

JANUARY 18TH, 2023 Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, January 18th, 2023, 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, Jeremi Thompson, Shane Pruitt, Amanda Donovan, Lindsey Wood

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

GUESTS none

III. ADOPTION OF THE AGENDA

Shane Pruitt moved to adopt the agenda as presented. Amanda Donovan seconded. The motion carried 5-0.

IV. RECOGNITION

WES PTO and Mr. Bradbury recognized and thanked the board for their service and dedication to the USD 289 Wellsville Board of Education.

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. DECEMBER REGULAR BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC
4. BOARD OFFICER STATUTE RESOLUTION
5. BOARD MEETING DATES RESOLUTION

ii. DONATIONS

- a. none

Jeremi Thompson moved to approve Business by Consent items V. as presented. Shane Pruitt seconded. The motion carried 5-0.

b. BOND PROJECT (SG 4)

- i. CHANGE ORDERS (nothing at this time)

c. TECHNOLOGY BIDS (SG 3)

i. INTERNET PROVIDER

ii. FIREWALL

Mr. Bradbury presented to the board the bids received. The board reviewed and discussed. Shane Pruitt moved to approve the internet provider bid from Kansas Fiber at \$1000.00 per month and Firewall bid from Bytespeed, \$15,790.00, as presented. Lindsey Wood seconded. The motion carried 5-0.

d. KASB BOARD POLICY UPDATES (sg 5)

Mr. Bradbury provided KASB Board Policy Updates as the second reading/review of the policies. The board reviewed. Jeremi Thompson moved to approve the Board Policy updates as presented. Amanda Donovan seconded. The motion carried 5-0.

VII. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided orally Mr. Bradbury. Additional reports were submitted electronically.

VIII. EXECUTIVE SESSION

a. PERSONNEL

Jeremi Thompson 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 7:40 pm in the Secondary Media Center (New Library). Lindsey Wood seconded. The board took a 10 minute recess. The motion carried 5-0.

b. STUDENT MATTERS (IF NEEDED)

There were no student matters.

IX. PERSONNEL

a. SUPERINTENDENTS GOALS

Mr. Bradbury and the board reviewed, discussed, and clarified his 2023-2024 year goals. Jeremi Thompson moved to approve the Superintendent's Goals as presented. Lindsey Wood seconded. The motion carried 5-0.

b. RESIGNATIONS

There were no resignations.

c. CONTRACTS TO OFFER

Jeremi Thompson moved to approve the following contracts:

Daphne Militzer, HS Softball Asst.

Laura Qualman, Bus Driver.

Amanda Donovan seconded. The motion carried 5-0.

X. ADJOURNMENT

Meeting Adjourned at 8:02 pm.

Jennifer Eiche, Clerk of the Board