

OCTOBER 20<sup>TH</sup>, 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, October 20<sup>th</sup>, 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, Dawn Whalen

*USD #289 STAFF PRESENT* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Brad Burkdoll, AD, Josh Adams, Princ., Marcia Munsell, Elem Princ.

*GUESTS* Scott Hazelitt, HTK Architects, Cassandra Taylor, HTK Architects, Brian Stultz, Loyd Builders, Randy Flowers, Loyd Builders, Juanita Peckham, Dave Katzer, Kristin Rice

## III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda as presented. Shane Pruitt seconded. The motion carried 6-0.

## IV. PUBLIC FORUM

There were no public comments.

## V. ACTION ITEMS

### a. ACTION ITEMS

#### i. BUSINESS BY CONSENT

##### 1. APPROVAL OF

- a. MONTHLY BILLS AND FINANCIAL REPORT
- b. SEPTEMBER REGULAR AND SPECIAL BOARD MEETING MINUTES
- c. REPORTS
  - i. ECKCE MINUTES
  - ii. WJRC

##### 2. DONATIONS

- a. None

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

### b. BOND PROJECT (SG 4)

#### i. UPDATE FROM HTK

Cassandra Taylor, HTK Architects, presented the board the most recent plans/drawings. The board reviewed and discussed further. Loyd Builders was able to provide feedback and input on questions from the board regarding the plans presented. Amanda Donovan joined the meeting at 6:37 pm.

ii. UPDATE FROM LOYD BULDERS

Lloyd Builders provided an update on the schedule, sequence of the project, and initial pricing. The board reviewed and discussed.

c. APPROVAL OF USD 289 2019-2020 AUDIT REVISION (SG 5)

Mr. Bradbury provided the board with the revisions to the 2019-2020 audit as it reflected the ESSER funds received and spent during the 2019-2020 school year. The board reviewed.

Dawn Whalen moved to approve the 2019-2020 revised audit as presented. Jeremi Thompson seconded. The motion carried 7-0.

d. TECHNOLOGY (SG 3)

i. APPTEGY RENEWAL

Mr. Bradbury presented the annual renewal invoice for Apptegy. The board reviewed and discussed.

Dawn Whalen moved to approve the Apptegy Renewal totaling \$7000 as presented. Amanda Donovan seconded. The motion carried 7-0.

ii. CHROMEBOOKS / CASES / LICENSES

Mr. Bradbury and the board discussed their prior approval of applying for COVID-19 funding that could be used to purchase Chromebooks. The board discussed the approval amounts received.

Dawn Whalen moved to approve the purchase of 225 Chromebooks, licenses, and cases totaling \$94,479.95 as presented. Jeremi Thompson seconded. The motion carried 7-0.

e. DECLARATION OF SURPLUS ITEMS

i. TECHNOLOGY

The board reviewed the technology surplus items list presented by Mr. Bradbury. Dawn Whalen moved to approve the technology surplus items list as presented and authorize the superintendent to sell them if possible, and if not dispose of them in a cost-effective manner. Gavin Fouts seconded. The motion carried 7-0.

ii. BUSES

Mr. Bradbury and the board reviewed and discussed the current status of our buses. Dawn Whalen moved to declare buses #7 and #2 as surplus items and authorize the superintendent to sell them if possible, and if not dispose of them in a cost-effective manner. Gavin Fouts seconded. The motion carried 7-0.

f. COVID-19 UPDATES

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

## VI. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically.

## VII. EXECUTIVE SESSION

### a. STUDENT MATTERS

The board took a 5 minute recess to return at 7:31 pm.

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss an individual student matter pursuant to actions affecting a student exception under KOMA and that the open meeting shall resume at 7:50 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 7-0.

Beth Watson moved that the board and superintendent, recess into executive session to discuss an individual student matter pursuant to actions affecting a student exception under KOMA and that the open meeting shall resume at 8:00 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 7-0.

### b. PERSONNEL

Dawn Whalen 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 8:45 pm in the Middle School Library. Gavin Fouts seconded. The motion carried 7-0.

Beth Watson 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 8:55 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 7-0.

Dawn Whalen 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 9:05 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 7-0.

## VIII. PERSONNEL

### a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations:

Brianna Kear, MS Girls Basketball

Gage Leckner, MS Wrestling

Pamela Langenfeld, District Data Clerk

Jeremi Thompson seconded. The motion carried 7-0.

### b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following supplemental contracts as presented:

Makaela Willis, MS Girls Basketball

Cale Paquette, MS Wrestling

Craig Chaney, Chess Club Sponsor

Dawn Whalen seconded. The motion carried 7-0.

Shane Pruitt moved to approve the 2021-2022 classified staff contracts as presented:

Tim Moore, Van Driver

Gavin Fouts seconded. The motion carried 7-0.

## IX. ADJOURNMENT

Meeting Adjourned at 9:06 pm.

Jennifer Eiche, Clerk of the Board