

May 19th, 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, May 19th, 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

USD #289 STAFF PRESENT

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

GUESTS Dave and Kathy Katzer, Heather Heath, Ann Unruh, Josh Walker, Loyd Builders, Terry Wood and guest, Cheryl Hughes and guest, Sharon VanHorn, Jean Bouse, Barbara Patton, Jonathon Sherman, KC Star

III. ADOPTION OF THE AGENDA

WJRC and Donations were removed.

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

IV. RECOGNITION

USD 289 and ECKCE (working in USD 289) retirees, Barbara Patton, Sharon VanHorn, Cheryl Hughes, Jean Bouse, Terry Wood, and Cheri Byard (not present) were recognized and thanked for their dedication and years of service to students and the district.

V. PUBLIC FORUM

Mr. Bradbury read a thank you letter received from Janet and Harley Broers.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS

2. APRIL REGULAR AND MAY SPECIAL BOARD MEETING MINUTES

3. REPORTS

a. ECKCE MINUTES

b. WJRC (removed from agenda)

5. DONATIONS (removed from agenda)

Dawn Whalen moved to approve Business by Consent items Va. as presented. Shane Pruitt seconded. The motion carried 6-0.

a. CMAR CONTRACT APPROVAL

Mr. Bradbury and the board reviewed and discussed the Loyd Builders contract. Dawn Whalen moved to approve the contract for Loyd Builders to serve as CMAR as presented. Gavin Fouts seconded. The motion carried 5-1 (Yay: Watson, Pruitt, Whalen, Donovan, Fouts. Nay: Wilmarth).

b. COPIER/PRINTER CONTRACT APPROVAL

Mr. Bradbury and the board reviewed and discussed the copier/printer Konica-Minolta contract and pricing. Dawn Whalen moved to approve the copier/printer contract from Konica Minolta as presented. Amanda Donovan seconded. The motion carried 6-0.

c. TRANSPORTATION

Mr. Bradbury and the board reviewed and discussed transportation. The item was tabled for a future meeting to allow time to gather further information.

d. FOOD SERVICE RENEWAL

Mr. Bradbury and the board reviewed and discussed the OPAA renewal addendum that was reviewed and approved by KSDE. Shane Pruitt moved to approve the addendum to renew fixed price food service management contract with OPAA through June 30, 2022 as presented. Amanda Donovan seconded. The motion carried 6-0.

e. 2021-2022 FOOD SERVICE PRICES

Mr. Bradbury presented information on the recommended food service prices. The board discussed. Shane Pruitt moved to approve and set the 2021-2022 breakfast and lunch prices as presented. Todd Wilmarth seconded. The motion carried 6-0.

	2020-2021	2021-2022
Student Breakfast	\$2.05	\$2.15
Student Lunch (ES)	\$2.85	\$2.95
Student Lunch (MS/HS)	\$2.95	\$3.05
Adult Breakfast	\$2.75	\$2.85
Adult Lunch	\$4.34	\$4.50

f. ENROLLMENT FEES 2021-22

Mr. Bradbury and the board reviewed the enrollment fees for the 2021-2022 school year. The board discussed. Shane Pruitt moved to approve the Enrollment Fees for the 2021-2022 year as presented. Gavin Fouts seconded. The motion carried 6-0.

g. TEXTBOOK ADOPTION

Mrs. Gwendolyn Jacobs presented information regarding the 9-12 textbook adoption and 6-8 textbook pilot/adoption. The board reviewed and discussed.

Dawn Whalen moved to approve the 9-12 science resource adoption not to exceed \$46,829.74 as presented. Amanda Donovan seconded. The motion carried 6-0.

