

March 25, 2019 Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER The regular meeting of the Board of Education held Monday, March 25, 2019, at 6:30 PM in the Board Conference Room. President Beth Watson called the meeting to order. II. ROLL CALL Board members present Shane Pruitt arrived at 7:10, Beth Watson, Kevin Jones, Jeremi Thompson and Todd Wilmarth.

USD #289 Staff Present Ryan Bradbury, Supt., Sherry Bousman, Board Clerk, Marcia Munsell ES Prin., Joshua Snyder, Curr. Dir.

Guests Heather Heath, Cheryl Hughes, Karri Owings, Laura Snider, Hailey Waymire, Dave Powers, Emily Schoenfeld

III. ADOPTION OF THE AGENDA Kevin Jones moved to adopt the agenda. Jeremi Thompson seconded. The motion carried 4-0.

IV. PUBLIC FORUM

V. WEBS PROGRAM PRESENTATION Mr. Dave Powers, WEBS Prin., presented an update on the WEBS program.

VI. EDUCATION FOUNDATION PRESENTATION Mrs. Waymire shared information with the board regarding the Wellsville High School Concurrent Education Endowment Foundation.

VII. ACTION ITEMS VII.A. BUSINESS BY CONSENT

Approval of

1. Monthly Bills and Financial Report
2. February Board Meeting Minutes
3. Reports

a. WJRC

ii. Donations

1. \$1250 Lytle Land Management (\$450 Boys BB, \$450 Girls BB, \$250 Baseball, \$100 Cheer)
2. \$250 Lytle Land Management (Baseball)
3. \$100 Esther Raugewitz (student needs)

Kevin Jones moved to approve the Business by Consent items. Jeremi Thompson seconded. Motion carried 4-0. VIII. ACTION ITEMS

A. 6-12 ELA Curriculum Adoption

Mr. Snyder reviewed the 6-12 ELA Resource Adoption proposal. Jeremi Thompson moved to approve the 6-12 ELA Resource Adoption totaling \$51,330.98 as presented. Kevin Jones seconded. Motion carried 4-0.

B. K-5 SOCIAL STUDIES ADOPTION

Mr. Synder reviewed the K-5 Social Studies Resource Adoption proposal. Todd Wilmarth moved to approve the K-5 Social Studies Resource Adoption totaling \$27,000 as presented. Kevin Jones seconded. Motion carried 5-0

C. SCHOOL REDESIGN

Mr. Bradbury discussed an overview of the KSDE Redesign Apollo Phase Process and the outcome of the conversation with the teachers was to remain the course we are going.

VIII. DISCUSSION ITEMS

A. BUDGET UPDATES

Mr. Bradbury discussed the budget for the 2018-2019 and 2019-2020 school year.

X. ADMINISTRATIVE REPORTS

Mr. Bradbury stated administrative reports were in the board packet for review.

XI. EXECUTIVE SESSION

A. PERSONNEL

Kevin Jones moved that the board and 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 8:10pm in the board conference room. Jeremi Thompson seconded. The motion carried 5-0.

A. PERSONNEL

Beth Watson moved that the board and 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 8:15pm in the board conference room. Shane Pruitt seconded. The motion carried 5-0.

B. NEGOTIATIONS

Kevin Jones moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:30pm in the board conference room. Jeremi Thompson seconded. Motion carried 5-0.

B. NEGOTIATIONS

Shane Pruitt moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:40pm in the board conference room. Kevin Jones seconded. Motion carried 5-0.

XI. PERSONNEL

A. RESIGNATIONS Shane Pruitt moved to accept the following resignations: Duane McCarty, 8th Grade Boys Basketball Rhonda Walkup, Transportation Mindy Mason, Food Service Kevin Jones seconded. Motion carried 5-0.

B. CONTRACTS TO OFFER Shane Pruitt moved to approve a certified contract for Rhonda Messmer, Elementary Classroom Aide. Todd Wilmarth seconded. Motion carried 5-0

B. CONTRACTS TO OFFER Shane Pruitt moved to approve a certified contract for Kristen Shaw, Elementary Teacher. Kevin Jones seconded. Motion carried 5-0.

B. CONTRACTS TO OFFER Shane Pruitt moved to approve an administrative contract for Bryan Kindle, Half-time Administration. Jeremi Thompson seconded. Motion carried 5-0.

XII. EXECUTIVE SESSION

A. PERSONNEL

Beth Watson moved that the board and 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 8:48pm in the board conference room. Shane Pruitt seconded. The motion carried 5-0.

XIII. ACTION ITEM

A. SPECIAL BOARD MEETING

Mr. Bradbury discussed setting a special board meeting April 3rd, at 6:00pm for personnel, if we receive any resignations or have new hires to approve. Jeremi Thompson moved to schedule a special board meeting April 3rd, at 6:00pm. Todd Wilmarth seconded. Motion carried 5-0

XIV. ADJOURNMENT 8:50pm

Sherry Bousman