

JULY 19th, 2021 Minutes
UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The special meeting of the Board of Education held Monday, July 19th, 2021, at 6:30 PM in the Board Room. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Jeremi Thompson, Amanda Donovan, Todd Wilmarth, Dawn Whalen via zoom

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

Guests Deb McCullough, WJRC, Ann Unruh, Alise Chandler

III. ELECTION OF OFFICERS (President, Vice-President)

Dawn Whalen moved to nominate Beth Watson for president of the board. Jeremi Thompson seconded. The motion carried 5-0.

Dawn Whalen moved to appoint Beth Watson for president of the board. Jeremi Thompson seconded. The motion carried 5-0.

Beth Watson moved to nominate Dawn Whalen for vice-president of the board. Amanda Donovan seconded. The motion carried 5-0.

a. OATH OF OFFICE – newly elected officers

The board clerk gave the newly elected officers the oath of office.

IV. ACTION ITEMS

a. Approval of Board Appointment and Authorizations

The following appointments, authorizations, and resolutions were presented by Mr. Bradbury and discussed by the board.

1. Clerk / Business Manager – Jennifer Eiche
2. Treasurer – Susan McCarty
3. Deputy Clerk – Sue Wright, Gwendolyn Jacobs
4. KPERS Representative - Susan McCarty, Jennifer Eiche (Additional signee)
5. Director of Federal Programs - Ryan Bradbury
 - a. Title I: Marcia Munsell
 - b. Title II: Gwendolyn Jacobs
 - c. Title IV: Gwendolyn Jacobs
 - d. Carl Perkins: Josh Adams
6. At-Risk Program Director -Gwendolyn Jacobs

7. Hearing Officer for Free and Reduced Meal Application Appeals – Ryan Bradbury / Gwendolyn Jacobs
8. Truancy Officers
 - a. Wellsville High School - Josh Adams and Brad Burkdoll
 - b. Wellsville Middle School - Josh Adams and Brad Burkdoll
 - c. Wellsville Elementary - Marcia Munsell
9. Long Term Suspension Hearing Officers – Ryan Bradbury and Gwendolyn Jacobs
10. Greenbush Representative – Ryan Bradbury
11. Homeless School Coordinator – Janet Delgado
12. Freedom of Information Officer – Ryan Bradbury
13. Activity Fund Representatives
 - a. Wellsville High School - Josh Adams
 - b. Wellsville Middle School - Josh Adams
 - c. Wellsville Elementary - Marcia Munsell
14. Official Newspaper – Ottawa Herald
15. Attorney of Record – KASB
16. Official Depository for School District Funds - Landmark National Bank
17. District Compliance Coordinator - Ryan Bradbury
18. District Title IX Compliance Coordinator - Gwendolyn Jacobs
19. District Hearing Officer - Ryan Bradbury
20. 504 Compliance Officers
 - a. Wellsville High School - Josh Adams
 - b. Wellsville Middle School - Josh Adams
 - c. Wellsville Elementary - Marcia Munsell
21. Board Member Appointments
 - a. Negotiations: Dawn Whalen and Jeremi Thompson
 - b. ECKCE: Amanda Donovan and Dawn Whalen
 - c. Technology Committee: Todd Wilmarth

- d. KASB Delegate – Beth Watson
- 22. Resolution Declaring the School Calendar in Terms of Hours
- 23. Resolution Seeking Waiver for Requirements of Law Applying Generally Accepted Accounting Principles for USD 289 Financial Reports and Audits
- 24. Resolution of Early Payment of Bills
- 25. Resolution to Establish Petty Cash Funds
 - a. District Office - \$1500
 - b. High School Office - \$1500
- 26. Resolution Authorizing Destruction of Records
- 27. Resolution to Establish Activity Funds
- 28. Resolution to Establish Home Rule

Amanda Donovan moved to approve the board appointments, authorizations, and resolutions 1-28 as presented. Dawn Whalen seconded. The motion carried 5-0.