Dawn Whalen moved to approve the 6-8 science resource adoption not to exceed \$6,000.00 as presented. Amanda Donovan seconded. The motion carried 6-0.

h. SUMMER SCHOOL 2021

Mr. Bradbury provided an overview of the recommended Summer School program for 2021. The board reviewed and discussed. Dawn Whalen moved to approve the Summer School 2021 program as presented with a cost not to exceed \$10,000.00. This includes up to 3 certified staff and 2 classified staff. Gavin Fouts seconded. The motion carried 6-0.

i. WJRC SUMMER PROGRAM PARTNERSHIP

Mr. Bradbury provided information on the partnership between USD 289 and the WJRC that would provide summer programming and after school programming for K-5 students. The board discussed and reviewed. Dawn Whalen moved to authorize the superintendent to provide the WJRC a bus / van for summer program activities as a part of the partnership between the WRJC and USD 289. WJRC would pay the salary of the driver. Gavin Fouts seconded. The motion carried 6-0.

j. COVID-19 UPDATES

Mr. Bradbury stated that due to recent information released by the CDC and Governor Kelly, our mask policy and social distancing protocols will expire May 20th, 2021.

k. GREENBUSH LITERACY SUPPORT

Mr. Bradbury provided an overview of the literacy support available through Greenbush. The board discussed and Mrs. Jacobs answered questions from the board. Gavin Fouts moved to approve the Tier 2 and 3 Literacy Support Services from Greenbush totaling \$15,000.00 as presented. Amanda Donovan seconded. The motion carried 6-0.

The board took a 10 minute recess at 7:58 pm.

VII. DISCUSSION ITEMS

a. 2021-2022 PRELIMINARY BUDGET (SG 5)

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

VIII. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically. Mr. Bradbury provided his administrative report orally. J.Lee Taylor was recognized with OPAA as Regional Employee of the year. Mr. Bradbury was recognized for being elected to the KSSA Board of Directors.

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 8:35 pm in the High School Library. Gavin Fouts seconded. The motion carried 6-0.

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 High School Library. Gavin Fouts seconded. The motion carried 6-0.

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 9:10 pm in the High School Library. Shane Pruitt seconded. The motion carried 6-0.

c. STUDENT MATTERS (if needed)

There were no student matters.

X. PERSONNEL

a. RESIGNATIONS

Dawn Whalen moved to accept the following resignations:

Kyle Wright-MS Social Studies teacher

Meghann Leintz-Elementary Secretary

Mark Messer-Assistant High School Football. Shane Pruitt seconded. The motion carried 6-0.

b. CONTRACTS TO OFFER

i. 2021-2022 CERTIFIED CONTRACTS

Dawn Whalen moved to offer the following contracts:

Meghann Leintz-Secondary Teacher (FACS)

Laura Scoma-Elementary Teacher

Cale Paquette-Secondary Teacher (6-12 Band/Vocal). Shane Pruitt seconded. The motion carried 6-0.

Dawn Whalen moved to renew contracts for the 2021-2022 school year for the following certified staff members as presented. Gavin Fouts seconded. The motion carried 6-0.

Certified		
ELEMENTARY	Middle School	High School
Marcia D. Ashley-Hoehn	Sheri L. Bentley	Brian Batchelder
Brooke D. Butler	Brock A. Campbell	Michael P. Berg
Paige N. Cabajo	Jodi R. Hylton	Alissa R. Buenger
Alise M. Chandler	Jeff R. Jones	Craig Chaney
Christina J. Evans	Bryan W. Kindle	Eric E. Evans
Stephanie D. Gretencord	Rick O'Neil	Karla D. Face
Heather R. Heath	Linda K. Robinson	Ripp W. Harrison
Natalie Hiebert	Timothy S. Savage	Jerry Hunsaker
Kelly J. Lawrence	James L. Soden	Brianna M. Kear
Ronna K. Maddox-Overman	Makeala C. Willis	Brent J. Long
Mona K. Minshull	Elyse Janzen	Duane E. McCarty
Dianna M. Mock		Mark Messer
Jamie Roecker		William L. Oshel
Sabryna M. Rolin		Barry L. Richards
Kristin R. Taylor		Dawn E. Rottinghaus
Frances B. Smith		Eric L. Sayler
Jamie Speer		Maranda J. Stendebach
Jenna L. Stackhouse		Michael E. Trendel
Ann M. Unruh		Kristina J. Villaca
Elba D. Unruh		Ashli B. Votaw
Kelly L. Wright		
Noah B. Zoller		

ii. 2021-2022 CLASSIFIED CONTRACTS

Classified contracts were tabled for the June meeting.

XI. ADJOURNMENT

Meeting Adjourned at 9:15 pm.

Jennifer Eiche, Clerk of the Board