

SEPTEMBER 15TH, 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, September 15th, 2021, at 6:30 PM in the Middle School Library. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, 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., Brad Burkdoll, AD, Josh Adams, Princ.

GUESTS Tyler Ellsworth, Kutak Rock, Juanita Peckham, Shanta Kemp, Dave and Kathy Katzer, Dawn Rottinghaus

Students Scott Hoehn, Jake Richards, Kendra Kemp

III. ADOPTION OF THE AGENDA

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. STUDENT PRESENTATION - FBLA

FBLA students provided an update regarding their program and accomplishments.

V. PUBLIC FORUM

There were no public comments.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. Monthly Bills and Financial Report
2. August Regular and Special Board Meeting Minutes
3. Reports
 - a. ECKCE minutes
 - b. WJRC (reports were not received)

ii. DONATIONS

1. \$100 Rachel Nelson -Elementary School Supplies
2. \$100 Sharon Caruthers - Golf
3. \$50 Cynthia Heaton - Dance
4. \$100 Whalen Automotive - Dance
5. \$100 Landmark Bank - Dance
6. \$100 Wayne & Marie Linder - Football
7. \$75 Bill Vulgamore & Terri Bowman - Football
8. \$1000 Convergence Acceleration - Football
9. \$250 T Davis Trucking - Football
10. \$50 Carolyn Adams - Dance
11. \$50 Olivias LLC - Dance
12. \$50 The Torn Edge LLC - Dance
13. \$100 Brittany Dorman - Dance

14. \$100 Thomas Drake - Dance
15. \$100 Ariana Engelhart - Dance
16. \$200 Franklin Co Sheriff Foundation - Football
17. \$1000 Dorsey Farms, LLC - Football
18. \$50 Taylor Oil - Football
19. \$200 Jon & Lora Lee Collum - Football
20. \$250 Heritage Tractor - Football
21. \$250 Dunco Inc - Football
22. \$150 Mid America Bank - Football

Shane Pruitt moved to approve Business by Consent items V.a. as presented. Jeremi Thompson seconded. The motion carried 6-0.

b. BOND PROJECT (SG 4)

i. Review/Approval of Bond Sale Resolution

Tyler Ellsworth, Kutak Rock, presented the board the results of the Bids for the bonds. The board discussed further.

Shane Pruitt moved to approve Resolution No. 2021-2501: A Resolution Authorizing the Offering for Sale of General Obligation Bonds as presented. Gavin Fouts seconded. The motion carried 7-0.

c. TECHNOLOGY APPROVALS

i. BUS WIFI WITH ECF FUNDING

Mr. Bradbury provided the board with information regarding additional Federal COVID-19 funding for technology related items. Mr. Walt Wehr, Technology Director, was available and answered questions the board had regarding the Bus Wifi and ECF Funding. The board discussed.

Shane Pruitt moved to approve the purchase of Bus Wifi with ECF Funding contingent upon ECF Funding approval. Amanda Donovan seconded. The board discussed further. Motion withdrawn to amend.

Shane Pruitt moved to approve the purchase of the Bus Wifi at \$21,790.89 with ECF Funding contingent upon ECF Funding approval. Amanda Donovan seconded. The motion carried 6-0.

ii. SIP PHONE INTEGRATION

Mr. Bradbury provided the board with information regarding a possible upgrade to our phones to allow the intercom to be accessed via the phone system. Mr. Walt Wehr, Technology Director, was available to provide examples and answered questions the board had. The board discussed. No further action taken at this time.

d. AUDITOR LETTER OF ENGAGEMENT

Mr. Bradbury provided the board with information regarding our prior Auditor's recommended firm Varnay and Associates. The board and Mr. Bradbury discussed their similar attributes, references, and honored pricing.

Shane Pruitt moved to approve the letter of engagement from Varney and Associates totaling \$4800 as presented. Amanda Donovan seconded. The motion carried 6-0.

e. ESSER II AND III PLAN (SG 5)

Mr. Bradbury provided information regarding our finalized ESSER 2 and 3 applications, the status and amounts of the funding, and the district's budget expenditure plans. The board discussed.

Jeremi Thompson moved to approve USD 289's ESSER II and ESSER III applications as presented.

Amanda Donovan seconded. The motion carried 6-0.

f. COVID-19 UPDATES

Mr. Bradbury and the board discussed the current status of the district.

VII. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically. Mr. Bradbury provided an oral administrative report that Mrs. Jacobs had provided him. Brad Burkdoll provided information on our Unified Bowling team with Baldwin and Eudora.

VIII. EXECUTIVE SESSION

a. PERSONNEL

The board took a 5 minute recess prior to Executive Session, to return at 7:50.

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 8:10 pm in the Middle School Library. Jeremi Thompson 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 8:20 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 6-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. Resignations

There were no resignations.

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contract as presented:

Jessica Patton, School Nurse

Jeremi Thompson seconded. The motion carried 6-0.

Shane Pruitt moved to offer the following supplementals as presented:

Eric Evans, Scholar Bowl

Dawn Rottinghaus, MS FBLA

Jean Patton, STUCO.

Amanda Donovan seconded. The motion carried 6-0.

X. ADJOURNMENT

Meeting Adjourned at 8:21 pm.

Jennifer Eiche, Clerk of the Board