

Regular Meeting Minutes  
U.S.D. #398 Board of Education  
Central Office  
Wednesday, May 12, 2021

**Members Present** - Hope Reynolds, Tiana Gaines, Stacey Parks, Donna Glover, Julia Ensminger and Dr. Timothy Caldwell; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer;

**Members Absent** – Shayla Clark

**Public Participation** – Megan Crosley, Brian Simmonds, Darin Neufeld

**Call to Order** - President Donna Glover called the meeting to order at 6:00 p.m.

**Approval of the Agenda** - Julia Ensminger moved to approve the agenda as amended. Hope Reynolds seconded the motion. Motion carried 6-0.

14. Summer Weights Program

**Consent Agenda**

- Approval of April 14, 2021 Regular Meeting Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBES & PBHS Financial Activity Reports
- Acceptance of Gifts/Grants
- Acceptance of resignations

Donna Glover moved to approve May warrants and transfers totaling \$235,000.48; May net payroll totaling \$114,914.99; accept the resignations of Bailey Parker, Pam Carter and Sarah Hagen, and accept the consent agenda items as presented. Shayla Clark seconded the motion. Motion carried 6-0.

**Welcome Visitors and Public Forum** - None

**Action/Discussion Items:**

**Approval of Book Signing** – Donna Glover moved to approve the use of the MSHS for Megan Crosley’s books signing August 7, 2021 from 1:00 to 3:00 p.m. Julia Ensminger seconded the motion. Motion carried 6-0.

**Street Project Report** – Donna Glover moved to award the KDOT Street Improvement Project to Andale for the amount of \$622,785.05. Julia Ensminger seconded the motion. Motion carried 6-0.

**2021 Negotiations** - Donna Glover moved that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district’s right to the confidentiality of the negotiating position and the public interest, and that the board return to the open meeting at 6:30 p.m. in this room. The superintendent will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 6:20 p.m.  
The board returned to the open meeting at 6:30 p.m.

Donna Glover moved that the board go into executive session for an addition 5 minutes for the purpose of discussing matter relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district’s right to the confidentiality of the negotiating position and the public interest, and that the board return

to the open meeting at 6:36 p.m. in this room. The superintendent will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 6:31 p.m.  
The board returned to the open meeting at 6:36 p.m.

Donna Glover moved that the board go into executive session for an addition 5 minutes for the purpose of discussing matter relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and that the board return to the open meeting at 6:42 p.m. in this room. The superintendent will remain in the executive session. Stacey Parks seconded the motion. Motion carried 6-0.

The board went into executive session at 6:37 p.m.  
The board returned to the open meeting at 6:42 p.m.

**Summer Credit Recovery Class** - Donna Glover moved to approve the program, and Mrs. Ford as the instructor, for the 2021 Credit Recovery summer school. Tiana Gaines seconded the motion. Motion carried 6-0.

**Approval of Awards Fund Committee** – Shayla Clark was appointed as presenter of the High School graduation awards and Tiana Gaines as the presenter of diplomas. Hope Reynolds was appointed 8<sup>th</sup> grade promotion presenter.

**Health Insurance Rate for SY2021-22** -Superintendent Traxson shared the health insurance premium increase for the 2021-2022 SY with the ESSDACK Health Insurance Plan.

**Food Service Provider Contract** – Hope Reynolds moved to approve the 5 year bid with OPAA to begin the 2021-2022 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

**Approval of BOE Pass** – Donna Glover moved to approve the district pass as presented by the superintendent. Julia Ensminger seconded the motion. Motion carried 6-0.

**Drivers Education** – Tiana Gaines moved to approve the summer of 2021 driver's ed. contract to Mr. Simmonds for the estimated cost, with any difference based on student numbers. Stacey Parks seconded the motion. Motion carried 6-0.

**COVID Policy Review** – The board agreed to finish the school year with current COVID policies in place.

**Facilities Update** – Donna Glover moved to approve Purple Wave sales, trailer purchase, east gym floor refinishing and door repair. Tiana Gaines seconded the motion. Motion carried 6-0.

**Administrative Technology** – Julia Ensminger moved to approve Mr. Traxson's retention of his current phone and computer upon retirement. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

**Goals & Expectations** – Thursday June 24<sup>th</sup> at 6:00 p.m. – 8:00 p.m. in the Central Office will be a special board meeting with Dr. Britton Hart from KASB and incoming Superintendent Ms. Root to establish the board's goals and expectations for the district.

**Summer Weights Program** – Hope Reynolds moved to approved Coach Tegtmeier as the 2021 Summer Weight Room Coach at a fee of \$1,296. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

**Personnel:**

**Certified Staff** - Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 8:00 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building administrator will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 6-0.

The board went into executive session at 7:48 p.m.  
The board returned to the open meeting at 8:00 p.m.

Donna Glover moved to approve Tyler Schroeder for the 2021-22 SY as 6-12 Principal/AD. Hope Reynolds seconded the motion. Motion carried 6-0.

Donna Glover moved to approve Lorrie Briggs for the 2021-22 SY as 2<sup>nd</sup> grade teacher. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Donna Glover moved to approve Jenae Waite for the 2021-22 SY as Kindergarten teacher. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

**Classified Staff**

**Supplemental Staff/Positions**

**Superintendent’s/ Elementary Principal’s Report**

- August 2-12, 2021 JumpStart Program
- School Property usage by Aulne Church
- Activity Bus graphics
- My Options for college & career success
- FCC License
- Staff Luncheon

**MS-HS Principal’s Report**

Handout

**TEEN Report** – In Packet

**Special Education Report** – In Packet

**Adjournment**

The meeting adjourned at 8:54 p.m.

For the Board of Education

Approved:

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Clerk                      Date

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Board President                      Date