

April 21<sup>st</sup>, 2021 BOE Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, April 21<sup>st</sup>, 2021, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

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

USD #289 STAFF PRESENT

Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Marcia Munsell, Elem Prin., Gwendolyn Jacobs, Curr. Dir.

GUESTS Dave and Kathy Katzer, Jamie Roecker, Kari Patton

III. ADOPTION OF THE AGENDA

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

IV. PUBLIC FORUM

a. PUBLIC COMMENT

Kari Patton with Midwest Juniors. Kari commented on how Midwest Juniors hosted multiple tournaments to help raise funds to donate to Wellsville High School. \$2800.00. The board accepted the donation.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS

2. MARCH REGULAR AND APRIL SPECIAL BOARD MEETING MINUTES

3. REPORTS

a. ECKCE MINUTES

b. WJRC

5. DONATIONS

a. \$400.00 Keith and Lori Rogers to Boys Golf

b. \$500.00 Lytle Land Management to WHS After Prom  
\$7810.00 Patterson Family Foundation

Todd Wilmarth requested to pull the WJRC reports for further review. Dawn Whalen moved to approve Business by Consent items Va. as presented with WJRC reports pulled for review. Gavin Fouts seconded. The board discussed. The motion carried 7-0.

Shane Pruitt moved to accept the receipt of the WJRC reports as presented. Amanda Donovan seconded. The motion carried 6-1 (Yay: Watson, Whalen, Pruitt, Thompson, Fouts, Donovan. Nay: Wilmarth).

b. 2021-2022 CALENDAR APPROVAL

Mr. Bradbury and the board reviewed and discussed the recommended 2021-2022 Calendar. Jeremi Thompson moved to approve the 2021-2022 calendar as presented. Dawn Whalen seconded. The motion carried 7-0.

c. SUMMER CAMP APPROVALS

Mr. Bradbury and the board reviewed and discussed the summer camp dates and fees. Dawn Whalen moved to approve the USD 289 Summer Camp Dates as presented. Amanda Donovan seconded. The motion carried 7-0.

d. KASB MEMBERSHIP RENEWAL (SG 5)

Mr. Bradbury and the board reviewed and discussed the KASB annual renewal. Dawn Whalen moved to approve the KASB Membership Renewal for the LAF Contract and Membership (Option 1) totaling \$11,380.80 as presented. Gavin Fouts seconded. The motion carried 7-0.

e. TECHNOLOGY (SG 3)

- i. Harris Renewal (Fund Accounting)
- ii. Journey Ed / Microsoft Renewal

Mr. Bradbury and the board reviewed and discussed the renewals of Harris Fund Accounting and our Microsoft Office Software 365 Licenses and servers. Dawn Whalen moved to approve the Harris Renewal totaling \$6,272.77 and the Journey Ed / Microsoft Renewal totaling \$8792.28 as presented. Jeremi Thompson seconded. The motion carried 7-0.

iii. PowerSchool Data Warehouse

Mrs. Gwendolyn Jacobs presented the program details on the PowerSchool Data Warehouse. Mr. Bradbury and the board discussed and Mrs. Jacobs answered questions. Dawn Whalen moved to approve the PowerSchool (Data Warehouse) quote totaling \$13,438.00 as presented. Amanda Donovan seconded. The motion carried 7-0.

f. CAPITAL OUTLAY PROJECT REVIEW / APPROVAL (SG 4)

Mr. Bradbury presented the Capital Outlay Project List. The board reviewed the documents and discussed with Mr. Bradbury the Project Summary Expenditures.

The board and Mr. Bradbury reviewed and discussed the Blue Gym Floor Project and quotes. Dawn Whalen moved to approve the quote from 4 State with a total not to exceed \$25,000.00 as presented. Gavin Fouts seconded. The motion carried 7-0.

The board and Mr. Bradbury reviewed and discussed the WES Carpet/Flooring Project and quotes. Shane Pruitt moved to approve the quote from Engineered Floors including library,

office, and Pod D with a total not to exceed \$65,000.00 as presented. Amanda Donovan seconded. The motion carried 7-0.

The board and Mr. Bradbury reviewed and discussed the WES Playground Project and quotes. Shane Pruitt moved approve the quote from ABCreative with a total not to exceed \$145,000.00 as presented. Jeremi Thompson seconded. The motion carried 7-0.

The board and Mr. Bradbury reviewed and discussed the USD 289 Summer Painting Project and quotes. Shane Pruitt moved to approve the quote from Mr. McCarty and Mr. Oshel totaling \$7200.00 for the WES Pod B and annual district updates as presented. Gavin Fouts seconded. The motion carried 7-0.

The board and Mr. Bradbury reviewed and discussed the USD 289 Athletics quotes. Shane Pruitt moved to approve the quote from MF Athletics for 40 hurdles for \$4650.00 as presented. Amanda Donovan seconded. The motion carried 7-0.

## VI. DISCUSSION ITEMS

### a. SUMMER SCHOOL 2021

Mr. Bradbury provided an update on the anticipated Summer School programming for 2021.

### b. 2021-2022 STRATEGIC PLAN WORK / INITIATIVES (SG 1 AND 2)

Mr. Bradbury presented information relating to the 2021-2022 Strategic Plan Work/ Initiatives.

The Board took a 5 minutes recess at 8:31 pm, to return at 8:36 pm.

### c. 2021-2022 PRELIMINARY BUDGET (SG 5)

Mr. Bradbury provided an update regarding the 2021-22 Preliminary budget.

## VII. ADMINISTRATIVE REPORTS

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

## VIII. EXECUTIVE SESSION

### a. NEGOTIATIONS

None at this time.

### b. PERSONNEL

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 9:08 pm in the High School Library. Jeremi Thompson seconded. The motion carried 7-0.

c. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

Todd Wilmarth moved to accept the resignation of the following classified staff: Jennifer Stonequist, Dance Instructor. Gavin Fouts seconded. The motion carried 7-0.

b. CONTRACTS TO OFFER

Todd Wilmarth moved to approve the following certified staff contracts: Bryan Kindle, Secondary MTSS Math Position (.5 FTE) and Heather Heath Elementary MTSS Math Teaching position (1.0 FTE). Gavin Fouts seconded. The motion carried 7-0.

X. ADJOURNMENT

Meeting Adjourned at 9:10 pm.

Jennifer Eiche, Clerk of the Board