

June 16<sup>th</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, June 16<sup>th</sup>, 2021, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Gavin Fouts, Todd Wilmarth, Shane Pruitt, Jeremi Thompson

USD #289 STAFF PRESENT

Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Josh Adams, HS Princ., Brad Burkdoll, AD, Walter Wehr, Tech Dir.

GUESTS Scott Hazlett, HTK, Tyler Ellsworth, Kutak Rock, David Arterbury, Stifel, Jim Long, Karlin & Long via zoom, Nate Byarlay, CBIZ, Dave and Kathy Katzer, Heather Heath, Alise Chandler, Juanita Peckham

III. ADOPTION OF THE AGENDA

ECKCE Minutes and WJRC were removed.

Shane Pruitt moved to adopt the agenda as presented. Gavin Fouts seconded. The motion carried 5-0.

IV. PUBLIC FORUM

None

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS
2. MAY REGULAR AND JUNE SPECIAL BOARD MEETING MINUTES
3. REPORTS
  - a. ECKCE MINUTES (removed from agenda)
  - b. WJRC (removed from agenda)
4. DONATIONS
  - a. \$20.00 Kenneth Rush Memorial - High School
  - b. \$3466.00 Honor of Aaron Patton - Wrestling
  - c. \$150.00 Honor of Aaron Patton – Wrestling
  - d. \$210.00 Wellsville Chiropractic Physicals Donation

Shane Pruitt moved to approve Business by Consent items Va. as presented. Jeremi Thompson seconded. The motion carried 5-0.

## VI. DISCUSSION ITEMS

### a. FACILITIES PROJECT – NEXT STEPS (HTK)

Scott Hazelitt, HTK, presented and shared an overview of the next steps throughout the Facilities Project. The board discussed and asked questions.

### b. BOND ISSUE – NEXT STEPS (STIFEL)

David Arterberry from Stifel presented an overview and timeline for issuing and selling the bonds. The board discussed and asked questions.

## VII. ACTION ITEMS

### a. 2019-2020 AUDIT

Jim Long, Karlin & Long, presented an overview of the 2019-2020 Financial Audit. The board discussed and asked questions. Shane Pruitt moved to approve the 2019-2020 Financial Audit as presented. Todd Wilmarth seconded. The motion carried 5-0.

### b. TRANSPORTATION

Mr. Bradbury and the board reviewed and discussed information from First Student. Jeremi Thompson moved to accept the First Student contract as presented for the year 2021-2022. Gavin Fouts seconded. The motion carried 5-0.

### c. PROPERTY / WORKERS COMP INSURANCE RENEWAL

Nate Byarlay, CBIZ, reviewed the renewal documents with the board. The board discussed and asked questions. Shane Pruitt approve the property and workers compensation insurance renewals from KERMP and CBIZ totaling \$128,397.21 as presented. Todd Wilmarth seconded. The motion carried 5-0.

### d. 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. - CLASSIFIED STAFF HANDBOOK

Mr. Bradbury and the board reviewed the Handbook updates. The board discussed. Shane Pruitt moved to approve the 2021-2022 handbooks and updates as presented. Gavin Fouts seconded. The motion carried 5-0.

e. TECHNOLOGY

i. HS YEARBOOK LAB COMPUTERS

ii. CHROMEBOOKS

Mr. Bradbury and the board reviewed and discussed the yearbook computer lab quotes as well as information regarding a new federal program that provides some additional chrome books for the district. Walter Wehr was available and answered questions as needed. Jeremi Thompson moved to approve the purchase of 16 desktop computers from CDW totaling \$11,881.44 as presented. Shane Pruitt seconded. The motion carried 5-0.

Gavin Fouts moved to approve the participation in the ECF program and the purchase of 225 chromebooks from SHI totaling \$94,479.75 as presented. Shane Pruitt seconded. The motion carried 5-0.

f. ATHLETIC UNIFORMS

Mr. Burkdoll presented the High School Basketball Uniforms and answered questions as the board discussed. The matter was tabled for July for Mr. Burkdoll to bring back a price quote on 40 uniforms.

g. AUTHORIZATION FOR END OF YEAR TRANSFERS

Mr. Bradbury requested approval to make the end of the year transfers. The board discussed. Shane Pruitt moved to authorize the superintendent to transfer year end funds as needed. Jeremi Thompson seconded. The motion carried 5-0.

h. WJRC PARTNERSHIP: BEFORE AND AFTER SCHOOL PROGRAM 2021-2022

Mr. Bradbury provided information on the partnership between USD 289 and the WJRC that would provide before and after school programming for K-5 students. The board discussed and reviewed. The matter was tabled for further discussion in July.

