

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, October 10, 2018

Members Present

Julia Ensminger, Glendon Parks, Shayla Clark and Terry Eberhard;
Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent

Tiana Gaines, Dr. Timothy Caldwell and Donna Glover

Public Present

Natasha Craig, Melissa Smith

Call to Order

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

Approval of the Agenda

Glendon Parks moved to approve the agenda as presented. Shayla Clark seconded the motion. Motion carried 4-0.

Approval of Minutes

Terry Eberhard moved to approve the minutes of the September 12, 2018, Regular Meeting, as presented.
Glendon Parks seconded the motion. Motion carried 4-0.

Communications & Public Forum

Melissa Smith was present for any OPAA questions or concerns.

Consent Agenda

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

After review, Terry Eberhard moved to approve additional September warrants totaling \$6,580.30; October warrants totaling \$128,936.93; and accept the consent agenda items as presented. Glendon Parks seconded the motion. Motion carried 4-0.

Old Business:

KASB Annual Convention

Superintendent Traxson informed the board of the lodging arrangements for the November 30th convention. Dr. Timothy Caldwell will be the boards voting delegate for the convention.

Facilities & Transportation

Superintendent Traxson advised the board he would put out bids for a 72 passenger bus for activity routes.

Donna Glover entered the meeting at 6:18 p.m.

MS Participation in Hunter Safety Program

The board discussed concerns with dropping the program. Administration will address the scheduling and busing issues to be able to continue the program next year.

Terry Eberhard left the meeting at 6:26 p.m.

New Business

Patron request to address the board; Natasha Craig

Ms. Craig addressed the board with a handout about food allergy awareness in school.

Approval of City Agreement on Use of Park

Shayla Clark moved to approve the agreement with the city for the use of the park. Glendon Parks seconded the motion. Motion carried 4-0.

2018-2019 Enrollment Numbers

Superintendent Traxson shared 9/20/18 count day numbers and the number of turnover students.

Personnel Issues

Shayla Clark moved to approve Kody Tegtmeier as 6-12 Head Track Coach, Rachel Wattson as DCC Fine Arts representative and Annette Elliott as the TADA sponsor for school year 2018-19. Glendon Parks seconded the motion. Motion carried 4-0.

District ALICE Training

Superintendent Traxson informed the board about the September 24th ALICE Training.

Superintendent/PBES Report

- Good News Club
- District’s participation in the October 11th launch: Col. Nick Hague
- Financial Aide Night
- Guns at school events

Secondary Principal’s Report – Handout

- School Happenings
- Parent/Teacher Conference
- Redesign Updates

Special Education Report – In Packet

TEEN Report – In Packet

Board Development

- Upcoming Elections

Adjournment

The meeting adjourned at 7:26 p.m.
For the Board of Education

Approved:

Lisa Hodges, Clerk Date

Board President Date