

MAY 17<sup>TH</sup>, 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, May 17<sup>th</sup>, 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, Amanda Donovan, Gavin Fouts arrived 6:32 pm.

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

*GUESTS* Ann Unruh, Elba Unruh, Heather Heath, Jean Patton, Ira and Jamie Speer, Kelly Wright, Samantha Crabbs, Laura Scoma, Jamie Roecker, Alise Chandler, Sheila VanderTuig, Dawn Rottinghaus, Pam and Chuck Davis, Randy Flowers, Loyd Builders.

## III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda as presented. Jeremi Thompson seconded. The motion carried 4-0.

## IV. RECOGNITION

USD 289 retirees, Pam Davis, Chuck Davis, Sheila VanderTuig, Dawn Rottinghaus, Sue Wright, David Ross (not present) were recognized and thanked for their dedication and years of service to students and the district.

Gavin Fouts arrived 6:32 pm.

## V. PUBLIC FORUM

Dawn Rottinghaus spoke thanking the board for her years of service.

## VI. ACTION ITEMS

### a. BUSINESS BY CONSENT

#### i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. APRIL REGULAR AND MAY SPECIAL BOARD MEETING MINUTES
3. REPORTS
  - a. ECKCE MINUTES
  - b. WJRC
4. DONATIONS
  - a. Wellsville Chiropractic to Athletics \$2250
  - b. WJRC to HS Life Skills \$50
  - c. Keith & Lori Rogers to Golf for Golf Jackets \$600
  - d. Casey Lytle for Art (Art Trophy) \$100
  - e. Bill & Nancy Lytle for FBLA \$150
  - f. Ted Reed for FBLA Nationals \$8500

## 5. ATHLETIC CAMP APPROVAL

### a. MS Volleyball

Middle School Volleyball Camp July 10th - 12th \$20 Jeanette Selk

Dawn Whalen moved to approve Business by Consent items as presented. Amanda Donovan seconded. The motion carried 5-0.

### b. BOND PROJECT

#### i. UPDATES

Mr. Bradbury presented to the board an update on the project. Randy Flowers with Loyd Builders was present for questions and discussion. The board reviewed and discussed the changes and additional costs for Keycards, Furniture, and further potential change orders.

#### ii. KEYCARDS/CAMERAS

Dawn Whalen moved to approve the quote from SWC totaling \$38,864.56.00 as presented. Gavin Fouts seconded. The motion carried 5-0.

#### iii. FURNITURE

Dawn Whalen moved to approve the quote from Scott Rice totaling \$207,451.23 as presented. Amanda Donovan seconded. The motion carried 5-0.

#### iv. CHANGE ORDERS

Dawn Whalen moved to approve the quote for summer painting from Duane McCarty totaling \$15,400.00. as presented. Gavin Fouts seconded. The motion carried 5-0.

Dawn Whalen moved to approve the contract change order from Loyd Builders, bringing the new contract total to \$15,157,118.00 as presented. Gavin Fouts seconded. The motion carried 5-0.

Dawn Whalen moved to approve the change orders 83, 84, 93, and 94 totaling \$323,968.00 as presented. Amanda Donovan seconded. The motion carried 5-0.

### c. FOOD SERVICE

#### i. OPAA CONTRACT RENEWAL

Mr. Bradbury presented a copy of the OPAA renewal addendum. The board reviewed and discussed. Dawn Whalen moved to approve the addendum to renew the fixed price food service management contract with OPAA through June 20, 2024 as presented. Amanda Donovan seconded. The motion carried 5-0.

ii. SET 2022-2023 FOOD SERVICE PRICES

Mr. Bradbury presented information for meal prices for the 2023-2024 year. The board discussed.

	2020-2021	2021-2022	2022-2023	2023-2024
Student Breakfast	\$2.05	\$2.15	\$2.50	\$2.50
Student Lunch (ES)	\$2.85	\$2.95	\$3.30	\$3.30
Student Lunch (MS/HS)	\$2.95	\$2.95	\$3.40	\$3.40
Adult Breakfast	\$2.75	\$2.85	\$2.85	\$2.85
Adult Lunch	\$4.34	\$4.50 (\$4.65)	\$4.65	\$4.65

Dawn Whalen moved to approve and set the 2023-2024 breakfast and lunch prices as presented.

Gavin Fouts seconded. The motion carried 5-0.

d. SET 2023-2024 ENROLLMENT FEES

The board reviewed and discussed the 2023-2024 enrollment fees with Mr. Bradbury. Dawn Whalen moved to approve the Enrollment Fees for the 2023-2024 as presented. Jeremi Thompson seconded. The motion carried 5-0.

e. ELEMENTARY READING RESOURCE

The board reviewed and discussed the information regarding this resource with Mr. Bradbury.

Gwendolyn Jacobs was available for discussion and questions.

Dawn Whalen moved to approve the quote for 95% Group (grades 4 and 5) core program totaling \$10,568.20 as presented. Jeremi Thompson seconded. The motion carried 5-0.

f. ELEMENTARY MATHEMATICS RESOURCE

The board reviewed and discussed the information regarding this resource with Mr. Bradbury.

Gwendolyn Jacobs was available for discussion and questions.

Dawn Whalen moved to approve the iReady Classroom Mathematics 2024 and manipulatives totaling \$99,679.82 as presented. Gavin Fouts seconded. The motion carried 5-0.

#### g. TECHNOLOGY

Mr. Wehr and Mr. Bradbury reviewed and discussed with the board the technology bids and recommendations.

Gavin Fouts moved to approve the quote from Archangel for 140 Chromebooks totaling \$45,175.20 as presented. Jeremi Thompson seconded. The motion carried 5-0.