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 Annual Strategic Plan Review. Shane Pruitt moved to set the Budget Workshop and July Organizational Meeting: 7/19/2021 at 6:30 pm in the board room. Jeremi Thompson seconded. The motion carried 5-0.

Amanda Donovan joined the meeting at 8:23 pm.

a. 2021-2022 CALENDAR UPDATES

Mr. Bradbury and the board discussed implementing Professional Learning Communities in 2021-2022. Jeremi Thompson moved to approve the 2021-2022 calendar updates as presented. Shane Pruitt seconded. The motion carried 6-0.

The board took a 5 minute recess at 8:28 pm.

## VIII. DISCUSSION ITEMS

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

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

## IX. ADMINISTRATIVE REPORTS

Administrative reports were provided electronically. Mr. Bradbury provided his administrative report orally and presented on the Districts Plan for a Safe Return to In-Person Instruction and Continuity of Services. The plan will be posted to the district website.

## X. EXECUTIVE SESSION

### a. NEGOTIATIONS

Shane Pruitt 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 9:26 pm in the Board Room. Jeremi Thompson seconded. The motion carried 6-0.

### b. PERSONNEL

Shane Pruitt 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 8:55 pm in the Board Room. Mr. Josh Adams and Mr. Brad Burkdoll will remain on call and be invited into Executive Session if needed. Jeremi Thompson seconded. The motion carried 6-0.

Mr. Adams and Mr. Burkdoll were requested into Executive Session at 8:48 pm.

Shane Pruitt 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 Board Room. Gavin Fouts seconded. The motion carried 6-0.

Shane Pruitt 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 Board Room. Gavin Fouts seconded. The motion carried 6-0.

Mr. Adams and Mr. Burkdoll exited Executive Session at 9:14 pm.

### c. STUDENT MATTERS (if needed)

There were no student matters.

## XI. PERSONNEL

### a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations:

Erica Livingston-Elementary Aide. Jeremi Thompson seconded. The motion carried 6-0.

### e. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following certified contract:

Tyler Cleveland-Elementary Education. Jeremi Thompson seconded. The motion carried 6-0.

### i. 2021-2022 SUPPLEMENTAL CONTRACTS

Shane Pruitt moved to renew contracts for the 2021-2022 school year for the following supplemental contracts as presented. Jeremi Thompson seconded. The motion carried 6-0.

#### 2021-2022 Supplementals

ACTIVITY	LEVEL	ASSIGNMENT	SPONSOR	PERCENT	Comments
ANNUAL	High School	Head	Brianna Kear	6.00%	
	Middle School	Head	Eric Evans	4.25%	
ART	High School	Head	Ripp Harrison	3.25%	
BASEBALL	High School	Head	Bryan Kindle	14.50%	
	High School	Asst	Reece Long	9.10%	
	High School	Asst	Evan Cleveland	9.10%	
HS/B BASKETBALL	HS Boys	Head	Rick O'Neil	15.50%	
	HS Boys	JV	Scott Patton	10.75%	
	HS Boys	Frosh	Jerry Hunsaker	8.25%	
HS/G BASKETBALL	HS Girls	Head	Brock Campbell	15.50%	
	HS Girls	JV	Eric Sayler	10.25%	
	HS Girls	Frosh		8.25%	
MS/G BASKETBALL	MS Girls	8th	Brittney Green	7.50%	
	MS Girls	7th	Brianna Kear	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	Ariel Baird	12.00%	
	Middle School	Head	Rachel Lowe	7.50%	
CONCESSIONS	District	Manager	Adams/Burkdoll	17.50%	
CROSS COUNTRY	High School	Head	Tim Savage	13.00%	
	High School	Asst	Rick O'Neil	8.90%	
DANCE TEAM	High School	Sponsor	Jasmine Clancy	8.40%	
ELEM PROG DIR	Elementary	Director	Noah Zoller	3.00%	
FFA	High School	Head	Brian Batchelder	7.00%	
FOOTBALL	High School	Head	Mike Berg	15.00%	

