

May 22, 2017 Meeting Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, May 22, 2017, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present were Juanita Peckham, Clyde Coons, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Brad Burkdoll, HS/MS AD, Jason Townsend, ES Prin., and Sherry Bousman, Clerk, were also present.

2. ADOPT THE AGENDA

Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-0 to adopt the agenda

3. PUBLIC COMMENT

None

4. STUDENT PRESENTATION

Thank you note from the Wellsville FBLA for the additional donation from USD 289 of \$1500 bringing the total to \$3000 for the National Convention in Anaheim, CA

5. APPROVE CONSENT AGENDA

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

5.C. DONATIONS

Chamber, \$260 Teacher Awards

Lytle Land Management \$150 Teacher Awards, \$300 HS Track, \$50 HS Golf

Denise and Jerry Henn \$150 Teacher Awards

Wellsville United Methodist Church \$100 for Garden Project

Richardson's two Robotic Kits for Gifted, \$224.94

Ottawa Herald \$200 FBLA

Susan Key \$50 for Garden Project

Frontier Farm Credit \$500 Garden Project

Kiwanis Club \$200 FBLA

OLD BUSINESS

6.A. BOARD POSITON

No person has signed up for position three vacancy at this time. The Board will wait until the position closes to see if anyone has signed up before they make any decisions about this position.

6.B. CAMERA UPDATE

The Board had asked to look at the cost for covering the parking lots with cameras. The cost came in at \$20,800. They have decided not to purchase these cameras at this time.

NEW BUSINESS

7.A. ENROLLMENT FEES

Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-0 to keep the enrollment fee the same except for the planner fee at WES will change to \$2.

7.B. KASB DUES

Juanita Peckham moved, Dawn Whalen seconded and motion carried 5-0 to pay membership dues of \$8,667 and legal assistance fee of \$1,650 out of the General Fund.

7.C. GREENBUSH DUES

Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-0 to pay the usage Greenbush invoices from the General Fund. School improvement fee is \$8,849, PDP Toolbox is \$1789.50, and Environmental Compliance service fee is \$2,050

7.D. MAITENANCE PARKING LOTS

Juanita Peckham moved, Dawn Whalen seconded and motion carried 5-0 to have the parking lots patched and sealed at a cost of \$14,863 from Capital Outlay 2017-2018 budget.

7.E. SUMMER VOLLEYBALL CLINICS

Dawn Whalen moved, Clyde Coons seconded and motion carried 5-0 to offer the middle school volleyball clinic.

7.F. PURCHASES

Dawn Whalen moved, Clyde Coons seconded and motion carried 5-0 to approve supplies for the 17-

18 school year

Agile Minds \$6,659.60

Veritiv Paper \$6,050

School Specialty \$5,630

EXECUTIVE SESSION

8.A. PERSONNEL

Dawn Whalen moved, Clyde Coons 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 6:57pm and returning into open session at 7:07pm.

The regular meeting resumed at 7:07pm

PERSONNEL

9.A. CONTRACTS TO OFFER

Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-0 to employ the following individuals.

Floyd Rolland, Transportation Director

Brianna Woolridge, WMS Math

Cameron Witcher, Technology

Mark Messer, Drivers Education

Chad Guthrie, Kitchen

9.B. RESIGNATIONS

Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-0 to accept the resignations from

Carol Dresslar, effective July 15, 2017

Barry Richards, WMS Football

Nancy Lindbloom

9.C. CLASSIFIED STAFF RENEWALS

Juanita Peckham moved, Dawn Whalen seconded and motion carried 5-0 to renew the classified staff list.

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 Wood

Elem Lib Aide

Sue Wright

MS Secretary

Ardith Bell

Library

Alicia Jones

HS Secretary

Chris Patton

HS Library

Carlene Canterbury
Food Service Director
Ginger Coughenour
Elem Kitchen Mgr
Toni Bain
Food Service
Belinda Brown
Food Service
Shaunda Stoy
Food Service
Misty Loftus
Food Service
Suzanne Dawn Neel
Food Service
Vickie Jones
Food Service
Darlena Sherwood
Food Service
Kip Rush
Maintenance Director
Ken Brockus
Maintenance/Custodial
Steve Clayton
Maintenance/Custodial
Jennifer Rhoades
Maintenance/Custodial
John Kappus
Maintenance/Custodial
George Laster
Maintenance/Custodial
Cindy Samsonov
Maintenance/Custodial
Mike Wiederholt
Asst. Bldgs and Grounds
Ryan Williams
Maintenance/Custodial
Walter Wehr
Technology Director
Brian Patterson
Technology Specialist
Ardith Bell
Transportation
Cynthia Quaintance
Transportation
Janice Rene Reese
Transportation
Curtis Wright
Transportation
Judy Owings
Transportation
Jim Crist
Transportation
10. ADJOURNMENT

Juanita Peckham moved, Dawn Whalen seconded and motion carried 5-0 to adjourn the meeting.
The meeting was adjourned 7:11pm.
Sherry Bousman, Clerk