

May 28, 2018 Meeting Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held on Monday, May 28th, 2018, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Kevin Jones, Jeremi Thompson, and Todd Wilmarth Amanda Donovan arrived @ 6:32. Jerry Henn, Supt., Josh Adams HS Prin., Jason Townsend, ES Prin., Sherry Bousman, Board Clerk.

2.ADOPT AGENDA Kevin Jones moved, Jeremi Thompson seconded and motion carried 4-0 to adopt the agenda

3. PUBLIC COMMENT N.A.

4. APPROVE CONSENT AGENDA Kevin Jones moved, Jeremi Thompson seconded and motion carried 5-0 to approve the meeting minutes and Staff Reports pulling 5.b. Financials and 5.c. Donations

4.B. MONTHLY BILLS AND FINANCIALS Jeremi Thompson moved, Kevin Jones seconded and motion carried 4-1 Yay's – Watson, Jones, Donovan, Thompson Nay's – Wilmarth to approve the financials

4.C. DONATIONS Kevin Jones moved, Todd Wilmarth seconded and motion carried 5-0 to approve the donations

Lytle Land Management

\$300 for HS activity/Track

\$300 for HS activity/ Baseball

\$100 for HS activity/Golf

\$400 for HS activity/FBLA

MidAmerican Bank

\$325 for HS activity/Track

\$200 for HS activity/Baseball

\$75 for HS activity/Golf

Wellsville Chiropractic \$500 for HS activity/FBLA

Demdaco \$2000 for HS activity/FBLA

Midwest Jrs \$800.97 for HS activity Vertical Jump System

City of Wellsville \$1000 for HS activity/FBLA

Brian and Dana Richardson \$300 for HS activity/FBLA

Landmark Bank \$500 for HS activity/FBLA

Melissa Kearney Wheelchair to MS

Kellie Hurd \$2,500 for HS activity/FBLA

5. OLD BUSINESS

5.A. TECH PURCHASES Jeremi Thompson moved, Amanda Donovan seconded and motion carried 5-0 to approve the purchase of 6 Apple Computers from Apple Inc. for \$11,268.00

Capital Outlay Fund Tech 3 mills

5.A. TECH PURCHASES Amanda Donovan moved, Jeremi Thompson seconded and motion carried 5-0 to approve the purchase of 8 ClearTouch 75 Interactive TV's for \$29,392.00 and 8 Chief Height Adjustable Carts for \$6,360.00 all from KCAV

Capital Outlay Fund Tech 3 mills

6. NEW BUSINESS

6.A. ENROLLMENT FEES Kevin Jones moved, Amanda Donovan seconded and motion carried 5-0 to approve the current enrollment fee structure.

6.B. HANDBOOKS Jeremi Thompson moved, Todd Wilmarth seconded and motion carried 5-0 to approve the handbook changes as presented

6.C. GREENBUSH FEES Beth Watson moved, Amanda Donovan seconded and motion carried 5-0 to approve the four services provided by Greenbush for a total cost of \$14,680.75.

6.D. HEALTH INSURANCE Health Insurance will remain the same as last year

6.E. EXTENDED SCHOOL YEAR Jeremi Thompson moved, Amanda Donovan seconded and motion carried 4-1 Yay's – Donovan, Jones, Watson, and Thompson Nay's – Wilmarth to accept the updated ECKCE agreement

6.F. STATE ASSESSMENT SCORES Jason Townsend discussed the assessment scores

6.G. HEALTHY KANSAS WELLNESS GRANT Kevin Jones moved, Jeremi Thompson seconded and motion carried 5-0 to approve pursuing the Blue Cross/Blue Shield wellness grant

6.G. HEALTHY KANSAS WELLNESS GRANT Beth Watson moved, Amanda Donovan seconded and motion carried 5-0 to approve adding bullet point to JGCA * Extra-Curricular activity programs, such as a physical activity club or intramural programs are offered through partnerships with the community organizations and resources.

7. EXECUTIVE SESSION

7.B. PERSONNEL Jeremi Thompson moved, Amanda Donovan seconded and motion carried 5-0 to go into executive session to discuss employee's resignation and hiring pursuant to nonelected personnel exception under KOMA, and that we return to open session in this room at 8:40pm. Mr. Henn and Mr. Townsend will be in attendance.

7.B. PERSONNEL Jeremi Thompson moved, Todd Wilmarth seconded and motion carried 5-0 to go into executive session to discuss employee's resignation and hiring pursuant to nonelected personnel exception under KOMA, and that we return to open session in this room at 8:45pm. Mr. Henn and Mr. Townsend will be in attendance.

Mr. Townsend left the meeting at 8:42pm.

7.B. PERSONNEL Amanda Donovan moved, Jeremi Thompson seconded and motion carried 5-0 to go into executive session to discuss employee's resignation and hiring pursuant to nonelected personnel exception under KOMA, and that we return to open session in this room at 8:50pm. Mr. Henn will be in attendance.

