

FEBRUARY 15th, 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, February 15th, 2023, at 6:30 pm in the Secondary Media Center. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Dawn Whalen, Jeremi Thompson, Shane Pruitt, Amanda Donovan, Gavin Fouts arrived at 7:14 pm.

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

GUESTS Randy Flowers with Loyd Builders, Dan Wray with East Central Cooperative in Education (ECKCE), Derek Larcom, Jamie Roecker, Alise Chandler

III. ADOPTION OF THE AGENDA

VIII. b. POWERSCHOOL ANNUAL RENEWAL

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

IX. PUBLIC FORUM

There were no public comments.

X. ACTION ITEMS

a. BUSINESS BY CONSENT

1. APPROVAL OF

a. MONTHLY BILLS AND FINANCIAL REPORT

b. JANUARY REGULAR BOARD MEETING MINUTES

c. REPORTS

i. ECKCE MINUTES

ii. WJRC

2. DONATIONS

a. Dodd 5 Trucking- \$500 Scholarship

b. DCCCA Inc - \$665 toward STUCO prizes for Seatbelt Safety

Beth Watson requested that the WJRC reports be removed for further discussion.

Dawn Whalen moved to approve Business by Consent items VI.a. as presented (with WJRC reports removed). Jeremi Thompson seconded. The motion carried 5-0.

The board stated that they wanted to recognize Bernie Smith for her dedication and attention that she's provided to the WJRC since her appointment. The board and superintendent recognize the pride and investment that she is showing in our community, as it's being demonstrated through the growth of program activities and community involvement. The addition of Deb McCullough has been an asset to

the program, and the board would like to thank and recognize both individuals for their continued dedication. Their work is very much appreciated.

Beth Watson moved to accept the WJRC reports as presented. Shane Pruitt seconded. The motion carried 5-0.

b. BOND PROJECT (SG 4)

i. BOND PROJECT BUDGET REVIEW

ii. UPDATES

iii. CHANGE ORDERS

Mr. Randy Flowers, Loyd Builders, presented and discussed with the board the overall bond project and status to date. The board reviewed and discussed further with Randy the change orders for the LVT and HVAC.

Dawn Whalen moved to approve scope proposal/change order 64 totaling \$20,755 as presented.

Amanda Donovan seconded. The motion carried 5-0.

Jeremi Thompson moved to approve scope proposal/change order 67 totaling \$132,517 as presented.

Dawn Whalen seconded. The motion carried 5-0.

XI. DISCUSSION ITEMS

a. SPECIAL EDUCATION INTERLOCAL BOARD MEETING REPORT

Mr. Dan Wray, ECKCE, provided an overview and presentation to the board regarding our Special Education.

Gavin Fouts arrived at 7:14 pm.

The board discussed our programs and needs further with Mr. Wray.

b. LEGISLATIVE UPDATES

Mr. Bradbury shared an updated regarding education-related bills/topics in the Legislative. The board discussed.

c. 2023-2024 PRELIMINARY BUDGET UPDATE

Mr. Bradbury shared preliminary updates regarding the 2023-2024 budget and discussed with the board.

XII. ACTION ITEMS

a. 6-12 COURSE GUIDES

Mr. Bradbury presented the 2023-2024 Course Guides (6th-12th grade) and reviewed and discussed with the board. Dawn Whalen moved to approve the 2023-2024 6th-12th grade Course Guides as presented. Amanda Donovan seconded. The motion carried 6-0.

b. POWERSCHOOL ANNUAL RENEWAL (ADDITION TO THE PUBLISHED AGENDA)

Mr. Bradbury and the board reviewed and discussed the annual renewals of PowerSchool platforms. Dawn Whalen moved approve the PowerSchool renewal totaling \$35,658.42 as presented. Gavin Fouts seconded. The motion carried 6-0.

c. 2023-2024 STAFFING REQUESTS

Mr. Bradbury presented to the board staffing requests for 2023-2024 year. The board discussed moving our instructional coaching services from a contracted services model to an in-district position.

Gwendolyn Jacobs was available to answer further questions the board had. Dawn Whalen moved to allow the superintendent to post the position of instructional coach. Amanda Donovan seconded. The board discussed further. The motion failed 3-3 (Watson, Whalen, Donovan; Yay. Pruitt, Fouts, Thompson; Nay). It was asked that this be further discussed in the March meeting with more information to be provided.

d. SURPLUS ITEMS

Mr. Bradbury and the board reviewed and discussed possible surplus weight equipment. Dawn Whalen moved to approve the superintendent to donate the surplus weight equipment to the Wellsville Police Department and Franklin County Sheriff's Office and to declare items as surplus when deemed necessary. Gavin Fouts seconded. The motion carried 6-0.

XIII. ADMINISTRATIVE REPORTS

Building Administrative reports were provided electronically. Mr. Bradbury provided his report orally.

Dawn Whalen moved to set two March Special Board Meetings (Strategic Planning) as follows:

March 8th, 2023 and March 20th, 2023 both from 6pm-9pm. The location will be published on the agenda. Jeremi Thompson seconded. The motion carried 6-0.

XIV. 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 10 pm in the Secondary Media Center. Jeremi Thompson seconded. The motion carried 6-0.

The board took a 5 minute recess.

Beth Watson 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 10:30 pm in the Secondary Media Center. Jeremi Thompson seconded. The motion carried 6-0.

Beth Watson 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 10:35 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 6-0.

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 10:45 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 6-0.

Beth Watson 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 10:50 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 6-0.

b. STUDENT MATTERS (IF NEEDED)

There were no student matters.

XV. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations:

Cassie Courter, WMS Secretary,

Eric Evans, HS Track Coach,

Jodi Hylton, HS Cheer,

Laekyn Frazier, Elementary Art Aide.

Gavin Fouts seconded. The motion carried 6-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following supplemental, certified, and classified contracts as presented:

Ripp Harrison	HS Head Girls Track	Supplemental Contract
Shelbey Thomas	Assistant Softball	Supplemental Contract
Caleb Zimmerman	Assistant MS Track	Supplemental Contract
Jacob Claycomb	Head MS Track	Supplemental Contract
Taasha Viets	Business Teacher/FBLA Sponsor	Certified Contract 2023-2024 School Year / Supplemental Contract
Paige Johns	Kindergarten Teacher	Certified Contract 2023-2024 School Year
Alyssa Poteet	Third Grade Teacher	Certified Contract 2023-2024 School Year
Janel Hull	PreK Aide	Classified Contract 2022-2023 School Year

Gavin Fouts seconded. The motion carried 6-0.

XVI. ADJOURNMENT

Meeting Adjourned at 10:52 pm.

Jennifer Eiche, Clerk of the Board