

JULY 21st, 2021 Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, July 21st, 2021, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

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

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir.

GUESTS Scott Hazlett, HTK, Cassandra Taylor, HTK, David Arterbury, Stifel, Dave and Kathy Katzer, Kari Patton

III. ADOPTION OF THE AGENDA

WJRC reports moved to a discussion item. Shane Pruitt moved to adopt the agenda as presented with the WJRC reports moved to a discussion item. Jeremi Thompson seconded. The motion carried 7-0.

IV. PUBLIC FORUM

Kari Patton-Midwest Juniors. Kari commented on how successful their club summer program was and thanked the board for their continued partnership and Sunday gym use. The facility use allows for such a successful program. \$2100.00 to WHS Athletics \$500.00 to WHS Volleyball. The board accepted the donation.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. Monthly Bills and Financial Report
2. June Regular Board Meeting Minutes
3. Reports
 - a. ECKCE minutes
 - b. WJRC (moved to a discussion item)

ii. DONATIONS

- a. \$1425.00 Total donation to Wellsville Dance Team

Salon Brea	\$100.00
ACE Express UC	\$100.00
Wilson Funeral	\$150.00
KC Presort, LLC	\$200.00
Mark	\$100.00
CMT-Don	\$100.00
TC&then some	\$100.00
Select Steel	\$200.00
Cory & Kasey Cunningham	\$100.00
Shelley Taylor	\$100.00
FOE2700-Eagels of Ottawa	\$100.00

Brent Rodina \$75.00

Shane Pruitt moved to approve Business by Consent items V.a. as presented. Gavin Fouts seconded. The motion carried 7-0.

VI. Discussion items

a. WJRC Financials/Reports

The board discussed the current status on the WJRC financials. Shane Pruitt will follow up directly with the WJRC to help bring the receipt of the WJRC Financials to date.

VII. ACTION ITEMS

a. FACILITIES PROJECT - UPDATES (HTK) - (SG4)

HTK representatives, Scott Hazlett and Cassandra Taylor, were present and shared updates regarding our project. The board discussed with HTK current status, collaboration with Loyd Builders, and next steps.

b. BOND ISSUE – NEXT STEPS (STIFEL) - (SG4)

David Arterberry from Stifel was present and provided updates regarding our project and asked the board for some feedback on selling the bonds. The board discussed.

c. KASB Board Policy Updates - (SG5)

The most recent policy update recommendations from KASB were reviewed. This served as the first reading of these policies.

VIII. Action Items

a. GREENBUSH ANNUAL RENEWALS - (SG5)

The board reviewed and discussed the Greenbush Membership program with Mr. Bradbury. Jeremi Thompson moved to approve the Greenbush membership and Programs totaling \$10,494.00 as presented. Amanda Donovan seconded. The motion carried 7-0.

b. TECHNOLOGY (GOGUARDIAN) RENEWAL - (SG3)

Mr. Bradbury and the board discussed the GoGuardian renewal. Gavin Fouts moved to approve the quote for GoGuardian \$5,164.80 as presented. Amanda Donovan seconded. The motion carried 7-0.

c. KANREN (INTERNET) RENEWAL - (SG3)

Mr. Bradbury and the board discussed our internet service provider, KanRen. Jeremi Thompson moved to approve the renewal for KanRen totaling \$15,232.80 as presented. Shane Pruitt seconded. The motion carried 7-0.

d. SEL CURRICULUM ADOPTION - (SG1)

Mrs. Jacobs presented information regarding the SEL Curriculum recommendations. The board reviewed and discussed. Jeremi Thompson moved to approve the SEL Curriculum Adoption totaling \$19,588.00 as presented. Gavin Fouts seconded. The motion carried 7-0.

e. FASTBRIDGE RENEWAL - (SG2/5)

The board reviewed our Fastbridge renewal. Mrs. Jacobs was available and answered questions as needed. Amanda Donovan moved to approve the Fastbridge Renewal totaling \$5,625.00 as presented. Shane Pruitt seconded. The motion carried 7-0.

f. PLC PRESENTER APPROVAL - (SG2/5)

The board reviewed and discussed the introduction of PLCs with Mr. Bradbury and Mrs. Jacobs. Jeremi Thompson moved to approve the PLC Presenter from Solution Tree totaling \$6500.00 as presented. Amanda Donovan seconded. The motion carried 7-0.

g. ATHLETICS – BLUE GYM FLOOR DESIGN (SG4) (tabled from Monday, July 19th, 2021's meeting)

Mr. Bradbury and the board reviewed and discussed the Blue Gym Floor Design. Shane Pruitt moved to amend the Blue Gym Floor Project to a cost total not to exceed \$40,000.00 as presented. Gavin Fouts seconded. The motion carried 6-1 (Yay's: Fouts, Donovan, Watson, Pruitt, Thompson, Whalen. Nay's: Wilmarth).

IX. ADMINISTRATIVE REPORTS

Mr. Bradbury and Mrs. Jacobs provided an oral administrative report.

X. EXECUTIVE SESSION

a. NEGOTIATIONS

There were no matters for negotiations.

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 8:29 pm in the Board Room. Jeremi Thompson seconded. The motion carried 7-0.

c. STUDENT MATTERS (if needed)

There were no student matters.

XI. Personnel

a. RESIGNATIONS

None

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts:

Ashley Smith, Elementary Teacher

Kim Jones, Elementary Secretary

Gavin Fouts seconded. The motion carried 7-0.

XII. ADJOURNMENT

Meeting Adjourned at 8:30 pm.

Jennifer Eiche, Clerk of the Board