

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Monday, August 13, 2018

Members Present

Terry Eberhard, Dr. Timothy Caldwell, Tiana Gaines, Shayla Clark, Glendon Parks, Donna Glover and Julia Ensminger; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Tyson Kendrick, Activities Director

Public Participation

Brian Simmonds

Call to Order

President Julia Ensminger called the meeting to order at 6:00 p.m.

Budget Hearing

General Fund	\$2,530,995
Supplemental General	\$ 883,597
Capital Outlay	\$ 653,600
Driver Training	\$ 13,050
Food Service	\$ 185,007
Professional Development	\$ 45,000
Special Education	\$ 693,538
Career & Postsecondary Ed	\$ 202,128
Federal Funds	\$ 57,394
KPERS Contribution	\$ 299,490
At Risk (4 Year Old)	\$ 38,024
At Risk (K-12)	\$ 321,371
Virtual Education	\$ 41,294
TOTAL	\$5,964,448
Recreation Commission	\$ 60,000

Approval of the Agenda

Shayla Clark moved to approve the agenda as presented. Tiana Gaines seconded the motion. Motion carried 7-0

Approval of Minutes

Shayla Clark moved to approve the minutes of the July 11, 2018 regular meeting, as presented. Donna Glover seconded the motion. Motion carried 7-0.

Communications

A thank you for a graduation award was read from Brandon Entz.

Public Forum - None

Consent Agenda

- A. Approval of Monthly Bills
- B. Approval of Expenditure Journal Entries
- C. Acceptance of Monthly Expense Report
- D. Acceptance of Treasurer's Report
- E. Acceptance of PBHS & PBES Activity Fund Reports
- F. Approval of Emergency Substitutes and Standard Teaching Certificates

Shayla Clark moved to approve August warrants and transfers totaling \$49,231.43; and accept the consent agenda items as presented. Approved Emergency Substitute and Standard Teaching Licenses and accept the consent agenda items as presented. Donna Glover seconded the motion. Motion carried 7-0.

Old Business:

Approval of the 2018-2019 USD 398 Budget

Donna Glover moved to approve the 2018-2019 USD 398 Budget as previously presented in the Budget Hearing. Shayla Clark seconded the motion. Motion carried 7-0

