

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, June 21st, 2023, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Gavin Fouts, Dawn Whalen, Shane Pruitt, Lindsey Wood, Amanda Donovan, Jeremi Thompson

USD #289 STAFF PRESENT

Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir.

GUESTS Randy Flowers, Loyd Builders, Officer Pelts, School Resource Officer, Officer Hackler, Alise Chandler, Heather Heath, Beth O'Neill, Dave and Laura Elcock

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda as presented. Amanda Donovan seconded. The motion carried 7-0.

IV. PUBLIC FORUM

A patron addressed the board.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS
2. MAY REGULAR AND SPECIAL BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC
4. DONATIONS
 - a. No donations this month

Jeremi Thompson moved to approve Business by Consent items Va. as presented. Gavin Fouts seconded. The motion carried 7-0.

b. BOND PROJECT

- i. GENERAL PROJECT UPDATE
- ii. CHANGE ORDERS
- iii. FURNITURE
- iv. ADDITIONAL PARKING DISCUSSION

Randy Flowers, Loyd Builders, presented and shared a general project update. The board discussed and asked further questions.

Dawn Whalen moved to approve the contract change order 04 totaling \$15,493,660.00 as presented. Lindsey Wood seconded. The motion carried 7-0.

c. TECHNOLOGY

Mr. Bradbury and the board reviewed and discussed the quotes and supporting information for technology.

Dawn Whalen moved to approve the quote from Bluum (HP) for 18 laptops and accessories not to exceed \$14,642.10, as presented. Gavin Fouts seconded. The motion carried 7-0.

Dawn Whalen moved to approve the quote from Zoho for \$5453 as presented. Amanda Donovan seconded. The motion carried 7-0.

Dawn Whalen moved to amend the motion from the last meeting to approve the purchase of 100 monitors from Bluum (ASUS 21.5 in), totaling \$9476 as presented. Gavin Fouts seconded. The motion carried 7-0.

d. ATHLETICS (SG 4)

i. VOLLEYBALL STANDARDS (BLUE GYM)

Mr. Bradbury and the board reviewed and discussed the quote for the new volleyball standard in the Blue Gym.

Dawn Whalen moved to approve the quote from Volleyball USA totaling \$6024.10 as presented. Purchase pending donation from Midwest Juniors. Lindsey Wood seconded. The motion carried 7-0.

e. CUSTODIAL SERVICES – ATS (SG 5)

Mr. Bradbury presented to the board our current contract with ATS. The board reviewed and discussed further. Dawn Whalen moved to approve the contract total of \$18,848.00 per month as presented. Shane Pruitt seconded. The motion carried 7-0.

f. PROPERTY / WORKERS COMP INSURANCE RENEWAL

Mr. Bradbury provided the renewal documents to the board. The board discussed and asked questions. Dawn Whalen moved to approve the property and workers compensation insurance renewals from KERMP and CBIZ totaling \$197,753.37 as presented. Lindsey Wood seconded. The motion carried 7-0.

g. HANDBOOK UPDATES / APPROVALS

- i. WMS/WHF FACULTY HANDBOOK
- ii. - WMS STUDENT HANDBOOK
- iii. - WHF STUDENT HANDBOOK
- iv. - WELLSVILLE COACHING HANDBOOK
- v. - WES STUDENT HANDBOOK
- vi. - LEARNING SERVICES HANDBOOK

- vii. - PDC HANDBOOK
- viii. CLASSIFIED HANDBOOK
- ix. 6-12 COURSE GUIDE UPDATE

Mr. Bradbury and the board reviewed the Handbook updates. The board discussed. Dawn Whalen moved to approve the 2023-2024 handbooks and updates as presented. Jeremi Thompson seconded. The motion carried 7-0.

h. AUTHORIZATION FOR END OF YEAR TRANSFERS

Mr. Bradbury requested approval to make the end of the year transfers. The board discussed. Dawn Whalen moved to authorize the superintendent to transfer year end funds as needed. Gavin Fouts seconded. The motion carried 7-0.

i. SET JULY BOARD MEETING DATES, BUDGET WORKSHOP, AND ANNUAL STRATEGIC PLAN REVIEW

Mr. Bradbury and the board discussed meeting updates for the July Board Meeting, Budget Workshop, and will review the Annual Strategic Plan Review at a later date.

