

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, June 27, 2016, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Board members present were Juanita Peckham, Clyde Coons, Kevin Jones, Terry Messenger and Dawn Whalen. Jerry Henn, Supt., Josh Adams, HS Prin. Jason Townsend, Elem Prin. and Susan McCarty, Clerk, were also present.

- ADOPT THE AGENDA Dawn Whalen moved, Terry Messenger seconded and motion carried 6-0 to adopt the agenda removing New Business 6.h. Contingency Fund
- APPROVE CONSENT AGENDA Kevin Jones moved, Dawn Whalen seconded and motion carried 6-0 to adopt the consent agenda and the listed donations to USD 289 and WHS Activity Fund.
Steve Morris, \$540.97 to Activity Fund for wrestling jackets
5 Star Roofing, \$100 to Activity Fund for baseball/softball
- 5.A. I STATION READING PROGRAM Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to approve the Istation Reading Program to replace Lexia.
- 5.B. LUNCH PRICES Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to approve the reduced breakfast price at \$0.30 and lunch price at \$0.40.
- 5.C.SCHOOL CLOSING Mr Henn gave a report on the special legislation session and the recommendations from the State of Kansas.
- 5.C. FACILITIES UPKEEP Juanita Peckham moved, Terry Messenger seconded and motion carried 6-0 to approve MTS Contracting Inc for the propose bid of \$20,800 and the gymnasium for \$1,500 to not exceed \$22,300 to provide services for work outlined in the bid.
- 6.A. CHARACTER ED CURR Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to adopt Lions Quest Character Ed curriculum at WES and thank you to Wellsville PTO for purchasing the program.
- 6.B. FOOD SERVICE BID Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to accept the bid from Sysco as our primary food vendor for 16-17 school year
- 6.C. CASE The Board tabled the contract renewal and asked of CASE to provide some information on their enrollment and fees.
- 6.D. TECH PURCHASE Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to purchase 150 Acer C74 Chromebooks for \$37,935, 6 Carts for \$8370, 9 Epson Projectors \$5926.23 for a total of \$52231.23. The WES and WHS will each purchase a cart with 25 Chromebooks from the building Activity Funds at \$7717.50 per building.
- 6.E. LIABILITY INSURANCE Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to accept Willis as our insurance broker without terrorism insurance or cyber insurance.
- 6.F. OUT OF DISTRICT STUDENTS Mr Henn explained the current Out of District Student policy. No action was taken.
- 6.G. TRANSFERS TO CLOSE 15-16 BOOKS Dawn Whalen moved, Terry Messenger seconded and motion carried 6-0 to give the board clerk and the superintendent the authorization to make the necessary transfers to close the books for the 15-16 school year
- 6.H HANDBOOKS Dawn Whalen moved, Kevin Jones seconded and motion carried 5-1 to accept the changes to the WHS/WMS/WES handbooks.
Yea – Juanita Peckham, Clyde Coons, Terry Messenger, Dawn Whalen, Kevin Jones
Nay – Beth Watson
The Classified Handbook will be revisited as old business at the July 25th BOE Meeting
- 6.I SPECIAL BOE MEETING Juanita Peckham moved, Kevin Jones seconded to hold the July Organizational Meeting during the regular July BOE meeting on July 25th at 6:30pm.
- 6.J MUNICIPAL INVESTMENT POOL Juanita Peckham read the resolution and moved, Terry Messenger seconded and motion carried 6-0 to approve the Board Clerk, Sherry Bousman to obtain a sign in and password for Pooled Money Investment Board, MIP.

8. EXECUTIVE SESSION Dawn Whalen moved, Terry Messenger seconded and motion carried 6-0 to recess into executive session for 20 minutes for the purpose of discussing non-elect personnel matters to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 10:15pm. The board recessed into executive session at 9:55pm
- The regular meeting resumed at 10:15pm
- EXECUTIVE SESSION Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to recess into executive session for 5 minutes for the purpose of discussing negotiations with Jerry Henn present. The board will reconvene in open session at 10:20 PM. The board recessed into executive session at 10:15 PM
- The regular meeting resumed at 10:20pm
- 8.A. RESIGNATION Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to accept the resignation of Rick O'Neil WMS/WHS PE
- 8.B. POSITIONS TO OFFER Dawn Whalen moved, Juanita Peckham seconded, Dawn Whalen amended the motion to reflect a 2 year contract for Randy Fox, Juanita Peckham seconded and motion carried 5-1 to hire:
Austin Chisam, assistant HS baseball and 8th grade boys basketball coaching.
Walter Wehr Technology Director
Kathy Humpert WES teacher
Jason Spradling PE WMS/WHS
Randy Fox WMS principal – 2 year contract
Jennifer Rhoades - Evening Custodian
Wyatt Johnson - Evening Custodian
- Yea – Beth Watson, Juanita Peckham, Clyde Coons, Kevin Jones, Dawn Whalen,
Nay – Terry Messenger
- Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to approve Carlene Canterbury as Foodservice Director with a 11 month contact at \$30,000.
- ADJOURNMENT Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned 10:34pm.

Susan McCarty, Clerk