8. PERSONNEL

8.A. RESIGNATIONS Jeremi Thompson moved, Amanda Donovan seconded and motion carried 5-0 to accept the following resignations: Austin Chisam - WES Teacher Hailey Waymire - Jr. Class Prom Sponsor Amanda Lyman - WMS Teacher and all Supplementals – Shaunda Stoy - Food Service

8.B. CONTRACTS TO OFFER

8.B.1. CLASSIFIED STAFF Jeremi Thompson moved, Beth Watson seconded and motion carried to offer contracts to the classified list except Shaunda Stoy

2018-2019 CLASSIFIED STAFF

2018-2019

CLASSIFIED STAFF

Sherry Bousman	Clerk
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
Leaken Frazier	Part time Art
Cassie Courter	MS Secretary
Judy Williams	Library Aide
Sue Wright	HS Secretary
Alicia Jones	HS Secretary
Melanie Brungardt	HS Library
Carlene Canterbury	Food Service Director

Ginger Coughenour	Elem Kitchen Mgr
Belinda Brown	Food Service
Gail Gottman	Food Service
Vickie Jones	Food Service
Misty Loftus	Food Service
Kathy Seimears	Food Service
Elizabeth Seimears	Food Service
Shaunda Stoy	Food Service
J Lee Taylor	Food Service Part Time
Ryan Adams	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
Stratton Schippers	Technology Aide

Brian Patterson	Technology Specialist
Floyd Rolland	Transportation Director
Florence Hammer	Transportation
Cynthia Quaintance	Transportation
Janice Rene Reese	Transportation
Jerry Sykes	Transportation
Judy Williams	Transportation
Curtis Wright	Transportation
Jim Crist	Transportation/Van
Mark Zier	Transportation/Van

8.B.2. SUPPLEMENTALS Jeremi Thompson moved, Amanda Donovan seconded and motion carried 5-0 to approve the supplemental staff as listed

ACTIVITY	LEVEL	ASSIGNMENT
ANNUAL	High School	Head
	Middle School	Head
ART	High School	Head
BASEBALL	High School	Head
	High School	Asst
	High School	Asst
HS/B BASKETBALL	HS Boys	Head
	HS Boys	JV
	HS Boys	Frosh

HS/G BASKETBALL

HS Girls Head

HS Girls JV

HS Girls Frosh

MS/G BASKETBALL

MS Girls 8th

MS Girls 7th

MS/B BASKETBALL

MS Boys 8th

MS Boys 7th

CHEER

High School Sponsor

Middle School Head

CONCESSIONS

District Manager

CROSS COUNTRY

High School Head

High School Asst

DANCE TEAM

High School Sponsor

ELEM PROG DIR

Elementary Director

FFA

High School Head

FOOTBALL

High School Head

High School Head Asst

High School Asst

High School Asst

High School Asst

FOOTBALL

Middle School Head

Middle School Asst

	Middle School	Asst
FBLA	High School	Head
	High School	Asst
FORENSICS	High School	Head
KAYS	High School	Head
MATH TEAM	High School	Head
MUSIC/INSTRU.	HS/MS	
MUSIC/VOCAL	High School	
	Middle School	
NHS	High School	
	Middle School	
PRODUCTION	High School	per production
SCHOLAR BOWL	High School	Head
SOFTBALL	High School	Head
	High School	Asst
STUCO	High School	
TRACK	HS Boys	Head
HIGH SCHOOL	HS Girls	Head
	HS	Asst
	HS	Asst
TRACK	MS Boys	Head
MIDDLE SCHOOL	MS Girls	Head

		MS	Asst
		MS	Asst
VOLLEYBALL		High School	Head
		High School	Freshmen
VOLLEYBALL		Middle School	8th
		Middle School	7th
WEIGHTLIFTING		District	Summer 3.0
			Summer 6.0
WRESTLING		High School	Head
		High School	Asst
WRESTLING		Middle School	
SOPH CLASS		High School	Head
Jr Class		High School	Head
		High School	
		High School	
		High School	
		High School	
STUDENT MENTOR		HS	

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

8.B.3. NEW STAFF Jeremi Thompson moved, Amanda Donovan seconded and motion carried to offer the following contracts: Cassidy Markley – WES Music Teacher, Ariel Smith – WES Teacher, Tammy New – WES Teacher, J Lee Taylor – WHS Kitchen, Dana Schnoor and Austin Jones – Maintenance Summer Help

8.C. RETIREMENT Jeremi Thompson moved, Kevin Jones seconded and motion carried 5-0 to accept the retirement of Judy Owings transportation

9. EXECUTIVE SESSION Jeremi Thompson moved, Amanda Donovan seconded and motion carried 5-0 to go into executive session to discuss a nonelected personnel complaint exception under KOMA, and that we return to open session in this room at 9:04pm. Mr. Henn will be in attendance and KASB Attorney on call.

9. EXECUTIVE SESSION Beth Watson moved, Jeremi Thompson seconded and motion carried 5-0 to go into executive session to discuss a nonelected personnel complaint exception under KOMA, and that we return to open session in this room at 9:09pm. Mr. Henn will be in attendance and KASB Attorney on call.

9. EXECUTIVE SESSION Jeremi Thompson moved, Beth Watson seconded and motion carried 5-0 to go into executive session to discuss a nonelected personnel complaint exception under KOMA, and that we return to open session in this room at 9:14pm. Mr. Henn will be in attendance and KASB Attorney on call.

9. EXECUTIVE SESSION Jeremi Thompson moved, Beth Watson seconded and motion carried 5-0 to go into executive session to discuss a nonelected personnel complaint exception under KOMA, and that we return to open session in this room at 9:19pm. Mr. Henn will be in attendance and KASB Attorney on call.

10. ADJOURN The meeting adjourned at 9:20pm

Sherry Bousman, Clerk