

June 26, 2017 Minutes

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, June 26, 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, Kevin Jones, and Ron Bloss. Jerry Henn, Supt., Jason Townsend, ES Prin., and Sherry Bousman, Clerk, were also present.

### 2. ADOPT THE AGENDA

Clyde Coons moved, Kevin Jones seconded and motion carried 5-0 to adopt the agenda

### 3. PUBLIC COMMENT

None

### 4. STUDENT PRESENTATION

### 5. APPROVE CONSENT AGENDA

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

#### 5.C. DONATIONS

City of Wellsville \$1,000 to activities, FBLA.

Wellsville Elementary PTO \$2,000 activity fund.

Booster Club \$25 girls track activity fund, and \$25 boys track activity fund.

Kathy Corwine \$100 to WES activity fund for library books.

### OLD BUSINESS

#### 6.A. BOARD POSITON

Kevin Jones moved, Clyde Coons seconded and motion carried 5-0 to approve the resolution to be read and publish in the paper for 15 days since we only had one person sign up for position 3. After 15 days the person will be placed in position at the July 24th board meeting.

#### 6.B. MEAL PRICES

Juanita Peckham moved, Rob Bloss seconded and motion carried 5-0 to raise the lunch prices to \$2.80 for elementary and \$2.90 for secondary.

### NEW BUSINESS

#### 7.A. TEST SCORES

Mr. Townsend reported to the Board of the past years test scores.

#### 7.B. WELLNESS POLICY

Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to accept the changes to policy JGCA so the school district can apply for a supplemental grant. Clyde Coons moved, and Kevin Jones seconded and motion carried 5-0 to approve the Wellness Committee to complete and apply for the Implementation Grant.

#### 7.C. POLICY EE

Kevin Jones moved, Clyde Coons seconded and motion carried 4-1, Juanita, Clyde, Kevin, and Ron – Yay's and Beth – Nay to approve food service policy EE as described.

#### 7.D. HEALTH INSURANCE

Greenbush consortium has finalized the levels for health insurance next year. Information was presented but cannot be finalized because the premiums must be renegotiated.

#### 7.E. HANDBOOKS

Ron Bloss moved, Clyde Coons seconded and motion carried 4-1 Juanita, Clyde, Beth, and Ron – Yay's Kevin – Nay to accept the changes to the WES/WMS/WHs handbooks as proposed.

#### 7.F. PRE-K INFORMATION

Kevin Jones moved, Ron Bloss seconded and motion carried 5-0 to approve waving of Pre-K fees if through a registration process the student meets the At-Risk criteria defined by the state and open up more spots per class for Pre-K education.

#### 7.G. FOOD/MILK BIDS

Ron Bloss moved, Clyde Coons seconded and motion carried 5-0 to approve Sysco as our food vendor and Highland Dairy as our milk vendor.

#### 7.H. INSURANCE

Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to approve the Willis Tower Watson bid to handle our property insurance (\$98,044) and workers compensation (\$26,848 less \$445 for terrorism) for a total of \$124,892 to come from the general fund.

#### 7.I. TRANSFERS TO CLOSE 16-17 BOOKS

Ron Bloss moved, Clyde Coons seconded and motion carried 5-0 to give the board clerk and the superintendent the authorization to make the necessary transfers to close the books for the 16-17 school year and provide a transfer list to the board.

#### 7.J. SPECIAL BOE

#### MEETING

Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to hold the July organizational meeting on

July 24, 2017 at 6:00pm and our regular scheduled meeting will follow.

Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to rescind the first motion to add appointment

of position 3 board member.

Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to hold the July organizational meeting and

appoint the new school board member position 3, on July 24th, 2017 at 6:00pm. The regular scheduled meeting will

follow.

#### EXECUTIVE

#### SESSION

8.A. PERSONNEL Kevin Jones 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 8:25pm and returning into open session at 8:35pm.

The regular meeting resumed at 8:35pm

8.B.

#### NEGOTIATIONS

Kevin Jones moved, Ron Bloss seconded and motion carried 5-0 to recess into executive session to discuss

negotiations in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn Supt. for 20

mins. starting at 8:35pm and returning into open session at 8:55pm.

The regular meeting resumed at 8:55pm

Suspended the meeting from 8:55-9:01

#### PERSONNEL

#### 9.A. CONTRACTS

#### TO OFFER

Kevin Jones moved, Clyde Coons seconded and motion carried 5-0 to employ the following individuals.

Laurel Ladewig Career Counselor

Sue Wright High School Secretary

Gregory Baird Band and Choir Director

Cassie Courter Middle School Secretary

9.B.

#### SUPPLEMENTALS

Juanita Peckham moved, Clyde Coons seconded and motion carried 5-0 to approve the supplemental contract list.

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	Austin Chisam	9.10%	
	High School	Asst	Barry Richards	9.10%	
HS/B BASKETBALL	HS Boys	Head	Rick O'Neil	15.00%	
	HS BoysJV	Scott Patton	10.25%		
	HS BoysFrosh	Barry Richards	8.25%		
HS/G BASKETBALL	HS Girls	Head	Brock Campbell	15.50%	
	HS Girls JV	Jessica Rahn	9.75%		
	HS Girls Frosh	Eric Sayler	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	Austin Chisam	7.50%	
	MS Boys	7th	Duane McCarty	8.00%	
	MS Boys	C Team	Did not Fill	6.75%	
CHEER	High School	Sponsor	Jodi Hylton	12.00%	
	Middle School	Head	Jodi Hylton	8.00%	
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 Stonequist	8.40%	
ELEM PROG DIRE	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	Jason Spradling	9.75%	
	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	Ripp Harrison	6.75%	
	Middle School	Asst	Did not Fill		
FBLA	High School	Head	Dawn Rottinghaus	9.00%	
	High School	Asst		5.50%	
FORENSICS	High School	Head	Maranda Stendebach	6.50%	
KAYS	High School	Head		5.00%	
MATH TEAM	High School	Head	Craig Chaney	3.00%	
	Middle School	Head	Did Not Fill	1.00%	
MUSIC/INSTRU. HS/MS			Gregory Baird	10.00%	
MUSIC/VOCAL	High School		Gregory Baird	7.00%	
	Middle School		Gregory Baird	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%	
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	Jason Spradling	7.00%	
VOLLEYBALL	High School	Head	Eric Evans	13.50%	
	High School	JV	Kristen Patton	8.45%	
	High School	Freshmen	Jeanette Selk	7.15%	
	High School	Asst VB	Did not Fill		
VOLLEYBALL	Middle School	8th	Brianna Woolridge	6.50%	
	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	Burkdoll/Spradling	6.00%	
WRESTLING	High School	Head	Kyle Patton	14.00%	
	High School	Asst	Josh Atchinson	9.10%	
WRESTLING	Middle School		Josh Atchinson	4.20%	

SOPH CLASS	High School	Head	Dawn Rottinghaus	1.50%
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Jr Class	High School	Head	Hailey Waymire	3.50%
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	High School		Chuck Davis	1.00%
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	High School		Bryan Kindle	1.00%
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	High School		Eric Sayler	1.00%
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	High School		Karla Face	1.00%
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STUDENT MENTOR	HS		Gary Vanhorn	3.25%
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			Maranda Stendebach	3.00%
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			Bryan Kindle	3.00%
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			Duane McCarty	3.50%
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			Barb Patton	3.50%
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#### 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

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#### ADJOURNMENT

Clyde Coons moved, Kevin Jones seconded and motion carried 5-0 to adjourn the meeting. The meeting was

adjourned 9:10pm.

Sherry Bousman, Cler

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