Shane Pruitt moved to set the July Organizational Meeting and the July Regular Meeting: 7/19/2023 at 6:30 pm in the Secondary Media Center. The superintendent will publish the meeting for each agenda prior to the meeting. Amanda Donovan seconded. The motion carried 7-0.

VI. DISCUSSION ITEMS

a. SCHOOL RESOURCE OFFICER (SG 5)

Mr. Bradbury and the board discussed continuing to have an SRO in USD 289, and options for the 2023-2024 school year.

b. KASB BOARD POLICY UPDATES 9SG 5)

The most recent KASB Board Policy updates are in your board packet. This would serve as the first reading of these policy updates and changes with the second reading happening at the July Board meeting.

c. 2023-2024 PRELIMINARY BUDGET (SG 5)

Mr. Bradbury provided an update regarding the 2023-2024 budget.

VII. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically. Mr. Bradbury provided his administrative report orally and presented on the State Assessments review for 2023-2024 Budget Consideration. The plan will be posted to the district website.

VIII. 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 8:45 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 7-0.

The board took a 5 minute recess.

Beth Watson 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 7-0.

b. 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 9:05 pm in the Secondary Media Center. Gavin Fouts seconded. The motion carried 7-0.

Gavin Fouts 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 9:15 pm in the Secondary Media Center. Beth Watson seconded. The motion carried 7-0.

Gavin Fouts 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 9:25 pm in the Secondary Media Center. Jeremi Thompson seconded. The motion carried 7-0.

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 9:30 pm in the Secondary Media Center. Lindsey Wood seconded. The motion carried 7-0.

c. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations:

Gwendolyn Jacobs, Executive Director of Teaching and Learning.

Bryan Kindle, Middle School Assistant Principal.

Dawn Whalen seconded. The motion carried 7-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following certified contracts:

Kim Speer, Secretary.

Angela Conner, Assistant Elementary Principal,

Cameron Schneider, Assistant Middle School Principal,

Laurey Logan, Executive Director of Teaching and Learning/Elementary Principal.

Lindsey Wood seconded. The motion carried 7-0.

i. 2023-2024 SUPPLEMENTAL CONTRACTS

Shane Pruitt moved to offer/renew 2023-2024 supplemental contracts as presented. Dawn

Whalen seconded. The motion carried 5-2 (Yay's: Watson, Whalen, Pruitt, Donovan, Wood.

Nay's: Fouts, Thompson.)

2023-2024 Supplementals

ACTIVITY	LEVEL	ASSIGNMENT	SPONSOR	PERCENT	Comments
ANNUAL	High School	Head	Jodi Hylton	6.00%	
	Middle School	Head	Jodi Hylton	4.00%	
ART	High School	Head	Ripp Harrison	3.25%	
BASEBALL	High School	Head		14.50%	
	High School	Asst		9.10%	
	High School	Asst	Evan Cleveland	9.10%	
HS/B BASKETBALL	HS Boys	Head	Rick O'Neil	15.50%	
	HS Boys	JV	Lance Jeffers	9.75%	
	HS Boys	Frosh	Jerry Hunsaker	9.75%	
HS/G BASKETBALL	HS Girls	Head	Brock Campbell	16.00%	
	HS Girls	JV	Eric Sayler	10.25%	
	HS Girls	Frosh	Levi Watts	9.75%	
MS/G BASKETBALL	MS Girls	8th	Brittney Green	7.50%	
	MS Girls	7th		7.50%	
				6.75%	

