

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, April 19th, 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

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

III. ADOPTION OF THE AGENDA

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

IV. PUBLIC FORUM

There were no public comments.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. MARCH SPECIAL AND REGULAR BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC

ii. DONATIONS

1. Stephen Morris \$850 Spanish Trip
2. American Legion \$50 Life Skills
3. Lytle Land Mgmt \$500 FFA

Dawn Whalen moved to approve Business by Consent items as presented. Gavin Fouts seconded. The motion carried 6-0.

b. BOND PROJECT (SG 4)

i. UPDATES

ii. CHANGE ORDERS

Mr. Bradbury provided a brief update on the status of the project.

Gavin Fouts moved to schedule a Special BOE Meeting on May 3rd, 2023, at 5 pm in the Secondary Media Center, for the purpose of Bond Project updates and change orders, and Personnel. Jeremi Thompson seconded. The motion carried 6-0.

c. BUDGET REPUBLISHING

Mr. Bradbury reviewed with the board the need and details surrounding the republishing of our 2022-2023 Budget. Dawn Whalen moved to republish the 2022-2023 budget as presented. This includes the General Fund, At-Risk Fund, Bilingual Fund, and Special Education. Gavin Fouts seconded. The motion carried 6-0.

Gavin Fouts moved to set the Budget Hearing, for the purpose of republishing the 2022-2023 budget, to May 17th, 2023 at 6:15 pm. Shane Pruitt seconded. The motion carried 6-0.

d. NARCAN POLICY (SG 5)

Mr. Bradbury presented and discussed with the board the details of a possible Narcan Policy. The board requested for a policy and final information to be brought back for further review in May/June.

e. USD 289 SUMMER CAMPS

The board reviewed and discussed with Mr. Bradbury the summer camp dates and information. Dawn Whalen moved to approve the USD Summer Camps for the summer of 2023 as presented. Amanda Donovan seconded. The motion carried 6-0.

f. ANNUAL RENEWALS

i. TECHNOLOGY HARRIS RENEWAL (SG 3)

The board reviewed the documents related to Harris Fund Accounting. Dawn Whalen moved to approve the Harris Renewal totaling \$6,915.72 as presented. Jeremi Thompson seconded. The motion carried 6-0.

ii. KASB RENEWAL (SG 5)

The board reviewed and discussed this renewal with Mr. Bradbury. Dawn Whalen moved to approve the KASB Membership Renewal for the LAF Contract and Membership (Option 1) totaling \$12,060.48 as presented. Jeremi Thompson seconded. The motion carried 6-0.

VI. DISCUSSION ITEMS

a. 2023-2024 PRELIMINARY BUDGET

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

VII. ADMINISTRATIVE REPORTS

Building Administrative reports were provided orally.

VIII. EXECUTIVE SESSION

a. NEGOTIATIONS

None

b. PERSONNEL

Dawn Whalen moved that the board and superintendent 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 7:28 pm in the Elementary School Library. Amanda Donovan seconded. The motion carried 6-0.

c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations.

Pam Hennessey, Bus Driver,

effective the end of the 2022-2023 school year; Tyler Cleveland, Elementary PE Teacher.

Jeremi Thompson seconded. The motion carried 6-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts.

Jessica Pritchett, Middle School Secretary,

Jenna Dominique, Band/Vocal Instructor.

Gavin Fouts seconded. The motion carried 6-0.

X. ADJOURNMENT

Meeting Adjourned at 7:29 pm.

Jennifer Eiche, Clerk of the Board