

NOVEMBER 17TH, 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, NOVEMBER 17TH, 2021, at 6:32 PM in the Middle School Library. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Gavin Fouts, Jeremi Thompson, Todd Wilmarth, Amanda Donovan, Shane Pruitt arrived at 6:38 pm.

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

GUESTS Dave and Kathy Katzer, Ann Unruh, Heather Heath

III. ADOPTION OF THE AGENDA

Jeremi Thompson moved to adopt the agenda as presented. Gavin Fouts seconded. The motion carried 5-0.

IV. PUBLIC FORUM

There were no public comments.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORT
2. OCTOBER REGULAR MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC

ii. DONATIONS

1. Don Caruthers Memorial \$1,110 (HS Athletics)
2. Liddle Sports Shop \$245.12 (Football)
3. Jeremy Cohorst \$300.00 (Football)
4. Chad & Kelli Glover \$1001.00 (Football)
5. Ace Express \$200.00 (Football)
6. Tim & Wendy Berg \$250.00 (Football)
7. Select Steel Fabrication \$200.00 (Football)
8. Exc LLC \$1,000.00 (Football)
9. Senior Parents \$25.00 (Football)
10. Rachael Briggs \$30.00 (Dance Donation)
11. Dot's Pretzels \$100.00 (Dance Donation)

Amanda Donovan moved to approve Business by Consent items V. as presented. Gavin Fouts seconded. The motion carried 5-0.

b. BOND PROJECT (SG 4)

i. UPDATE FROM HTK

ii. LOYD BUILDERS

There were not any planned updates from HTK or Loyd Builders. Mr. Bradbury and the board discussed reviewing the status of the HTK plans. Shane Pruitt arrived at 6:38 pm.

Todd Wilmarth moved to schedule a Special BOE Meeting Monday, December 13th, 2021 at 6pm in the MS Library to review the changes and updated drawings with HTK, Architects. Gavin Fouts seconded. The motion carried 6-0.

c. HIGH SCHOOL YEARBOOK (SG 5)

Mr. Bradbury reviewed the cost structure of the yearbook with the board. The board discussed. Shane Pruitt moved to have the district pay 75% of the cost of the high school yearbook. Jeremi Thompson seconded. The motion carried 6-0.

d. 6-8 SCIENCE RESOURCES (SG 2)

Mr. Bradbury and the board discussed the new 6-8 science resources that the teachers have been piloting during the first semester of this year. The teachers have requested more time to utilize and experience their current pilot program before moving forward with further purchases. This item was tabled for a further date.

e. OUT OF DISTRICT ENROLLMENT (SG 5)

Mr. Bradbury reviewed our out of district enrollment and discussed the current set policy with the board. Shane Pruitt moved to open out of district enrollment for the remainder of the 2021-2022 school year. Gavin Fouts seconded. The motion carried 6-0.

f. COVID-19 UPDATES

Mr. Bradbury and the board reviewed the current status COVID-19 in the district. It was noted that the district has received a couple of questions about vaccine mandates. The district does not have a vaccine mandate for students or staff nor plans to consider one. Board members noted they do not plan to discuss a vaccine mandate.

VI. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically.

VII. EXECUTIVE SESSION

a. 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 pm in the Middle School Library. Jeremi Thompson seconded. The board took a 5 minute recess. 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 8:05 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 6-0.

VIII. PERSONNEL

a. RESIGNATIONS

Shane Pruitt moved to accept the following resignations:

Marcia Munsell, Elementary Principal (Mrs. Munsell is retiring at the end of the 2021-2022 school year)

Gage Leckner, HS Wrestling

Tim Savage, MS and HS Cross Country

Jeremi Thompson seconded. The motion carried 6-0.

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts as presented:

Yesenia Vazquez-Arellano, Bus Driver

Brittney Green, HS Assistant Girls Basketball

Jeremi Thompson seconded. The motion carried 6-0.

IX. ADJOURNMENT

Meeting Adjourned at 8:06 pm.

Jennifer Eiche, Clerk of the Board