

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, July 14, 2021

Members Present - Hope Reynolds, Dr. Timothy Caldwell, Tiana Gaines, Stacey Parks, Donna Glover, Julia Ensminger; Antoinette Root, Superintendent; Tyler Schroeder and Travis Schafer, Building Principals, Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Member Absent – Shayla Clark

Public Present – Brian Simmonds, Mollie Partridge

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

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

- R. Daycare discussion
- S. KJUMP discussion
- T. BOE Leadership Online discussion
- U. BOE Recreation Commission Representative
- V. Zero Hour for Yearbook discussion
- C. Executive Session
 - Acceptance of resignation

Julia Ensminger moved to appoint Donna Glover as President of the USD 398 Board of Education for the 2021-22 school year. Stacey Parks seconded the motion. Motion carried 6-0.

Donna Glover moved to appoint Hope Reynolds as Vice President of the USD 398 Board of Education for the 2021-22 school year. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Consent Agenda

- A. Approval of June 9, 2021 Regular Meeting
- B. Approval of Monthly Bills
- C. Approval of Expenditure Journal Entries
- D. Acceptance of Voided Check Journal
- E. Acceptance of Monthly Expense Report
- F. Acceptance of Treasurer's Report
- G. Acceptance of PBHS & PBES Financial Activity Reports
- H. Resolution(s)-
 - Establishing Meeting Dates, Times, and Places for the 21-22 School Year
 - Resolution for Annual Waiver of Requirements for GAAP
 - Resolution establishing the school Calendar in Terms of Hours
 - Resolution Authorizing Early Payment of Claims
 - Resolution to Authorize the Destruction of Records
 - Home Rule Resolution
- I. Motion to Rescind Policy Statements found in the 2020-2021 Minutes and Adopt the Policy Manual or Written Statements
- J. Board Appointments & Authorizations for 2021-2022
- K. Establish Petty Cash, Debit Card, and Credit Card Limits
- L. Establish Executive Session Procedures and Expectations

Donna Glover moved to approve the consent agenda items; approve remaining June warrants totaling \$157,216.93 and July warrants totaling \$103,641.31; July net payroll \$23,684.31; accept the financial report; acceptance of resolutions; Tiana Gaines seconded the motion. Motion carried 6-0.

Welcome Visitors & Opportunity for Public Forum - A thank you note from was read from Aulne Church.

Action/Discussion Items:

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2021-2022 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 6:15 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 6:06 p.m.
The board returned to the open meeting at 6:15 p.m.

Summer Maintenance Report – Superintendent Root informed the board of the progress of the ongoing summer projects.

2020-2021 Budget Closure Report – Reviewed by the board.

Preliminary Budget Report & Approval of Budget Publication Date – RNR and Budget Hearing will be September 8 at the district office.

Statement of Substantial Interest - Each board member reviewed and updated their Statement of Substantial Interest

Back to School Picnic – August 13, 2021 at 5:00 p.m. at the city park

KASB June District Policy Changes – Tiana Gaines moved to approve the June 2021 policy updates as presented. Julia Ensminger seconded the motion. Motion carried 6-0.

Handbook Approvals – Donna Glover moved to approve the 2021 handbooks as they are. Hope Reynolds seconded the motion. Motion carried 6-0.

Reopening Plan – Tabled to August board meeting

Enrollment Fees - Donna Glover moved to approve the enrollment fees removing the planner fee for 2021-22. Tiana Gaines seconded the motion. Motion carried 6-0.

Daycare & ASA Fees – Hope Reynolds moved to approve the daycare & ASA rates for 2021-22. Tiana Gaines seconded the motion. Motion carried 6-0.

Substitute Pay – Substitute pay will remain the same for the 2021-2022

Bus Driver Pay – Donna Glover moved to approve the bus driver pay by \$0.25 for 2021-22. Tiana Gaines seconded the motion. Motion carried 6-0.

Booster Club – Donna Glover moved to revoke the motion made in June to allow the Booster Club to be part of the High School Activity Fund. Seconded the motion. Motion carried 6-0.

Out of District Students – Donna Glover moved to approve the out of district students as recommended by administration. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Activity Bus Graphics – Donna Glover moved to approve the activity bus graphics as presented. Stacey Parks seconded the motion. Motion carried 6-0.

KELI Mentorship for Principals – moved to approve KELI Mentor Program for the Principals. Seconded the motion. Motion carried 7-0.

Daycare Transportation Discussion

KASB KJUMP Update – Donna moved to approve the payment to Symmetry Energy Services of \$12,532.89 or less as recommended by KASB. Hope Reynolds seconded the motion. Motion carried 6-0.

Online KASB Board Leadership Course Discussion

Recreation Commission Appointment – Donna Glover moved to appoint Brian Simmonds as a USD 398 representative to the Peabody-Burns Recreation Commission Board. Julia Ensminger seconded the motion. Motion carried 6-0.

Zero Hour Yearbook – Donna Glover moved to approve Zero hour on Tuesday, Wednesday and Thursday for the HS Yearbook class for the 2021-22 school year. Stacey Parks seconded the motion. Motion carried 6-0.

Classified Personnel – Hope Reynolds moved to approve Sydney Hodges as the Library ASA aid. Julia Ensminger seconded the motion. Motion carried 6-0.

Supplemental Personnel – Donna Glover moved to approve the supplemental positions as presented. Tiana Gaines seconded the motion. Motion carried 6-0.

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 7:38 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 7:23 p.m.
The board returned to the open meeting at 7:38 p.m.

Donna Glover moved to accept the resignation of Duncan Whitlock. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Donna Glover moved to approve the summer Jump Start positions as presented at \$100.00 per day. Julia Ensminger seconded the motion. Motion carried 6-0.

Superintendent’s Report

MS/HS Principal’s Report

- Jump Start
- New Teachers
- New Math Curriculum
- First Day of Sports Practice

Elementary Principal’s Report

- Jump Start
- Building Maintenance
- Smartboards
- New Staff

TEEN Report – In Packet

MCSEC Report – In Packet

Adjournment

The meeting adjourned at 7:53 p.m.

For the Board of Education

Approved:

Clerk

Date

Board President

Date