

JANUARY 19<sup>TH</sup>, 2022 Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, January 19<sup>th</sup>, 2022, 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, Dawn Whalen, Jeremi Thompson, Gavin Fouts, Shane Pruitt, Amanda Donovan

*USD #289 STAFF PRESENT* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Marcia Munsell, Elem Princ.

*GUESTS* Juanita Peckham, Ann and Elba Unruh, Nicole Pruitt, Heather Heath, Nicole Burkdoll

III. ADOPTION OF THE AGENDA

X. Executive Session

c. Negotiations was added.

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

IV. RECOGNITION

Ann Unruh, WEA, recognized the board for their 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. DECEMBER REGULAR AND SPECIAL BOARD MEETING MINUTES
3. REPORTS
  - a. ECKCE MINUTES
  - b. WJRC
4. BOARD OFFICER STATUTE RESOLUTION
5. BOARD MEETING DATES RESOLUTION

ii. DONATIONS

- a. Bridgette Jamison Memorial donation - \$1120 High School
- b. Franklin County Optimist Club - \$1200.00 to Elementary
- c. Cash Donations - \$100.00 Outdoor Skills Class
- d. Timothy Savage - \$110.00 Outdoor Skills Class
- e. Wellsville United Methodist - \$500.00 Night of Need
- f. Stephen Morris - \$1000.00 Athletics

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

## VII. ACTION ITEMS

### a. BOND PROJECT (SG 4)

#### i. HTK

#### ii. LOYD BUILDERS

There were not any updates at this time.

### b. SCHOOL BOARD VACANCY NOTICE

Mr. Bradbury and the board reviewed the Vacancy Notice and discussed and determined their process moving forward. Dawn Whalen moved to declare a vacancy in board position No. 6 (South) and that the district publish the notice of vacancy as required by Kansas Law. Gavin Fouts seconded. The motion carried 6-0.

Dawn Whalen moved to schedule a Special Board of Education meeting for Wednesday, February 9<sup>th</sup>, 2022, at 6 pm in the Middle School Library, for the purpose of filling the BOE Vacancy position. Jeremi Thompson seconded. The motion carried 6-0.

### c. POWER SCHOOL SUITE RENEWAL

Mr. Bradbury and the board reviewed and discussed the Power School Suite Renewal's. Gavin Fouts moved to approve the Power School Suite Renewals totaling \$18,834.76 as presented. Amanda Donovan seconded. The motion carried 6-0.

### d. COVID-19 UPDATES (if needed) (SG 5)

Mr. Bradbury and the board reviewed the current status of COVID-19 in the district. Dawn Whalen moved per guidance from KDHE & KSDE, to suspend contact tracing for 30 days in USD 289 beginning January 20<sup>th</sup>, 2022. Shane Pruitt seconded. The motion carried 6-0.

## VIII. DISCUSSION ITEMS

### a. KASB BOARD POLICY UPDATES

Mr. Bradbury provided KASB Board Policy Updates as the first reading/review of the policies. The board reviewed.

## IX. ADMINISTRATIVE REPORTS

District and Building Administrative reports were provided orally by Mrs. Munsell and Mr. Bradbury.

## X. EXECUTIVE SESSION

### a. 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 8:18 pm in the Middle School Library. Mr. Bradbury will remain on call and will be invited into executive session when needed. Jeremi Thompson seconded. The board took a 5 minute recess. The motion carried 6-0.

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 8:28 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 6-0.

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 8:38 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 6-0.

### b. STUDENT MATTERS (IF NEEDED)

There were no student matters.

### c. NEGOTIATIONS

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement/MOU pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:45 pm in the High School Library. Jeremi Thompson seconded. The motion carried 6-0.

Dawn Whalen moved to approve the MOU related to COVID-19. Gavin Fouts seconded. The motion carried 6-0.

## XI. PERSONNEL

### a. RESIGNATIONS

There were no resignations.

### b. CONTRACTS TO OFFER

There were no contracts to offer.

c. SUPERINTENDENT'S GOALS

Mr. Bradbury and the board reviewed, discussed, and clarified his 2022-2023 year goals.

Dawn Whalen moved to approve the Superintendent's Goals as presented. Shane Pruitt seconded.

The motion carried 6-0.

XII. ADJOURNMENT

Meeting Adjourned at 9:04 pm.

Jennifer Eiche, Clerk of the Board