

## 04.24.17 Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, April 24, 2017, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present were Kevin Jones, Clyde Coons, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Jason Townsend, ES Prin., and Sherry Bousman, Clerk, were also present.

### 2. ADOPT THE AGENDA

Kevin Jones moved, Dawn Whalen seconded and motion carried 5-0 to adopt the agenda adding 7.g. Resignation

### 3. PUBLIC COMMENT

None

### 4. STUDENT PRESENTATION

FBLA – Dawn Whalen moved, Kevin Jones seconded and motion carried 5-0 to provide FBLA with \$3,000 for their National Trip to Anaheim, CA

### 5. APPROVE CONSENT AGENDA

Clyde Coons moved, Dawn Whalen seconded and motion carried 5-0 to adopt the consent agenda

### 5.C. DONATIONS

Steve and Dawn Rottinghaus to HS Activity Fund, \$290 for Softball Banners

AMFoam Products to HS Activity Fund, \$1500 FBLA

Mid America Bank to HS Activity Fund, 789.04 FBLA and \$150 Baseball

Anonymous Donor to Food Service, \$100

Steve Morris to HS Activity Fund, \$516 Track sweats

Lytle Land Management HS Activity Fund, \$500 FBLA

Central Concrete Pumping LLC HS Activity Fund, \$500 FBLA

Premier Foundations HS Activity Fund, \$500 FBLA

Johnson County Basements HS Activity Fund, \$500 FBLA

Landmark Bank HS Activity Fund, \$425 FBLA

Wellsville Chamber of Commerce HS Activity Fund, \$1000 FBLA

### OLD BUSINESS

6.

### NEW BUSINESS

#### 7.A. WEB'S PRESENTATION

Ty Pattison and Dave Powers attended and demonstrated how WEB's classroom is working

#### 7.B. TECHNOLOGY

Ron Bloss moved, Dawn Whalen seconded and motion carried 5-0 to purchase and upgrade not for more than \$160,000.00 on Technology as presented. Funding will come from HS/MS/ES Activity Funds and General Building Funds, Capital Outlay, and IT Budget.

#### 7.C. JOB DESCRIPTIONS

##### TECHNOLOGY SPECIALIST

Ron Bloss moved, Kevin Jones seconded and motion carried 5-0 to approve the revised job description. Required and other certifications need to be kept current based on the needs of the District.

##### CAREER COUNSELOR

Ron Bloss moved, Dawn Whalen seconded and motion carried 5-0 to approve the job description and hire the Career Counselor

#### 7.D. SUMMER CAMPS

Clyde Coons moved, Dawn Whalen seconded and motion carried 5-0 to approve the following Summer Camps

HS Volleyball May 30-June 1 \$40 per person

K-8 Basketball July 10-July 13 \$50 per person

MS Football July 10-July 13 \$35 per person

HS Football July 10-July 13 \$20 per person

#### 7.E. SURVEY

SUPT. Henn, President Beth Watson, and Vice President Dawn Whalen worked on a survey to send out to staff. Greenbush will be the third party administrator to receive, sort through the data, and return the results to us.

#### 7.F. KINDERGARTEN NUMBERS

Enrollment numbers are up so three teachers are plenty and we will plan to hire a middle school math teacher.

#### 7.G. RESIGNATION

Dawn Whalen moved, Clyde Coons seconded and motion carried 5-0 to accept board member Terry Messenger resignation. This is position #3 and the four county clerks will receive letters Tuesday regarding the opening of the position.

#### EXECUTIVE SESSION

##### 8.A. PERSONNEL

Dawn Whalen moved, Ron Bloss seconded and motion carried 5-0 to recess into executive session to discuss personnel in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn Supt. for 10 mins. starting at 9:32pm and returning into open session at 9:42pm.

The regular meeting resumed at 9:42pm

Clyde Coons moved, Kevin Jones seconded and motion carried 5-0 to recess into executive session to discuss personnel in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn Supt. for 5 mins. starting at 9:42pm and returning into open session at 9:47pm.

The regular meeting resumed at 9:47pm

#### PERSONNEL

##### 9.A. CONTRACTS TO OFFER

Kevin Jones moved, Dawn Whalen seconded and motion carried 5-0 to employ the following individuals for summer help. Chris Patton, Alicia Jones, Pam Erhart, Shauna Stoy, Austin Patton, Hanna Moss, Anna Kline, Wyatt Campbell, Peyton Erhart, and Darlena Sherwood.

##### 9.B. RESIGNATIONS

Kevin Jones moved, Dawn Whalen seconded and motion carried 5-0 to accept the resignation from Bryan Kindle middle school wrestling.

##### 9.C. CERTIFIED STAFF RENEWALS

Dawn Whalen moved, Clyde Coons seconded and motion carried 5-0 to renew the certified staff list. 2016-2017

#### HIGH SCHOOL

#### ELEMENTARY

Craig C Chaney

#### TEACHERS

Karla Face

Eric E. Evans

Marcia D. Ashley-Hoehn

Ripp Harrison

Alise M. Chandler

Bryan Kindle

Austin Chisam

Nancy S. Lindbloom

Jonathan Dodds

Brenton J Long

Jamie N Garrow

Duane E. McCarty

Stephanie D, Gretencord

Emily A. McCullough

Heather R Heath

Mark E. Messer  
Cheryl L. Hughes  
William L. Oshel  
Kathy Humpert  
Barbara J. Patton  
Jenna Larson  
Barry Richards  
Elise N. Luce  
Christopher A Rose  
Catherine M Lynch  
Dawn E. Rottinghaus  
Ronna K. Maddox-Overman  
Eric Sayler  
Mona K. Minshull  
Jason Spradling  
Dianna M. Mock  
Maranda Stendebach  
Jessica A. Rahn  
Michael E. Trendel  
Kelly Robertson  
Gary S Van Horn  
Linda K. Robinson  
Kristina J. Villaca  
Frances B. Smith  
Hailey Waymire  
Paige Stein  
Ann M. Unruh  
Elba D. Unruh  
Sharon I. VanHorn  
MIDDLE SCHOOL  
Sheri L. Bentley  
Brock A. Campbell  
Jodi R Hylton  
Jeff Jones  
Amanda Lyman  
Timothy S. Savage  
James L. Soden  
Ashli B. Votaw

10. ADJOURNMENT

Ron Bloss moved, Dawn Whalen seconded and motion carried 5-0 to adjourn the meeting. The meeting was adjourned 9:50pm.

Sherry Bousman, Clerk