

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office 6:00 p.m.
Wednesday, November 14, 2018

Members Present

Terry Eberhard, Dr. Timothy E. Caldwell, Tiana Gaines, Shayla Clark and Donna Glover; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent

Julia Ensminger and Glendon Parks

Public Participation

Ben Trout, Natasha Craig and Brian Simmonds

Call to Order

Vice President Terry Eberhard called the meeting to order at 6:00 p.m.

Approval of the Agenda

Donna Glover moved to approve the agenda as amended. Shayla Clark seconded the motion. Motion carried 5-0.

New Business

G. Approve Wheat State League sportsmanship creed

Approval of Minutes

Tiana Gaines moved to approve the minutes of the October 10, 2018 regular meeting, as presented. Donna Glover seconded the motion. Motion carried 5-0.

Communications – A thank you note from the Peabody Fall Festival Committee was read.

Consent Agenda

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

After review, Donna Glover moved to approve remaining October warrants totaling \$135,483.91; November warrants totaling \$127,932.91 and November net payroll \$111,623.24; approve Standard Substitute License for Nicholas Preheim; accept the consent agenda items as presented. Shayla Clark seconded the motion. Motion carried 5-0.

Special Reports – EPM Report from Ben Trout

Old Business:

Patron Request Concerning Property

Terry Eberhard moved that the board go into executive session for the purpose of discussing preliminary discussion relating to the acquisition of real property to protect the district’s financial interest and bargaining position and that the board return to the open meeting at 6:32 p.m. in this room. The superintendent will remain in the executive session. Shayla Clark seconded the motion. Motion carried 5-0.

The board went into executive session at 6:17 p.m.

Glendon Parks entered the meeting at 6:24 p.m.

The board returned to the open meeting at 6:32 p.m.

District Audit Report

Superintendent Traxson informed the board of the status of the 2017-2018 district audit with Agler & Gaeddert Chartered.

2018 KASB Convention

The board discussed travel, lodging and meeting plans for the 2018 KASB Convention November 30th -December 2nd in Overland Park

Executive Session -None

New Business:

Current Projects

Superintendent Traxson shared with the board about current projects such as 72 passenger activity bus, district radio upgrade, additional speakers in the elementary, and electrical upgrades.

Staff Appreciation

Administration will follow the board's direction of giving Holiday Peabody Bucks for staff appreciation.

Certified Staff Report

Terry Eberhard moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:25 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building administrator will remain in the executive session. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 6:57 p.m.

The board returned to the open meeting at 7:25 p.m.

Discussion of Supplemental Personnel/Positions

Terry Eberhard moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:36 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building administrator will remain in the executive session. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 7:26 p.m.

The board returned to the open meeting at 7:36p.m.

District Daycare Program

Terry Eberhard moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 8:00 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building administrator will remain in the executive session. Donna Glover seconded the motion. Motion carried 6-0.

7:50 p.m. Shayla Clark left the meeting.

The board went into executive session at 7:50 p.m.

The board returned to the open meeting at 8:00 p.m.

Donna Glover moved to transport students from school to licensed daycares on route, on a trial basis for the remainder of the 2018-2019 school year. Tiana Gaines seconded the motion. Motion carried 4-1, Glendon Parks opposed.

Wheat State League Sportsmanship Creed

Donna Glover moved to approve the Wheat State League sportsmanship creed. Glendon Parks seconded the motion. Motion carried 5-0.

Executive Session - None

Superintendent's Report

- Auxiliary door locking devices
- Electric outlet upgrades
- Holiday events at the ES

Principal's Report – In Packet

- Crisis drills
- Musical
- KU Honors

Activities Director's Report

- Fall Sports participation
- Winter Sports participation

Special Education Report – In Packet

TEEN Report- In Packet

Board Development - Handout

Adjournment

The meeting adjourned at 8:25 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date