

July 29, 2019 Special Board Meeting Minutes: Budget Workshop

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The special board meeting (Budget Workshop) of the Board of Education held Monday, July 29, 2019, 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, Amanda Dovovan, Kevin Jones, Jeremi Thompson and Todd Wilmarth.

USD #289 Present Ryan Bradbury, Supt., Sherry Bousman, Board Clerk, Josh Snyder, Curr. Dir., Josh Adams, HS Prin., Marcia Munsell, ES Prin., Ryan Adams, Dir. Bldgs and Grounds.

Guests: Cheryl Hughes, Elba Unruh

III. BUDGET WORKSHOP

Mr. Bradbury presented the 2019.2020 budget to publish and set a hearing date. Dawn Whalen moved to publish the 2019.2020 budget as presented and to set a budget hearing date of August 19th at 6:15pm in the board conference room. Jeremi Thompson seconded. The motion carried 7-0.

IV. ELEMENTARY CURB REPAIR PROJECT

Mr. Bradbury presented the quotes from NewCo Concrete and Sunflower paving. Todd Wilmarth moved to approve the quotes from NewCo Concrete for the East Parking Lot and East Building Entrance as presented. Dawn Whalen seconded. The motion carried 7-0.

V. COACHES AND SPONSORS HANDBOOK

Mr. Bradbury presented the Coaches and Sponsors Handbook for board review. Kevin Jones moved to approve the Coaches and Sponsors Handbook as presented. Dawn Whalen seconded. The motion carried 7-0.

VI. PERSONNEL

None

VII. NEGOTIATIONS

Dawn Whalen move 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 7:55pm in the board conference room. Jeremi Thompson seconded. The motion carried 7-0.

VII. NEGOTIATIONS

Dawn Whalen move 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 8:05pm in the board conference room. Shane Pruitt seconded. The motion carried 7-0.

VIII. ADJOURNMENT Meeting adjourned at 8:05pm.

Sherry Bousman, Board Clerk