

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, April 25, 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, Dawn Whalen and Ron Bloss. Jerry Henn, Supt., Aaron Dardis, MS Prin., Jason Townsend, Elem Prin. Brad Burkdoll, AD, and Susan McCarty, Clerk, were also present.

ADOPT THE

AGENDA

Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to adopt the agenda removing New Business 6.c. School Handbook Changes

APPROVE

CONSENT AGENDA

Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to adopt the consent agenda and the listed

donations to USD 289 and WHS Activity Fund.

Lytle Land Management, \$500 teacher awards

Denise and Jerry Henn, \$225 teacher awards

Target, \$50 WMS activity fund

Keith and Lori Rogers, \$250 to Art WHS activity fund

Wellsville American Legion \$125 – Life Skills

Lytle Land Management, \$850 – Track \$250, Baseball \$300, Softball \$300

Mid America Bank donation \$600: Baseball \$150, Softball \$150, Boys Track \$150, Girls Track \$150

5.A. ENROLLMENT

FEES

Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-1 to approve the Enrollment Fees as

presented

Yea – Juanita Peckham, Clyde Coons, Beth Watson, Dawn Whalen, Ron Bloss

Nay – Kevin Jones

5.B. FACILITIES

UPKEEP

The Board has decided to table the Weed Control and revisit the need in the fall.

5.C. SCHOOL

CLOSURE

Mr, Henn presented the protocol of district operations in the event of the possible school closure July 1st 2016.

6.A. MILK BID Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to accept the milk bid from Anderson

Erickson as presented.

6.B. PARKING

LOTS

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to approve Complete Pavement

Maintenance for parking lot maintenance.

6.C. SCHOOL

HANDBOOK

CHANGES

School Handbook Changes are tabled until the June 27th Board Meeting

6.D. COPIER

LEASE

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to accept the bid from Toshiba accept

the quote from Toshiba for \$38,706.24 with an at most escalation of 5% per year on service up to 5 years.

6.E. SUMMER

CAMPS

Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to approve the proposed summer camps.

6.F. PURCHASES Ron Bloss read and moved, Juanita Peckham seconded and motion carried - to approve 5-1

Greenbush environmental \$2050

Greenbush school improvement \$8163.75

ACT Aspire, not to exceed \$12,000

Harris Accounting, \$5,066.82

NCS Pearson \$6700

Yea – Juanita Peckham, Clyde Coons, Beth Watson, Dawn Whalen, Ron Bloss

Nay – Kevin Jones

6.G. GREENBUSH

GAS SERVICE

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to accept the Participation Agreement &

Hedging Authorization 2016-2017

6.H. HEALTH

INSURANCE

Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to pay for option 3 employee single

premium of the Greenbush Health program.

6.I BUS PURCHASE Juanita Peckham moved, Kevin Jones seconded and motion carried to accept the bid for 4 buses with Masters

Transportation as presented

6.J WES TEACHER Ron Bloss moved, Juanita Peckham seconded and motion carried 6-0 to open a position for an Elementary

teacher.

6.K. WJRC Sarah Klamm, Casey Lytle informed the board of the need for new light poles and the lighting issues. Ron Bloss

moved, Dawn Whalen seconded and motion carried 4-2 to allow and approve the WJRC to enter a lease agreement for improvements of the WJRC.

Yea – Clyde Coons, Beth Watson, Dawn Whalen, Ron Bloss

Nay – Kevin Jones, Juanita Peckham

8. EXECUTIVE

SESSION

Dawn Whalen moved, Ron Bloss 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 and Brad Burkdoll on call. The board will reconvene in open session at 9:00pm. The

board recessed into executive session at 8:40pm

Mr, Brukdoll entered executive session at 8:49pm

The regular meeting resumed at 9:00pm

EXECUTIVE

SESSION

Junaita Peckham moved, Kevin Jones seconded and motion carried 6-0 to recess into executive session for 10

minutes for the purpose of discussing non-elect personnel matters to protect the privacy interest of individual(s)

The board will reconvene in open session at 9:11PM. The board recessed into executive session at 9:01 PM

The regular meeting resumed at 9:11pm

EXECUTIVE

SESSION

Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to recess into executive session for 10

