

Regular Meeting Minutes
U.S.D. #398 Board of Education
Elementary School Library
Wednesday, September 12, 2018

Members Present

Julia Ensminger, Donna Glover, Tiana Gaines, Glendon Parks, Dr. Timothy Caldwell and Terry Eberhard;
Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer;
Ken Parry, MSHS counselors

Members Absent – Shayla Clark

Public Present

Jay Gfeller, Verna Mosiman, Brian Simmonds, Lindsay Hutchison

Call to Order

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

Approval of the Agenda

Terry Eberhard moved to approve the agenda as amended. Donna Glover seconded the motion. Motion carried 6-0.

Consent Agenda: Board Appointments

Approval of Minutes

Terry Eberhard moved to approve the minutes of the August 13, 2018 regular meeting. Tiana Gaines seconded the motion. Motion carried 6-0.

School Re-Design Information/Presentation

Mike Cook & Steve Wyckoff from ESSDACK

Communications & Public Forum– None

Consent Agenda

- Approval of the Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBHS & PBES Activity Fund Reports
- Acceptance of Donations
- Approval of Emergency Substitutes and Standard Teaching Certificates

Terry Eberhard moved to approve September warrants and transfers totaling \$244,286.66 and remaining August warrants totaling \$47,269.29; and accept the consent agenda items as presented; accept donations for Elementary School supplies; approved Standard Teaching Certificates for Marna Schowalter, Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Old Business:

Approval of Negotiated Agreement w/ Teachers

Tiana Gaines moved to approve the ratified 2018-19 Negotiations Agreement as previously provided to the board in the August meeting. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

New Business

Recycle Request; Madelynn Blythe

Donna Glover moved to approve Miss Blythe’s request to provide recyclable containers at the school as part of her project. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Facilities Accident Report

Superintendent Traxson informed the board of an accident that occurred at the August 25th home volleyball tournament.

