Dawn Whalen seconded. The motion carried 7-0.

### b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts as presented:

Sydney Normile and Linda Normile-Forensics, pay to be split 50/50.

Gavin Fouts seconded. The motion carried 7-0.

## X. ADJOURNMENT

Meeting Adjourned at 8:21 pm.

Jennifer Eiche, Clerk of the Board