Gavin Fouts moved to approve the quote from Archangel for 60 (2in1) Chromebooks totaling \$21,768 as presented. Amanda Donovan seconded. The motion carried 5-0.

Gavin Fouts moved to reject all bids for the laptops as presented. Jeremi Thompson seconded. The motion carried 5-0.

Gavin Fouts moved to approve the quote for 100 monitors (Bluum Viewsonic 21.5) for \$9714 as presented. Jeremi Thompson seconded. The motion carried 5-0.

Gavin Fouts moved to approve the quote for 16 TV's (CDWG) for \$10,097.44 as presented. Jeremi Thompson seconded. The motion carried 5-0.

#### h. ATHLETIC TRAINER CONTRACT

Mr. Bradbury reviewed the partnership with Overland Park Regional Medical Center and discussed with the board. Dawn Whalen moved to approve the Athletic Trainer Services Agreement as presented.

Gavin Fouts seconded. The motion carried 5-0.

#### i. DECLARATION OF SURPLUS ITEMS

Mr. Bradbury provided an updated on some upcoming items that are planned to be disposed of and discussed with the board.

### 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 8:50 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 5-0.

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 9:05 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 5-0.

Gavin Fouts 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 9:10 pm in the Secondary Media Center. Beth Watson seconded. The motion carried 5-0.

c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

X. PERSONNEL

a. RESIGNATIONS

Amanda Donvovan moved to accept the following resignations effective the end of the 2022-2023 school year;

Michael Wilson	MS Track
Jamie Roecker	Asst HS VB
Brittney Green	Asst MS VB
Brittney Green	C Team HS GBB
Sydney Normile	Forensics
Sue Wright	HS Secretary
Bryan Kindle	Head Baseball Coach
Daphne Militzer	HS Math

Dawn Whalen seconded. The motion carried 5-0.

b. CONTRACTS TO OFFER

Amanda Donovan moved to offer the following contracts for the 2023-2024 school year;

Melissa Allen	Math Teacher	Certified
Thomas Deane	Elementary Music	Certified
Cyan Gaeta (Harvey)	Elementary Teacher	Certified

Dawn Whalen seconded. The motion carried 5-0.

i. 2023-2024 CERTIFIED CONTRACTS

Amanda Donovan moved to approve the 2023-2024 Certified Contract renewals as presented.

2023-2024 Certified
<b>ELEMENTARY</b>
Marcia D. Ashley-Hoehn
Samantha I Crabbs
Noah Davis
Christina J. Evans
Stephanie D. Gretencord
Heather R Heath
Kaiylyn M Lacy
Ronna K. Maddox-Overman
Shawwna Midland
Brooke Mitchell
Dianna M. Mock
Laura L Scoma
Jamie K. Speer
Emily Taylor
Ann M. Unruh
Elba D. Unruh
Mallory Unruh
Kristy Williams
Kelly L. Wright
<b>MS</b>
Sheri L. Bentley
Brock A. Campbell
Alise M. Chandler
Jacob Claycomb
Lance Jeffers
Jeff R. Jones
Bryan W Kindle
Linda K. Robinson
Jamie Roecker
Timothy S Savage
James L. Soden
Michael L. Wilson

<b>HS</b>
Brian Batchelder
Michael P. Berg
Craig Chaney
Eric E. Evans
Karla D. Face
Ripp W. Harrison
Jerry Hunsaker
Michelle Laden
Jodi R. Hylton
Meghann Leintz
Brent J Long
Duane E McCarty
Mark Messer
Eric Salyer
Maranda J. Stendebach
Michael E. Trendel
Kristina J. Villaca
Ashli B. Votaw

Dawn Whalen seconded. The motion carried 5-0.

ii. 2023-2024 CLASSIFIED CONTRACTS

Amanda Donovan moved to approve the 2023-2024 Classified Contracts as presented.

2023-2024 Classified	Position
Ryan Adams	Dir of Building & Grounds
George Laster	Custodian
Rhonda Messmer	Custodian
Cindy Samsonov	Custodian
Paul Surber	Custodian
Mike Wiederholt	Assist B&G
J Lee Taylor	Foodservice
Susan McCarty	HR/Treasurer
Jennifer Eiche	Board Clerk
Brianna Ball	Date Clerk/Receptionist

Jessica Patton	Nurse
Connie Pearce	Classroom Aide
Christie Bauer	Library Aide
Megan Hargesheimer	Art Aide
Amy Roe	Library Aide
Janel Hull	Classroom Aide
Anita Rogers	Health Aide
Kimberly Smith	Library Aide
Heidi Chambers	Lunch Aide
Adrianna Markley	Lunch Aide
Walter Wehr	Dir of Technology
Aaron Byrd	Technology Specialist
Brian Patterson	Technology Specialist
	HS Secretary
Alicia Jones	AD Sec
Kim Jones	ES Secretary
Kelly Sturdevant	ES Secretary
Jessica Pritchett	MS Secretary
Brianne Cottrell	Transportation Director
Jessica Dougherty	Bus Driver
Larry Campbell	Bus Driver
Dawn Neel	Bus Driver
Yesenia Vazquez	Bus Driver
Marvin Hutchinson	Van Driver
Cindy Moore	Sub Bus Driver
Tim Moore	Van Driver
James (Mike) Willis	Van Driver
Hilda Garcia	Van Driver
Rob Potter	Van Driver
Mike Ralston	Sub Van Driver
Barb Sims	Sub Bus Driver
Greg Brown	Part time Mechanic

Dawn Whalen seconded. The motion carried 5-0.



## XI. ADJOURNMENT

Meeting Adjourned at 9:13 pm.

Jennifer Eiche, Clerk of the Board