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 9:21 PM. The board recessed into executive session at 9:11pm

The regular meeting resumed at 9:21pm

EXECUTIVE

SESSION

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to recess into executive session for 10

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 9:26 PM. The board recessed into executive session at 9:21 pm

The regular meeting resumed at 9:26pm

EXECUTIVE

SESSION

Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to recess into executive session for 5

minutes for the purpose of negotiations with Jerry Henn present. The board will reconvene in open session at

9:32 PM. The board recessed into executive session at 9:27PM

The regular meeting resumed at 9:32pm

8.A. RESIGNATION Kevin Jones moved, Clyde Coons seconded and motion carried 6-0 to accept the resignations Clayton Clark,

Dana Sutton, Hailey Waymire, Aaron Dardis, Eric Saylor and Deanna Morgan

8.B. POSITIONS

TO OFFER

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to hire Sherry Bousman, Mark Messer,

Mandy Henry, Alicia Jones, Trevor Jones and Ripp Harrison

8.C. CLASSIFIED

STAFF RENEWALS

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to approve the 2016-2017 Classified Contracts.

Sherry Bousman Clerk of the Board

Susan McCarty Treasurer

Cherry Christjohn Nurse

Glenna Beckley Elem Secretary

Heather Neel Elem Secretary

Janell Hull MTSS Aide
Kim Smith Elem Library
Terry Woods Elem Lib Aide
Sue Wright MS Secretary
Ardith Bell MS Library Aide
Carol Dresslar HS Secretary
Alicia Jones HS AD Secretary
Chris Patton HS Library Aide
Carlene Canterbury Food Service Director
Ginger Coughenour Elem Kitchen Mgr
Toni Bain Food Service
Misty Loftus Food Service
Suzanne Neel Food Service
Kip Rush Maintenance Director
Ken Brockus Maintenance/Custodial
Steve Clayton Maintenance/Custodial
John Kappus Maintenance/Custodial
George Laster Maintenance/Custodial
Cindy Samsonov Maintenance/Custodial
Mike Wiederholt Asst. Buildings and Grounds
Ryan Williams Maintenance/Custodial
Kathy Corwine Technology Specialist
Brian Patterson Technology Specialist
Kevin Kelly Transportation Director
Miriam Barthol Transportation
Ardith Bell Transportation
Jim Crist Transportation
Mary Edwards Transportation
Tim Moore Transportation

Judy Owings Transportation

Cynthia Quaintance Transportation

Rene Reese Transportation

Curtis Wright Transportation

8.D.

