

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, December 12, 2018 ~ 6:00 p.m.

Members Present

Julia Ensminger, Dr. Timothy E. Caldwell, Glendon Parks and Donna Glover;
Ronald Traxson, Superintendent; Lisa Hodges; Clerk, Stephanie Winter: Treasurer, Scott Kimble; Building Administrator,
Tyson Kendrick; Activities Director (entered at 6:28 p.m.)

Members Absent

Terry Eberhard, Shayla Clark, Tiana Gaines

Public In Attendance

Brian Simmonds, Alexandra Walters, Morgan Gaines, and Taylor Wallace

Call to Order

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

Approval of the Agenda

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

Approval of Minutes

Donna Glover moved to approve the minutes of the November 14, 2018, Regular Board Meeting. Glendon Parks seconded the motion. Motion carried 4-0.

Communications- None

Public Forum-None

Consent Agenda

- Approval of the Monthly Bills
- Approval of Expenditure Journal Entries
- Approval of Voided Check Journal
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer's Report
- Acceptance of PBHS & PBES Activity Fund Reports
- Approval of Emergency Transportation Agreement
- Approval of Emergency Substitutes & Standard Teaching Certificate
- Acceptance of Classified/Certified Resignations and /or Contracts

After review, Donna Glover moved to approve additional November warrants and transfers totaling \$3,735.48; December warrants and transfers totaling \$164,526.50; approve emergency sub license for Adam John; accept the resignation of Donna Hanneman; approve the emergency transportation agreement with Peabody Health and Rehab; and accept the consent agenda items as presented. Glendon Parks seconded the motion. Motion carried 4-0.

Special Report - None

Old Business:

Audit Review

The audit is not finalized. Harold Mayes will present at the January meeting. Donna Glover moved to approve the audit bid process and table the audit review until the January 9, 2019. Glendon Parks seconded the motion. Motion approved 4-0.

District Crisis Plan Update Approval

Donna Glover moved to approve the USD 398 Crisis Plan updates as recommended. Glendon Parks seconded the motion. Motion carried 4-0.

District Daycare

Superintendent Traxson informed the board of a complaint filed with the state. After a state visit there were no violations found.

Gifts and Grants

Donna Glover moved to approve the new gifts and grants form to be kept in the building offices for gifts and grants over \$200 and accept the recent gifts and grants as listed. Seconded the motion. Motion carried 3-1. Dr. Timothy Caldwell opposed.

Shayla Clark entered the meeting at 6:19 p.m.

Executive Session - None

New Business:

PBHS FFA Chapter Request

Donna Glover moved to approve the use of a van and pay for fuel for the FFA trip to Fort Worth in January. Shayla Clark seconded the motion. Motion carried 5-0.

Tiana Gaines entered the meeting at 6:23 p.m.

Discussion and Insights from the KASB Conference

Board members discussed points of interest from the conference.

East Gym LED Lights Installation

Shayla Clark moved to approve proceeding with the project of upgrading the east gym lighting at the cost of \$7,060 for the mounting kits and installation, and accept the Peabody-Burns Recreation Commission's payment of \$2,200 to the upgrade. Glendon Parks seconded the motion. Motion carried 6-0.

Approval of Early Graduation

Donna Glover moved to approve the early graduation this school year provided the student has met the state and districts requirements and congratulate her for her hard work. Tiana Gaines seconded the motion. Motion carried 6-0.

Executive Session - None

Superintendent and Elementary Principal's Report

School Finance

MSHS Principal's Report – Handout

Students decorated at Peabody Health and Rehab and at Westview Manor.
Vocal and Instrumental Concerts
PCF Grants – Giving Tuesday
Crisis Drills, Police Dog visit
Vo-Ag happenings
Geographic Plastic Challenge

Activities Director Report

Report on Fall Sports
Review on Winter Sports

Special Education Report – In Packet

TEEN Report – In Packet

Board Development

Superintendent Traxson and Principal Kimble reviewed school redesign with the board.

Superintendent's Evaluation

Julia Ensminger 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 8:05 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 7:49 p.m.
The board returned to the open meeting at 8:05 p.m.

Julia Ensminger moved that the board go into executive session for an additional fifteen minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 8:21 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 8:06 p.m.
The board returned to the open meeting at 8:21 p.m.

Adjournment - The meeting adjourned at 8:22 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date