	High School	Head Asst	Duane McCarty	11.50%	
	High School	Asst	Rob Hedrick	9.75%	
	High School	Asst	Eric Sayler	10.25%	
	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	6.75%	
		Asst	Mark Messer	6.75%	
FBLA	High School	Head	Dawn Rottinghaus	9.00%	
	High School	Asst	Karla Face	5.50%	
GIRLS GOLF	High School	Head	Sharon Caruthers	12.00%	
BOYS GOLF	High School	Head	Rick O'Neil	12.00%	
FORENSICS	High School	Head	Sydney Normile	6.50%	
MATH TEAM	High School	Head	Craig Chaney	3.25%	
MUSIC/INSTRU.	HS/MS		Cale Paquette	10.00%	
MUSIC/VOCAL	High School		Cale Paquette	6.00%	
	Middle School		Cale Paquette	4.00%	
NHS	High School		Eric Evans	2.00%	
PRODUCTION	High School	per production	Sydney Normile	9.00%	Paid when fin.
SCHOLAR BOWL	High School	Head	Eric Evans	8.50%	
SOFTBALL	High School	Head	Tamalei Rice	14.00%	
	High School	Asst	Brianna Kear	9.10%	
		Asst	Eric Sayler	9.10%	
STUCO	High School		Mary Ann Chambers	5.25%	
TRACK	HS Boys	Head	Tim Savage	14.50%	
HIGH SCHOOL	HS Girls	Head	Mark Messer	15.00%	
	HS	Asst	Eric Evans	10.10%	
	HS	Asst	Brock Campbell	9.60%	
TRACK	MS Boys	Head	Duane McCarty	8.70%	
MIDDLE SCHOOL	MS Girls	Head	Ripp Harrison	7.70%	
	MS	Asst	Bill Oshel	7.50%	
	MS	Asst	Makaela King	7.00%	
VOLLEYBALL	High School	Head	Eric Evans	14.00%	
	High School	JV	Kristin Rice	8.95%	
	High School	Freshmen	Jamie Roecker	7.15%	
VOLLEYBALL	Middle School	8th	Brianna Kear	6.50%	
	Middle School	7th	Jeanette Selk	6.50%	
WEIGHTLIFTING	District	Summer 3.0	Brock Campbell	3.50%	
		Summer 6.0	Mike Berg	6.00%	
WRESTLING	High School	Head	Kyle Patton	14.50%	
	High School	Asst	Gage Leckner	9.10%	
	High School	Asst (Girls)	Clay Kear	9.10%	
WRESTLING	Middle School		Clay Kear	4.20%	
WRESTLING	Middle School		Gage Leckner	4.20%	
SOPH CLASS	High School	Head	Mary Ann Chambers	1.00%	
Jr Class	High School	Head	Mary Ann Chambers	3.50%	

	High School		Michael Trendel	1.00%	
	High School		Ripp Harrison	1.00%	
	High School		David Ross	1.00%	
	High School		Clay Kear	1.00%	
STUDENT MENTOR	HS		Mark Messer	3.00%	
			Maranda Stendebach	3.25%	
			Brianna Kear	3.00%	
			Duane McCarty	3.50%	
			Clay Kear	3.00%	

ii. 2021-2022 CLASSIFIED CONTRACTS

Shane Pruitt moved to approve the 2021-2022 classified staff contracts as presented. Amanda Donovan seconded. The motion carried 6-0.

2021-2022 Classified Staff and Positions		
Ryan Adams	Dir of Build Grounds	DO
Ken Brockus	Custodian	HS
Steve Clayton	Custodian	HS
George Laster	Custodian	ES
Rhonda Messmer	Custodian	HS
Cindy Samsonov	Custodian	ES
Kyle Stambaugh	Custodian	HS
Mike Wiederholt	Assist B&G	HS
J Lee Taylor	Foodservice	HS/ES
Susan McCarty	Board Office	Treasurer
Jennifer Eiche	Board Office	Board Clerk
Pamula Langenfeld	Board Office	Data Clerk
Janell Hull	Aide	MTSS Aide
Kim Smith	Aide	Elem Library
Leaken Frazier	Aide	Art Aide
Christie Bauer	Aide	Elementary Lib
TBD	Aide	Remote Aide
Hannah Moss	Aide	PreK Class Aide

Anita Rogers	Aide	Health Aide
Melanie Brungardt	Aide	HS Library
Walter Wehr	Dir of Technology	
John Joy	Technology Specialist	
Brian Patterson	Technology Specialist	HS/MS
Sue Wright	Secretary	HS
Alicia Jones	AD Sec	HS
Alicia Rhoades	Secretary	Elem
Cassie Courter	Secretary	MS
TBD	Secretary	Elem
Dawn Neel	Transportation	Bus Driver
Cynthia Quaintance	Transportation	Bus Driver
Jerry Sykes	Transportation	Bus Driver
Cheryl Christian	Transportation	Van Driver
Nathan McCracken	Transportation	Bus Driver
Marvin Hutchinson	Transportation	Van Driver
Rachel Rolfe	Transportation	Bus Driver
Casey Johnson	Transportation	Bus Driver
Elyse Janzen	Nurse	Nurse

## XII. ADJOURNMENT

Meeting Adjourned at 9:28 pm.

Jennifer Eiche, Clerk of the Board