b. RESOLUTION ESTABLISHING MEETING DATES, TIME AND PLACE FOR THE 2021-2022 SCHOOL YEAR

Mr. Bradbury and the board discussed establishing meetings dates, times, and places for the 2021-2022 school year. Amanda Donovan moved to approve the resolution establishing meeting dates, time, and place for the 2021-2022 school year as presented. Jeremi Thompson seconded. The motion carried 5-0.

c. SET MILEAGE REIMBURSEMENT RATE TO MATCH THE STATE OF KANSAS REIMBURSEMENT RATE (\$0.56 CURRENTLY)

Mr. Bradbury and the board discussed the mileage reimbursement rate. Jeremi Thompson moved to set the mileage reimbursement rate to match the state of Kansas rate for the 2021-2022 school year. Amanda Donovan seconded. The motion carried 5-0.

At this time the board's discussion moved to item g. WJRC BEFORE/AFTER SCHOOL PROGRAM, as Deb McCullough was present to answer questions as needed.

d. BUDGET - SETTING MILL RATES / REVENUE NEUTRAL RATES (SG5)

Dawn Whalen left the meeting at 7:20 pm.

Mr. Bradbury provided a review of the 2021-2022 proposed budget and revenue neutral rates. The code 99 provided in the board packet was reviewed and discussed. Jeremi Thompson moved to approve USD 289 exceeding the revenue neutral rate for the 2021-2022 school year as presented. Amanda Donovan seconded. The motion carried 4-0.

Amanda Donovan moved to set the USD 289 Revenue Neutral Rate hearing for 2021-2022 on September 15th, 2021 at 6 PM in the board room. Todd Wilmarth seconded. The motion carried 4-0.

Amanda Donovan moved to set the USD 289 Budget Hearing for 2021-2022 on September 15th, 2021 at 6:15 PM in the board room. Jeremi Thompson seconded. The motion carried 4-0.

e. ATHLETIC UNIFORMS - BOYS BASKETBALL (SG5)

The board reviewed and discussed the updated quote for the Boys High School Basketball Uniforms. Jeremi Thompson moved to approve the quote/purchase of 80 (40 white and 40 blue) basketball uniforms from Liddle's Sport Shop totaling \$10,141 as presented. Amanda Donovan seconded. The motion carried 4-0.

f. ATHLETICS - BLUE GYM FLOOR DESIGN (SG4)

Mr. Bradbury and the board reviewed and discussed the Blue Gym Floor design and costs. The item was tabled for Wednesday's regular meeting.

The board took a 5 minute recess at 8:26 pm.

g. WJRC BEFORE/AFTER SCHOOL PROGRAM (SG5)

Mr. Bradbury and the board reviewed and discussed the details regarding the WJRC Partnership: Before and After School Program in 2021-2022. Deb McCullough, WJRC, was present and answered questions and discussed further program details with the board. WJRC will proceed to provide monthly status reports to the board. Amanda Donovan moved to authorize the Superintendent to approve WJRC building use as part of the WJRC Partnership / Before and After School Program for the 2021-2022 school year as presented. Dawn Whalen seconded. The motion carried 5-0.

Deb McCullough left the meeting, and the board returned to item d. BUDGET - SETTING MILL RATES / REVENUE NEUTRAL RATES.

h. SUMMER SCHOOL STAFFING (SG5)

Mr. Bradbury and the board discussed the need for hiring another teacher for our elementary summer school program. Amanda Donovan authorized the superintendent to hire a fourth teacher for Summer School 2021. Jeremi Thompson seconded. The motion carried 4-0.

V. EXECUTIVE SESSION

a. PERSONNEL

Todd Wilmarth 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 8:37 pm in the Board Room. Amanda Donovan seconded. The motion carried 4-0.

b. NEGOTIATIONS (None)

c. STUDENT MATTERS (None)

VI. PERSONNEL

a. RESIGNATIONS

Todd Wilmarth moved to accept the following resignation: Ali Buenger, HS Counselor. Amanda Donovan seconded. The motion carried 4-0.

b. CONTRACTS TO OFFER

Amanda Donovan moved to accept the transfer of Paige Carbajo to HS Counselor. Jeremi Thompson seconded. The motion carried 4-0.

VII. ADJOURNMENT

Meeting Adjourned at 8:39 pm.

Jennifer Eiche, Clerk of the Board