MS/B BASKETBALL	MS Boys	8th	Jacob Claycomb	7.50%	
	MS Boys	7th	Mike Berg	7.50%	
				6.75%	
CHEER	High School	Sponsor	Madison Jackson	12.00%	
	Middle School	Head	Laeken Frazier	7.50%	
CHESS	High School	Head	Craig Chaney	3.50%	
	Middle School	Head		3.25%	
CONCESSIONS	District	Manager	Adams/Burkdoll	17.50%	
CROSS COUNTRY	High School	Head	Eric Sayler	12.00%	
	High School	Asst	Rick O'Neil	8.90%	
DANCE TEAM	High School	Sponsor	Jasmine Clancy	8.40%	
ELEM PROG DIR	Elementary	Director	Thomas Deane	3.00%	
FFA	High School	Head		7.00%	
FOOTBALL	High School	Head	Mike Berg	15.00%	
	High School	Head Asst	Duane McCarty	11.50%	
	High School	Asst		9.75%	
	High School	Asst	Chad Berg	9.75%	
	High School	Asst	Jerry Hunsaker	9.75%	
FOOTBALL	Middle School	Head	Brock Campbell	9.25%	
	Middle School	Asst	Jacob Claycomb	6.75%	
	Middle School	Asst	Ripp Harrison	7.25%	
		Asst	Mark Messer	6.75%	
FBLA	High School	Head	Taasha Viets	8.00%	
	High School	Asst	Karla Face	5.50%	
	Middle School	Head	Taasha Viets	5.40%	
GIRLS GOLF	High School	Head	Rob Hedrick	12.00%	
BOYS GOLF	High School	Head	Lance Jeffers	12.00%	
FORENSICS	High School	Head	Brianna Ball	6.50%	
KAYS	High School	Head		5.00%	
MATH TEAM	High School	Head	Craig Chaney	3.25%	
MUSIC/INSTRU.	HS/MS		Jenna Dominguez	10.00%	
MUSIC/VOCAL	High School		Jenna Dominguez	6.00%	
	Middle School		Jenna Dominguez	4.00%	
NHS	High School		Jodi Hylton	1.75%	
	Middle School			1.00%	
PRODUCTION	High School	per production	Sydney Normile/Bri Ball	9.00%	Paid when fin.
SCHOLAR BOWL	High School	Head		8.00%	

	Middle School	Head		2.40%	
SOFTBALL	High School	Head	Rob Hedrick	14.00%	
	High School	Asst	Melissa Allen	9.10%	
		Asst		9.10%	
STUCO	High School		Mary Ann Chambers	5.25%	
	Middle School		Jean Patton	3.40%	
TRACK	HS Boys	Head	Tim Savage	14.50%	
HIGH SCHOOL	HS Girls	Head	Ripp Harrison	14.00%	
	HS	Asst	Duane McCarty	9.10%	
	HS	Asst	Brock Campbell	9.60%	
TRACK	MS Boys	Head	Caleb Zimmerman	7.70%	
MIDDLE SCHOOL	MS Girls	Head	Jacob Claycomb	7.70%	
	MS	Asst		7.00%	
	MS	Asst	Mark Messer	7.00%	
VOLLEYBALL	High School	Head	Kristin Rice	13.00%	
	High School	JV	Grace Newhouse	8.45%	
	High School	Freshmen		8.45%	
VOLLEYBALL	Middle School	8th	Jeanette Selk	6.50%	
	Middle School	7th	Kristy Hollon	6.50%	
WEIGHTLIFTING	District	Summer	Brock Campbell	6.00%	
		Summer	Mike Berg	6.00%	
WRESTLING	High School	Head	Kyle Patton	14.50%	
	High School	Asst	Gabe Good	9.10%	
	High School	Asst (Girls)	Dalton Sikes	9.10%	
WRESTLING	Middle School		Gabe Good	4.20%	
WRESTLING	Middle School			4.20%	
SOPH CLASS	High School	Head	Mary Ann Chambers	1.00%	
Jr Class	High School	Head	Mary Ann Chambers	3.75%	
	High School		Karla Face	1.00%	
	High School		Duane McCarty	1.00%	
	High School		Mike Berg	1.00%	
	High School		Kris Villaca	1.00%	
STUDENT MENTOR	HS		Mark Messer	3.00%	
			Maranda Stendebach	3.25%	
			Mike Berg	3.00%	

			Duane McCarty	3.50%	
			Jodi Hylton	3.00%	

X. ADJOURNMENT

Meeting Adjourned at 9:32 pm.

Jennifer Eiche, Clerk of the Board