

# October 22, 2018 Meeting Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER The regular meeting of the Board of Education held Monday, October 22th, 2018, at 6:00 PM in the Board Conference Room. President Beth Watson called the meeting to order.

II. ROLL CALL Board members present Beth Watson, Dawn Whalen, Shane Pruitt, Kevin Jones, Amanda Donovan, Jeremi Thompson and Todd Wilmarth. USD #289 Staff Present Ryan Bradbury, Supt., Sherry Bousman, Board Clerk, Josh Snyder, Curriculum Director, Josh Adams, HS Prin., Brad Burkdoll, AD, Marcia Munsell, ES Prin. Guests Heather Heath, Cheryl Hughes, Justin Henry

III. ADOPTION OF THE AGENDA Dawn Whalen moved to adopt the agenda. Todd Wilmarth seconded. The motion carried 7-0.

IV. PUBLIC FORUM No public comment

## V. ACTION ITEMS

### V.A. BUSINESS BY CONSENT

#### i. Approval of

1. Monthly Bills and Financial Report
2. July Regular and Special Board Meeting Minutes
3. Reports
  - a. Special Education
  - b. WJRC

#### ii. Donations

1. Lytle Land Management \$250- Music Department
2. Kendra Dwyer - \$40 Band
3. Landmark National Bank - \$200 One District One Book
4. Ottawa Optimist Club - \$1200 Wellsville Elementary

Dawn Whalen moved to accept the consent agenda. Kevin Jones seconded. The motion carried 7-0.

## VI. ACTION ITEMS

### a. Technology – Request to Open Bids

Kevin Jones moved to authorize the superintendent and technology staff to open bids for core switch, 9 internal switches, and other erate reimbursable items. Dawn Whalen seconded. The motion carried 7-0.

## VII. ADMINISTRATIVE REPORTS

Josh Snyder and Marsha Munsell provided updates in their buildings.

## VIII. EXECUTIVE SESSION

a. Personnel Dawn Whalen moved that the board, superintendent, recess into executive session to discuss employee resignations, applicants for certified and classified staff openings, individual classified salaries, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 6:25pm in the board conference room. Jeremi Thompson seconded. The motion carried 7-0. Josh Adams and Brad Burkdoll will be in attendance.

Josh Adams and Brad Burkdoll left the meeting @ 6:13pm

#### IX. PERSONNEL

##### a. CONTRACTS TO OFFER

Dawn Whalen moved to approve the contract for, Terry Graham, Food Service. Jeremi Thompson seconded. The motion carried 7-0.

##### b. CONTRACTS TO OFFER

Dawn Whalen moved to offer a contract to Cassidy Bingham, FACS teacher starting, January 2019. Todd Wilmarth seconded. The motion carried 7-0.

X. McPherson and Jacobson Board Training Representative, Justin Henry provided Phase V of our Superintendents search contract. Board training for performance evaluation and objectives for the Superintendent first year in the district.

#### XI. ADJOURNMENT Meeting adjourned 7:47pm

Sherry Bousman, Board Clerk