

December 17, 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, December 17th, 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, Kevin Jones, Amanda Donovan, and Todd Wilmarth.

USD #289 Staff Present Ryan Bradbury, Supt., Sherry Bousman, Board Clerk, Josh Adams, HS Prin., Brad Burkdoll, MS Prin./A.D., Marcia Munsell ES Prin., Joshua Snyder, Curr. Dir., Walter Wehr, IT Dir.

Guests Jim Long, Tatum Courter, Jesse Courter, Heather Heath

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda removing Special Education due to no meeting minutes. Amanda Donovan seconded. The motion carried 5-0.

IV. PUBLIC FORUM

Mr. Bradbury presented Tatum Courter with a Thank You certificate for collecting money in place of receiving birthday gifts to donate to Food Service for students whose families were struggling to pay for lunches.

V. ACTION ITEMS

V.A. BUSINESS BY CONSENT

Approval of

1. Monthly Bills and Financial Report

2. November Board Meeting Minutes

3. Reports

a. WJRC

ii. Donations

1. Tatum Courter - \$480 Student Needs (lunch balances)

2. Anonymous Donation - \$200 (lunch balances)

Dawn Whalen moved to accept the consent agenda pulling the WJRC Monthly Bills & Financials for questions. Todd Wilmarth seconded. The motion carried 5-0.

V.A. BUSINESS BY CONSENT

Approval of

1. Monthly Bills and Financial Report

Todd Wilmarth moved to approve the WJRC Monthly Bills & Financials. Dawn Whalen seconded. The motion carried 5-0.

VI. ACTION ITEMS

A. 2017-2018 FISCAL AUDIT

Dawn Whalen moved to approve the 2017-2018 Fiscal Audit as presented. Amanda Donovan seconded. Motion carried 5-0.

B. HVAC BID SPECS

Dawn Whalen moved to approve the HVAC bid specs and bid form as presented, and to set a special board meeting to approve the bid January 8, 2019 at 6pm. Kevin Jones seconded. Motion carried 5-0.

C. CD PURCHASE

Todd Wilmarth moved to approve the superintendent to transfer \$300,000 from Landmark Money Market Account to Kansas Municipal Investment Pool. Dawn Whalen seconded. Motion carried 5-0.

D. POWERSCHOOL ONLINE ENROLLMENT

Amanda Donovan moved to amend her motion to approve the PowerSchool Registration Quote as presented for \$9,222 with a 3% increase on license cost each year for 3 years. Dawn Whalen seconded. Motion carried 5-0.

VII. ADMINISTRATIVE REPORTS

Joshua Snyder, Marcia Munsell, and Superintendent Bradbury spoke.

VIII. EXECUTIVE SESSION

a. Superintendent Evaluation

Dawn Whalen moved that the board and Superintendent, recess into executive session to discuss to review an individual employees performance (Superintendent's Evaluation) pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:20pm in the Board Conference Room. Mr. Bradbury will remain on call and will be invited into executive session when needed. Kevin Jones seconded. Motion carried 5-0.

a. Superintendent Evaluation

Dawn Whalen moved that the board and Superintendent, recess into executive session to discuss to review an individual employees performance (Superintendent's Evaluation) pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:25pm in the Board Conference Room. Mr. Bradbury will remain on call and will be invited into executive session when needed. Kevin Jones seconded. Motion carried 5-0.

b. 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 8:58pm in the board conference room. Amanda Donovan seconded. The motion carried 5-0.

b. 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 9:30pm in the board conference room. Beth Watson seconded. The motion carried 5-0.

b. 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 9:40pm in the board conference room. Kevin Jones seconded. The motion carried 5-0.

b. Personnel

Beth Watson 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 10:00pm in the board conference room. Dawn Whalen seconded. The motion carried 5-0.

b. Personnel

Todd Wilmarth 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 10:05pm in the board conference room. Dawn Whalen seconded. The motion carried 5-0.

IX. PERSONNEL

b. Administrative Contracts (Superintendent Evaluation)

Dawn Whalen moved to approve the Superintendent's Evaluation as presented. Amanda Donovan seconded. The motion carried 5-0.

c. Additional Contracts to Offer

Dawn Whalen moved to approve the following positions as presented Renee Reese, Transportation Director, Rachel Capelatti, Food Service, Annette Enegren, Food Service, Sabryna Rolin, Elementary Teacher, and Alisha Rhoades, Elementary Secretary. Kevin Jones seconded. The motion carried 5-0.

b. Administrative Contracts

Dawn Whalen moved to approve Mr. Bradbury's contract as Superintendent through June 30, 2021 as presented. Amanda Donovan seconded. The motion carried 5-0.

b. Administrative Contracts

Dawn Whalen moved to approve administrative contracts for Mr. Snyder, Mr. Burkdoll, Mrs. Munsell, and Mr. Adams through June 30, 2021 as presented. Amanda Donovan seconded. The motion carried 5-0.

X. ADJOURNMENT

Meeting adjourned 10:08pm

Sherry Bousman, Board Clerk