SUPPLEMENTAL

STAFF RENEWALS

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to approve the following

Supplemental Staff Contracts for 2016-2017

ACTIVITY LEVEL ASSIGNMENT SPONSOR PERCENT Comments

ANNUAL High School Head Barb Oshel 7.00%

Middle School Head Eric Evans 4.00%

ART High School Head Ripp Harrison 3.00%

BASEBALL High School Head Bryan Kindle 14.00%

High School Asst OPEN 9.10%

High School Asst Did not Fill

HS/B BASKETBALL HS Boys Head Rick O'Neil 15.00%

HS Boys JV Scott Patton 10.25% Rule 10

HS Boys Frosh Barry Richards 8.25%

HS/G BASKETBALL HS Girls Head Brock Campbell 15.00%

HS Girls JV Jessica Rahn 9.75%

HS Girls Frosh Eric Saylor 8.25%

MS/G

BASKETBALL MS Girls 8th Jeff Jones 7.50%

MS Girls 7th Ripp Harrison 7.50%

MS Girls C Team Did not Fill 6.75%

MS/B BASKETBALL MS Boys 8th OPEN 7.50%

MS Boys 7th Duane McCarty 8.00%

MS Boys C Team Did not Fill 6.75%

CHEER High School Sponsor Jenna Larson 12.00%

Middle School Head Jodi Hylton 7.50%

CHESS High School Head Did not Fill 3.50%

Middle School Head Did not Fill 3.25%

CONCESSIONS District Manager Adams/Burkdoll 17.00%

CROSS COUNTRY High School Head Tim Savage 13.00%

High School Asst Rick O'Neil 8.40%

DANCE TEAM High School Sponsor Jennifer Bittel 8.40% Rule 10

ELEM PROG DIR Elementary Director Elise Luce 3.00%

FFA High School Head Gary Vanhorn 7.00%

FOOTBALL High School Head Brad Burkdoll 15.00%

High School Head Asst Duane McCarty 11.50%

High School Asst Mark Messer 10.75%

High School Asst Eric Sayler 9.75%

High School Asst Kip Rush 10.75% Rule 10

High School Asst Did not Fill 9.75%

FOOTBALL Middle School Head Brock Campbell 8.75%

Middle School Asst Chris Rose 7.75%

Middle School Asst Barry Richards 6.75%

Middle School Asst Did not Fill

FBLA High School Head Dawn Rottinghaus 9.00%

High School Asst Kandice Kline 5.50% Rule 10

FORENSICS High School Head

Maranda

Stendebach 6.50%

KAYS High School Head OPEN 5.00%

MATH TEAM High School Head Craig Chaney 3.00%

Middle School Head Did Not Fill 1.00%

MUSIC/INSTRU. HS/MS Nancy Lindbloom 10.00%

MUSIC/VOCAL High School Nancy Lindbloom 7.00%

Middle School Nancy Lindbloom 4.50%

NHS High School Eric Evans 1.75%

Middle School 1.00%

PRODUCTION High School per production

Maranda

Stendebach 9.00% Paid when fin.

MUSIC/CHOREOG High School Fall Musical Did Not Fill 3.00% Paid when fin.

SCHOLAR BOWL High School Head Eric Evans 8.00%

High School Asst Did Not Fill 5.00%

SOFTBALL High School Head Chris Rose 14.50%

High School Asst Jessica Rahn 9.10%

High School Asst Did not Fill

STUCO High School

Mary Ann

Chambers 5.00% Rule 10

TRACK HS Boys Head Tim Savage 14.00%

HIGH SCHOOL HS Girls Head Mark Messer 14.50%

HS Asst Eric Evans 9.60%

HS Asst Brock Campbell 9.10%

HS/MS PV Asst Did Not Fill 9.80%

TRACK MS Boys Head Duane McCarty 8.70%

MIDDLE SCHOOL MS Girls Head Amanda Lyman 7.70%

MS Asst Bill Oshel 7.00%

MS Asst

Mary Ann

Chambers 7.00% Rule 10

VOLLEYBALL High School Head Eric Evans 13.50%

High School JV Kristen Patton 8.45% Rule 10

High School Freshmen Jeanette Selk 7.15% Rule 10

High School Asst VB Did not Fill

VOLLEYBALL Middle School 8th Don Currier 7.50%

Middle School 7th Amanda Lyman 6.50%

Middle School Asst Did not Fill

WEIGHTLIFTING District Summer 3.0 Brock Campbell 3.00%

Summer 6.0 Brad Burkdoll 6.00%

WRESTLING High School Head Kyle Patton 14.00% Rule 10

High School Asst Josh Atchinson 9.10% Rule 10

WRESTLING Middle School Josh Atchinson 4.20% Rule 10

Middle School Kyle Patton 4.20% Rule 10

SOPH CLASS High School Head Dawn Rottinghaus 1.50%

Jr Class High School Head Hailey Waymire 3.50%

High School Duane McCarty 1.00%

High School Mike Trendel 1.00%

High School Dave Ross 1.00%

High School Ripp Harrison 1.00%

STUDENT

MENTOR HS Gary Vanhorn 3.00%

Maranda

Stendebach 3.00%

Bryan Kindle 3.00%

Duane McCarty 3.50%

Barb Patton 3.50%

SUPPLEMENTALS

NOT PRESENTLY

OFFERED:

Intramurals Elementary

Love and Logic Elementary

DEBATE High School

SCI OLYMPIAD High School

Middle School

International Club

Weightlifting Fall

AM & PM; Winter

AM & PM; Spring

AM & PM;

SADD

ADJOURNMENT Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to adjourn the meeting. The meeting

was adjourned 9:36pm.

Susan McCarty, Clerk