

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, June 9, 2021

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

Public Present – Antoinette Root, Brian Simmonds, Dr. Kim Krull, Ann Leppke, Tyler Schroeder, Travis Schafer

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

Approval of Agenda – Julia Ensminger approved the agenda as presented. Hope Reynolds seconded motion. Motion carried 7-0.

Consent Agenda

- Approval of May 12, 2021 Regular Meeting
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer's Report
- Acceptance of PBHS & PBES Financial Activity Reports
- Approval of Athletic Trainer Contract
- Approval of substitute
- Acceptance of resignation

Donna Glover moved to approve the additional agenda items; approve remaining May warrants totaling \$10,417.47 and additional May payroll for \$14,339.15 June warrants totaling \$528,274.58; net summer payroll \$259,900.13; accept the financial reports; approve the Athletic Trainer Contract, approve Kathleen Schwarz as an emergency sub and accept the resignation of Taylor McQueary. Julia Ensminger seconded the motion. Motion carried 7-0.

Visitors & Public Forum – A thank you note from Tyler Entz was read. Dr. Kim Krull with Bulter County Community College informed the board regarding the Kansas Promise Act.

Action/Discussion Items

School Affiliated Booster Club – Tiana Gaines moved to allow the High School Warrior Booster Club to move its funds to the High School Activity Account. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Negotiations - Donna Glover moved that the board go into executive session for the purpose of discussing matters relating to employee-employer negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest and that the board return to the open meeting at 6:35 p.m. in this room. The superintendent and incoming superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0

The board went into executive session at 6:20 p.m.
The board returned to the open meeting at 6:35 p.m.

Summer Maintenance Report – Donna Glover moved to give administration the approval to accept a bid of \$26,000 or less on a replacement stair lift at the Elementary School. Julia Ensminger seconded the motion. Motion carried 7-0.
Donna Glover moved to approve REI to install cameras in the new buses for \$11,500. Stacey Parks seconded the motion. Motion carried 7-0.

District Meal Price Approval - Tiana Gaines moved to approve the recommended price increases for the 2021-22 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Approval of Year End Transfers - Donna Glover moved to give permission to the superintendent and board clerk to make the final decision of transfer of funds at the end of the fiscal year. Hope Reynolds seconded the motion. Motion carried 7-0.

Summer Recreation Programs

Classified Personnel - 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 7:50 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and incoming superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 7:35 p.m.
The board returned to the open meeting at 7:50 p.m.

Donna Glover moved that the board go into executive session for additional five minutes for the purpose of discussing personnel matters for non-elected personnel and that the board return to the open meeting at 7:56 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and incoming superintendent will remain in the executive session. Stacey Parks seconded the motion. Motion carried 7-0.

The board went into executive session at 7:51 p.m.
The board returned to the open meeting at 7:56 p.m.

Donna Glover moved to approve classified staff raises as recommended by administration and hire Alyssa Eichkorn as daycare aid for the 2021-22 SY. Shayla Clark seconded the motion. Motion carried 7-0.

Supplemental Positions - Superintendent informed the board of the open supplemental positions for SY 2020-21.

Certified Personnel - 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 7:42 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent, building principal and board clerk will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 7:32 p.m.
The board returned to the open meeting at 7:42 p.m.

Tiana Gaines moved to approved Mrs. Laura Waite as MS-HS English Teacher, Mr. Tom Perry as MS-HS Science teacher, and Madisen Holtzen as K-12 Art teacher for the 2021-2022 SY. Shayla Clark seconded the motion. Motion carried 7-0.

Superintendent/Elementary Principal Report

- KJUMP update
- Activity Bus Graphics
- Budget Workshop
- Open board position

Secondary Principal’s Report

- Graduation
- State Track

Special Education Report – In Packet

TEEN Report - Handout

Adjournment

The meeting adjourned at 8:30 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date