

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, March 23rd, 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, Shane Pruitt, Amanda Donovan, Lindsey Wood

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

GUESTS Randy Flowers with Loyd Builders, Casey Lytle, Ann Unruh, Jamie Speer, Ira Speer, Laura Scoma, Jamie Roecker, Heather Heath, Paige Preheim

III. ADOPTION OF THE AGENDA

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

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. FEBRUARY REGULAR AND MARCH SPECIAL BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC

ii. DONATIONS (none)

Dawn Whalen moved to approve Business by Consent items as presented. Amanda Donovan seconded. The motion carried 6-0.

b. BOND AND CAPITAL OUTLAY PROJECTS OVERVIEW / DISCUSSION

Mr. Bradbury reviewed with the board the status of potential Capital Outlay & Bond projects. Loyd Builders and Mr. Burkdoll were available to answer questions and provide input. The board discussed and will review in further detail at future meeting.

c. USD 289 2022-2023 SCHOOL CALENDAR

Mr. Bradbury presented the 2022-2023 calendar and discussed with the board. Dawn Whalen moved to approve the 2022-2023 calendar as presented. Lindsey Wood seconded. The motion carried 6-0.

d. TECHNOLOGY RENEWALS

i. MICROSOFT 365 AND SERVER

ii. CONTENT FILTERS

Mr. Bradbury and the board reviewed and discussed the finalized quotes for the renewals. Dawn Whalen moved to approve the Journey Ed Microsoft 365 renewal totaling \$8,792.28 as presented.

Amanda Donovan seconded. The motion carried 6-0.

Dawn Whalen moved to approve the Go Guardian quote totaling \$9,960 as presented. Lindsey Wood seconded. The motion carried 6-0.

VI. DISCUSSION ITEMS

a. 2022-2023 PRELIMINARY BUDGET

Mr. Bradbury shared preliminary updates regarding the 2022-2023 budget.

VII. ADMINISTRATIVE REPORTS

Building Administrative reports were provided orally.

The board took a 5 minute recess.

VIII. EXECUTIVE SESSION

a. NEGOTIATIONS (the board first went into Personnel)

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 9:35 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 6-0.

b. PERSONNEL

Dawn Whalen moved that the board and superintendent, with Brad Burkdoll and Josh Adams on call, recess into executive session to discuss employee resignations, applicants for certified, 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. Jeremi Thompson seconded. The motion carried 6-0. Brad Burkdoll and Josh Adams were invited in at the start of Executive Session.

Beth Watson moved that the board and superintendent, with Brad Burkdoll and Josh Adams continued on call, recess into executive session to discuss employee resignations, applicants for certified, 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 8:35 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 6-0. Brad Burkdoll and Josh Adams remained in Executive Session.

Beth Watson moved that the board and superintendent, with Brad Burkdoll and Josh Adams continued on call, recess into executive session to discuss employee resignations, applicants for certified, 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 6-0. Brad Burkdoll and Josh Adams remained in Executive Session.

Brad Burkdoll and Josh Adams exited at 8:50 pm.

Beth Watson moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for certified, 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. Dawn Whalen seconded. The motion carried 6-0.

Beth Watson moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for certified, 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 9:25 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 6-0.

c. STUDENT MATTERS (IF NEEDED)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

Dawn Whalen moved to accept the following certified resignations effective the end of the 2021-2022 school year; The retirement of Mona Minshull, Elementary Teacher; The retirement of Rick O'Neil, Physical Education Teacher; Natalie Hiebert, Elementary Teacher; Sabrina Rolin, Elementary Teacher. Jeremi Thompson seconded. The motion carried 6-0.

b. CONTRACTS TO OFFER

Dawn Whalen moved to approve the following classified contract as presented; Paul Hurber, Maintenance/Custodian. Shane Pruitt seconded. The motion carried 6-0.

X. ADJOURNMENT

Meeting Adjourned at 9:36 pm.

Jennifer Eiche, Clerk of the Board