

FEBRUARY 16TH, 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, February 16th, 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, Lindsey Wood

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Princ., Gwendolyn Jacobs, Curr. Dir., Walt Wehr, Tech. Dir.

GUESTS Randy Flowers with Loyd Builders

III. NEW BOARD MEMBER OATH OF OFFICE

Newly appointed board member, Lindsey Wood, was given the oath of office and sworn in by Jennifer Eiche, Board Clerk.

IV. ADOPTION OF THE AGENDA

VIII. Discussion item a. School Finance updated was removed.

Dawn Whalen moved to adopt the agenda as presented. Gavin Fouts seconded. The motion carried 7-0.

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. JANUARY REGULAR AND FEBRUARY SPECIAL BOARD MEETING MINUTES

3. REPORTS

a. ECKCE MINUTES

b. WJRC

ii. DONATIONS

a. None

Dawn Whalen moved to approve Business by Consent items VI.a. as presented. Shane Pruitt seconded. The motion carried 7-0.

VII. ACTION ITEMS

a. BOND PROJECT (SG 4)

i. HTK

ii. LOYD BUILDERS

Loyd Builders, Randy Flowers, reviewed the current status of the project with the board.

b. TECHNOLOGY

i. REQUEST FOR BIDS

Mr. Bradbury and the board reviewed the request for approvals to receive bids for interactive TV's, content filters, and monitors. Shane Pruitt moved to approve the Technology request for bids as presented. Jeremi Thompson seconded. The motion carried 7-0.

c. KASB BOARD POLICY UPDATES

Mr. Bradbury and the board reviewed and discussed the KASB Policy updates. This is the second reading/review of these policies. Dawn Whalen moved to approve the board policy updates as presented. Jeremi Thompson seconded. The motion carried 7-0.

d. CD RENEWAL

Mr. Bradbury provided an overview of renewal options and interest rate information on our CD with Mid America Bank. The board discussed. Dawn Whalen moved to approve the renewal of the District's CD at Mid America bank totaling at \$250,000.00, and to transfer the remainder of funds to the Optimum Investment account with Landmark, and every year thereafter as required to keep the CD at \$250,000.00. Amanda Donovan seconded. The motion carried 7-0.

e. 6-12 COURSE GUIDES

Mr. Adams presented the 2022-2023 Course Guides (6th-12th grade) and reviewed and discussed with the board. Dawn Whalen moved to approve the 2022-2023 6th-12th grade Course Guides as presented. Gavin Fouts seconded. The motion carried 7-0.

f. COVID-19 UPDATES

Mr. Bradbury and the board reviewed the current status of COVID-19 in the district. Dawn Whalen moved to suspend contact tracing in USD 289. Lindsey Wood seconded. The motion carried 7-0.

VIII. DISCUSSION

a. SCHOOL FINANCE UPDATE (removed)

IX. ADMINISTRATIVE REPORTS

Building Administrative reports were provided electronically. Mr. Bradbury provided his report orally.

X. EXECUTIVE SESSION

a. NEGOTIATIONS

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 7:29 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 the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 7:39 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 7-0.

Beth Watson moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 7:44 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 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 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 8:15 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 7-0.

c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

XI. PERSONNEL

a. RESIGNATIONS

There were no resignations.

b. CONTRACTS TO OFFER

There were no contracts to offer.

XII. ADJOURNMENT

Meeting Adjourned at 8:15 pm.

Jennifer Eiche, Clerk of the Board