

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, March 22nd, 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, Lindsey Wood, Gavin Fouts

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Princ., Brad Burkdoll, AD, Gwendolyn Jacobs, Curr. Dir.,

GUESTS Randy Flowers with Loyd Builders, Kurt Taylor with Loyd Builders, Alise Chandler, Jamie Roecker, Jamie Speer, Laura Scoma, Samantha Crabbs, Heather Heath, Ann Unruh, Elba Unruh

III. ADOPTION OF THE AGENDA

It was noted that donations were added after the publication of the agenda.

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

IV. PUBLIC FORUM

There were no public comments.

V. FACILITIES TOUR – MS/HS BOND PROJECT

A tour of facilities was provided by Loyd Builders.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. FEBRUARY REGULAR BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC
4. DONATIONS

- a. Alice Patton and family donated \$900 to Girls Wrestling
- b. \$50 from Rex Patton Memorial
- c. \$500 - from Bill Lytle for Spanish (From Bill & Nancy Lytle, it was for the Boys Basketball team to eat after their game, and the remaining money was to go to the Spanish Club)
- d. \$100 from Denney & Jo Dwyer for Boys Basketball
- e. \$495 from Brent & Laura Dorsey for Boys Basketball (Spirit Bus)

Dawn Whalen moved to approve Business by Consent items as presented. Lindsey Wood seconded. The motion carried 7-0.

b. BOND PROJECT

i. BOND PROJECT BUDGET REVIEW

ii. UPDATES

iii. CHANGE ORDERS

1. FIRE ALARM

Mr. Bradbury reviewed with the board the status Bond projects. 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 Fire Alarm. Shane Pruitt moved to approve the change order G701 totaling as presented. Note: The amount of the change order is \$326,029, and the new contract sum is \$14,931,749. Amanda Donovan seconded. The motion carried 7-0.

c. USD 289 2023-2024 SCHOOL CALENDAR

Mr. Bradbury presented the 2023-2024 calendar and discussed with the board. Lindsey Wood moved to approve the 2023-2024 calendar as presented. Dawn Whalen seconded. The motion carried 7-0.

d. DISTRICT INSTRUCTIONAL COACH

This topic was discussed at our last board meeting and requested for additional consideration at this meeting. The board discussed additional information regarding an instructional coach.

Dawn Whalen moved to approve the contracted services agreement through Greenbush for instructional coaching totaling \$50,000 as presented. Lindsey Wood seconded. Further discussion occurred, and it was requested that tracking and data be provided on the utilization of effectiveness of our Greenbush instructional coaching be provided at a later date. The motion carried 7-0.

e. TECHNOLOGY RENEWALS

i. MICROSOFT 365 AND SERVER

ii. RFP APPROVALS

1. CHROMEBOOKS

2. MONITORS

3. TV's

Mr. Bradbury and the board reviewed and discussed the the Microsoft 365 licenses renewal and RFPs for Chromebooks, monitors, and TV's. Jeremi Thompson moved to approve the Journey Ed Microsoft 365 renewal totaling \$8,792.28 as presented. Gavin Fouts seconded. The motion carried 7-0.

Gavin Fouts moved to approve the RFPs for Chromebooks, Monitors, and TV's as presented. Jeremi Thompson seconded. The motion carried 7-0.

VII. DISCUSSION ITEMS

a. 2023-2024 PRELIMINARY BUDGET

Mr. Bradbury shared preliminary updates regarding the 2023-2024 budget.

VIII. ADMINISTRATIVE REPORTS

Building Administrative reports were provided orally.

The board took a 5 minute recess.

IX. EXECUTIVE SESSION

a. NEGOTIATIONS

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:40 pm in the Secondary Media. Jeremi Thompson seconded. The motion carried 7-0.

Jeremi Thompson moved that the board and superintendent continue into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:45 pm in the Secondary Media. Gavin Fouts seconded. The motion carried 7-0.

b. PERSONNEL

Dawn Whalen moved that the board and superintendent, with Brad Burkdoll and Josh Adams on call, recess into executive session to discuss employee resignations, applicants for certified, 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 9:15 pm in the Secondary Media Center. Lindsey Wood seconded. The motion carried 7-0. Brad Burkdoll and Josh Adams were invited in at the start of Executive Session.

Beth Watson moved that the board and superintendent, with Brad Burkdoll and Josh Adams continued on call, continue into executive session to discuss employee resignations, applicants for certified, 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 9:45 pm in the Secondary Media Center. Jeremi Thompson seconded. The motion carried 7-0. Brad Burkdoll and Josh Adams remained in Executive Session.

Beth Watson moved that the board and superintendent, with Brad Burkdoll and Josh Adams continued on call, continue into executive session to discuss employee resignations, applicants for certified, 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 10:05 pm in the Secondary Media Center. Dawn Whalen seconded. The motion carried 7-0. Brad Burkdoll and Josh Adams remained in Executive Session. Brad Burkdoll and Josh Adams exited at 9:56 pm.

c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

X. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following certified resignations;

Melanie Brungardt, Library Aide,

Senthia Edmiston, District Data Clerk,

Robert Bloomer, Band/Choir Instructor.

Gavin Fouts seconded. The motion carried 7-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to approve the following contracts as presented;

Kelly Sturdevant, Elementary Secretary,

Hilda E. Garcia, Contract Van Driver,

Megan Hargesheimer, Art Aide,

Jarrett Owens, Assistant Baseball

Kim Smith, MS/HS Librarian,

Amy Roe, Library Aide,

Brianna Ball, District Data Clerk.

Gavin Fouts seconded. The motion carried 7-0.

XI. ADJOURNMENT

Meeting Adjourned at 10:06 pm.

Jennifer Eiche, Clerk of the Board