

DECEMBER 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, December 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, Todd Wilmarth, Shane Pruitt, Dawn Whalen, Amanda Donovan via zoom

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Brad Burkdoll, Ath. Dir., Josh Adams, HS Princ.

GUESTS Juanita Peckham

III. ADOPTION OF THE AGENDA

Donations-Don Caruthers Memorial \$1,110.00 – Athletics was removed as it was accepted in November 2021.

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

IV. PRESENTATION

A presentation was provided by Mr. Bradbury, thanking Todd Wilmarth for his years of service and dedication to the USD 289 Wellsville Board of Education.

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. NOVEMBER REGULAR MEETING MINUTES
3. REPORTS

a. WJRC

ii. DONATIONS

1. Cash Donations \$55.00 - Drama
2. Angela Clancy \$195.00 - Drama
3. Don Caruthers Memorial \$1,110.00 – Athletics (removed as duplicate from November meeting)
4. Paula Holman \$50.00 - Don Caruthers Memorial
5. Doherty Steel \$1,000.00 - Wrestling
6. Community Cash Donations \$1,993.05 - Mentors Night of Need
7. Barb Patton \$50.00 - Mentors Night of Need

8. Kemp Family \$450.00 - Mentors Night of Need

Todd Wilmarth moved to approve Business by Consent items V. as presented. Gavin Fouts seconded. The motion carried 6-0.

b. BOND PROJECT (SG 4)

i. HTK

ii. LOYD BUILDERS

There were not any updates at this time.

c. CAPITAL OUTLAY PRIORITIZATION (SG 4)

Mr. Bradbury reviewed the potential Capital Outlay Projects List with the board. The board and Mr. Bradbury discussed and prioritized the list to further review quotes at the January meeting.

d. ATHLETICS (SG 4)

i. BLUE GYM WALL PADS

Mr. Bradbury and the board reviewed and discussed the quote to replace the Blue Gym wall pads. Mr. Burkdoll was present for any questions or concerns from the board. Shane Pruitt moved to approve the quote from 4State totaling \$6738.00 as presented for the Blue Gym walls. Gavin Fouts seconded. The motion carried 6-0.

e. EARLY GRADUATION REQUEST

Mr. Bradbury and Mr. Adams reviewed the early graduation request from Kristina Reed and her parents. The board discussed with Mr. Adams. Dawn Whalen moved to approve the Early Graduation request from Kristina Reed authorizing her to graduate in December 2022 as long as all graduation requirements are met at that time. Shane Pruitt seconded. The motion carried 6-0.

f. TECHNOLOGY (SG 3)

i. SAFETY APP REVIEW / PHONE SYSTEM UPGRADE

The board and Mr. Bradbury further reviewed the input staff had provided on the use of the safety phone app. The board requested a finalized quote to be provided in January.

g. COVID-19 UPDATES

Mr. Bradbury and the board reviewed the current status of COVID-19 in the district.

VII. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided electronically. Mr. Adams and Mr. Burkdoll provided their reports orally.

VIII. EXECUTIVE SESSION

a. PERSONNEL

Dawn Whalen moved that the board, 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. Mr. Bradbury will remain on call and will be invited into executive session when needed. Gavin Fouts seconded. The board took a 15 minute recess. The motion carried 6-0.

Mr. Bradbury was invited into executive session at 7:56 pm.

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 8:50 pm in the Middle School Library. Beth Watson seconded. The motion carried 6-0.

IX. PERSONNEL

a. RESIGNATIONS

Dawn Whalen moved to accept the following resignations:

Janel Hull, Aide

Shane Pruitt seconded. The motion carried 6-0.

b. SUPERINTENDENT'S EVALUATION

Dawn Whalen moved to approve the Superintendent's Evaluation as presented. Shane Pruitt seconded. The motion carried 6-0.

c. ADMINISTRATIVE CONTRACTS

Dawn Whalen moved to approve and add an additional year to Mr. Bradbury's contract as presented. Shane Pruitt seconded. The motion carried 6-0.

Dawn Whalen moved to approve and add an additional year to the administrative contracts for Mr. Adams and Mr. Burkdoll as presented. Shane Pruitt seconded. The motion carried 5-1. (Yay's: Beth Watson, Dawn Whalen, Gavin Fouts, Amanda Donovan, Shane Pruitt)(Nay's: Todd Wilmarth. Mr. Wilmarth asked that it be noted his reason for voting no was against the length of contract being 2 years vs 1 year.)

Dawn Whalen moved to approve Mr. Kindle's .5 FTE Administrative contract and Mrs. Jacobs administrative contract and add an additional year through 2022-2023 as presented. Shane Pruitt seconded. The motion carried 6-0.

d. SUBSTITUTE TEACHERS

Mr. Bradbury provided an update regarding substitute teacher shortages and items to consider moving forward. The board discussed.

e. STAFFING COVID-19 IMPACT

Mr. Bradbury provided an update regarding the impact that COVID-19 has created in terms of staffing and substitute positions.

f. CONTRACTS TO OFFER

None

X. ADJOURNMENT

Meeting Adjourned at 8:58 pm.

Jennifer Eiche, Clerk of the Board