

DECEMBER 21ST, 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, December 21st, 2022, at 6:30 PM in the Secondary Media Center (New Library). President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Dawn Whalen (via zoom, joined audio 6:31), Gavin Fouts, Lindsey Wood, Amanda Donovan, Jeremi Thompson.

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

GUESTS Theresa Hodges, Randy Flowers, Loyd Builders, April Schwartz via zoom, Varney & Associates, Brianne Cottrell, USD 289 Trans. Dir.

III. ADOPTION OF THE AGENDA

Gavin Fouts moved to adopt the agenda as presented. Lindsey Wood seconded. The motion carried 6-0.

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. NOVEMBER REGULAR MEETING MINUTES
- c. REPORTS

i. ECKCE MINUTES

ii. WJRC

2. DONATIONS

- a. Drama - \$179.25 cash donations
- b. Girls Basketball Bake Sale - \$509.50 cash donations

Jeremi Thompson moved to approve Business by Consent items V. as presented. Gavin Fouts seconded. The motion carried 6-0.

b. BOND PROJECT (SG 4)

i. UPDATES

ii. NEW DOOR HARDWARE

Mr. Bradbury presented to the board the new door hardware. Randy Flowers, Loyd Builders, was available to answer questions. The board discussed with Loyd Builders all updates and current project status.

Gavin Fouts moved to scope proposal change 40 (new door hardware) totaling \$23,625 as presented. Jeremi Thompson seconded. The motion carried 6-0.

c. AUDIT

Our auditor, April Schwartz, Varney and Associates, presented the 2021-2022 Financial Audit to the board. The board reviewed further and discussed with Mr. Bradbury, asking April questions. Gavin Fouts moved to approve the 2021-2022 Financial Audit as presented, to note page 40 will be amended and marked No as a finding per April Schwartz statement. The correct Audit documentation will be provided by Varney. Lindsey Wood seconded. The motion carried 6-0.

d. NATIONAL EDUCATION FOUNDATION GRANT

Mr. Bradbury presented to the board the National Education Foundation Grant. The board reviewed further and discussed with Mr. Bradbury. Dawn Whalen moved to approve the NEA Foundation Grant and up to 475 licenses totaling \$8550 as presented. Amanda Donovan seconded. The motion carried 6-0.

VI. DISCUSSION ITEMS

a. KASB BOARD POLICY UPDATES

Mr. Bradbury and the board reviewed the KASB Board Policy Updates.

b. COMMUNICATION AND ENGAGEMENT

Mr. Bradbury and the board discussed current practices, successes, and some possible next steps in enhancing communication and engagement in USD 289. The board asked for Mr. Bradbury to further pursue communication enhancement tools. Mr. Bradbury will bring back specifics to this topic at the next board meeting for further review.

VII. BOARD OF EDUCATION BOOK STUDY

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

VIII. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically.

IX. EXECUTIVE SESSION

a. PERSONNEL

Gavin Fouts moved that the board, with the superintendent on call, 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 8:30 pm in the Media Center. Lindsey Wood seconded. The motion carried 6-0. The board took a 5 minute recess.

Mr. Bradbury entered session at 7:55 pm.

Gavin Fouts 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 8:40 pm in the Media Center. Jeremi Thompson seconded. The motion carried 6-0.

b. STUDENT MATTERS

Gavin Fouts moved that the board and superintendent, recess into executive session to discuss an individual student matter pursuant to actions affecting a student exception under KOMA and that the open meeting shall resume at 9 pm in the Media Center. Lindsey Wood seconded. The motion carried 6-0.

Beth Watson moved that the board and superintendent, recess into executive session to discuss an individual student matter pursuant to actions affecting a student exception under KOMA and that the open meeting shall resume at 9:15 pm. Jeremi Thompson seconded. The motion carried 6-0.

X. PERSONNEL

Gavin Fouts moved to approve the superintendent's evaluation as presented. Jeremi Thompson seconded. The motion carried 6-0.

a. LONG TERM SUBS

Gavin Fouts moved to authorize the superintendent to post/fill one long-term substitute teaching position for the Spring Semester of the 2022-2023 school year. Lindsey Wood seconded. The motion carried 6-0.

b. RESIGNATIONS

Gavin Fouts moved to accept the following resignations as presented:

Alisha Rhoades, Elementary Secondary,

Ana Lopez, Elementary Aide,

Jenna Stackhouse, Elementary Teacher.

Amanda Donovan seconded. The motion carried 6-0.

c. CONTRACTS TO OFFER

Gavin Fouts moved to add an additional year to Mr. Bradbury's contract as presented.

Jeremi Thompson seconded. The motion carried 6-0.

Gavin Fouts moved to add an additional year to the administrative contracts for Dr. Jacobs, Mrs. Logan, Mr. Adams, Mr. Burkdoll, and Mr. Kindle (.5 FTE Admin) as presented.

Lindsey Wood seconded. The motion carried 6-0.

XI. ADJOURNMENT

Meeting Adjourned at 9:21 pm.

Jennifer Eiche, Clerk of the Board