

# November 26, 2018 Minutes

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

I. CALL TO ORDER The regular meeting of the Board of Education held Monday, November 26th, 2018, at 6:30 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 Guests Cheryl Hughes, Lynn Rodenmayer, Kari Owings

III. ADOPTION OF THE AGENDA Dawn Whalen moved to adopt the agenda adding a donation from Mark Samsel. Jeremi Thompson 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. Am Foam Products \$500 to Night of Need
2. Mark Samsel \$200 Wrestling

Dawn Whalen moved to accept the consent agenda pulling the Monthly Bills & Financials and Donations. Amanda Donovan seconded. The motion carried 7-0.

#### V.A. BUSINESS BY CONSENT

##### ii. Approval of

1. Monthly Bills and Financial Report
- ii. Donations

Kevin Jones moved to accept the Monthly Bills & Financials and Donations. Dawn Whalen seconded. The motion carried 7-0.

Shane Pruett left the meeting at 6:52pm

### VI. ACTION ITEMS

A. Surplus Items Kevin Jones moved to approve the surplus items list as presented, so these items can be sold, recycled, and/or disposed of in an appropriate manner. Dawn Whalen seconded. The motion carried 6-0.

## B. HVAC Repairs Tabled

Shane Pruett entered the meeting at 8:15pm

C. Strategic Plan Todd Wilmarth moved to approve the USD 289 Strategic Plan for 2019-2024 as presented. Dawn Whalen seconded. The motion carried 5-2, Yay's: Donovan, Watson, Whalen, Thompson, and Wilmarth. Nay's: Jones. Abstain: Shane Pruett was not present during the presentation and discussion.

D. Superintendent Evaluation Criteria Dawn Whalen moved to approve the Superintendent Evaluation Criteria with changes discussed. Amanda Donovan seconded. The motion carried 7-0.

VII. ADMINISTRATIVE REPORTS All are submitted in writing.

## 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 9:10pm in the board conference room. Jeremi Thompson seconded. The motion carried 7-0.

a. Personnel Jeremi Thompson 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 9:40pm in the board conference room. Dawn Whalen seconded. The motion carried 7-0.

## IX. PERSONNEL

a. Resignations Dawn Whalen moved to accept the resignations of Floyd Rolland, Transportation Director; Heather Neel, Elementary School Secretary; Judy Williams, Middle School Librarian; Gale Gottman, Kitchen. Kevin Jones seconded. The motion carried 7-0

## VIII. EXECUTIVE SESSION

a. Personnel Kevin Jones 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 9:55pm in the board conference room. Dawn Whalen seconded. The motion carried 7-0.

## IX. PERSONNEL

b. Contracts to Offer Dawn Whalen moved to offer a contract to Kyle Stanbaugh, Maintenance Amanda Donovan seconded. The motion carried 7-0.

## VIII. EXECUTIVE SESSION

a. Personnel Kevin Jones 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 10:03pm in the board conference room. Dawn Whalen seconded. The motion carried 7-0.

## IX. PERSONNEL

b. Contracts to Offer Dawn Whalen moved to offer contracts to Belinda Brown, High School Kitchen Manager; Elizabeth Seimears-Kirkland, Elementary School Kitchen Manager. Amanda Donovan seconded. The motion carried 7-0.

#### IX. PERSONNEL

b. Contracts to Offer Dawn Whalen moved to allow the board to authorize the Superintendent to hire an Elementary teacher @ semester in duties as assigned including but not limited to substituting. Amanda Donovan seconded. The motion carried 7-0.

#### VIII. EXECUTIVE SESSION

b. Student Matters Dawn Whalen moved that the board and superintendent, recess into executive session to discuss confidential student information the exception relating to actions adversely or favorably affecting a student under KOMA and that the open meeting shall resume at 10:15pm in the board conference room. Shane Pruett seconded. The motion carried 7-0.

#### XI. ADJOURNMENT Meeting adjourned 10:15pm

Sherry Bousman, Board Clerk