

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, January 9, 2019 ~ 6:00 p.m.

Members Present

Dr. Timothy Caldwell, Tiana Gaines, Glendon Parks, Donna Glover and Julia Ensminger;
Ron Traxson, Superintendent; Scott Kimble, Building Administrator; Tyson Kendrick, Activities Director; Lisa Hodges,
Clerk; Stephanie Winter, Treasurer

Members Absent

Terry Eberhard and Shayla Clark

Public Participation

Harold Mayes, Tony Zappone

Call to Order

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

Approval of the Agenda

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

New Business

- I. Daycare Transportation Agreement D,A

Approval of Minutes

Donna Glover moved to approve the minutes of the December 12, 2018, Regular Meeting as presented. Glendon Parks seconded the motion. Motion carried 5-0.

Communications- Thank you notes were read from Shelli Rehmert and Mrs. Galle

Public Forum – None

Consent Agenda

- Approval of 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 Voided Checks Journal
- Acceptance of Certified Resignations
- Approval of Supplemental Contracts
- Approval of Emergency Substitutes and Standard Teaching Certificates

Donna Glover moved to approve remaining December Warrants totaling \$125,534.43; January warrants and transfers totaling \$46,214.23; expenditure journal entries; approve Rachel Wattson as HS Girls Asst. Basketball Coach; accept William Rogers and Debra Kendrick as substitute teachers; accept the consent agenda items as presented. Dr. Timothy Caldwell seconded the motion. Motion carried 5-0

Old Business:

Audit Report

Harold Mayes with Agler & Gaeddert presented the 2017-2018 audit report.

Terry Eberhard entered the meeting at 6:25 p.m.

Donna Glover moved to accept the district audit report for the 2017-2018 fiscal year. Tiana Gaines seconded the motion. Motion carried 6-0.

Bus Purchase Approval

Terry Eberhard moved to approve the purchase of an activity bus for \$95,184 and a route bus for \$84,599 both with air conditioning from Kansas Truck Equipment (State Bid) and possibly an extended warranty. Tiana Gaines seconded the motion. Motion carried 6-0.

Negotiations

Julia Ensminger and Terry Eberhard will represent the board on the negotiations team.

Julia Ensminger, Terry Eberhard and Superintendent Traxson will attend the negotiations training March 4, 2019, 6:00 p.m. in Hillsboro. The negotiations letter to enter into Interest-Based Bargaining (IBB) Negotiations with the Peabody-Burns Faculty Association for the 2019-20 contract year will be signed before the March 31st deadline.

New Business:

Patron request to address the board

Tony Zappone presented a letter to the board regarding the shared drive between his property and the high school. He is requesting large vehicles not use the shared drive especially in wet conditions.

2019-2020 Calendar Draft

The board reviewed 2019-2020 draft calendar.

KASB Policy Update Recommendations

Superintendent Traxson reviewed the policy updates with the board. Donna Glover moved to approve the updates to USD 398 policy as recommended by KASB and USD 398 board, as provided in the December 2018 KASB Policy Update. Dr. Terry Eberhard seconded the motion. Motion carried 5-1, Julia Ensminger opposed.

Softball Cooperative Agreement with Hillsboro HS

Donna Glover moved to approve the cooperative softball agreement with USD 410. Glendon Parks seconded the motion. Motion carried 6-0.

Discussion of Certified Personnel

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 8:10 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. Terry Eberhard seconded the motion. Motion carried 6-0.

The board went into executive session at 7:55 p.m.

The board returned to the open meeting at 8:10 p.m.

Discussion of Classified Personnel - None

Administrative Evaluations & Contract Discussion

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. The superintendent will remain in the executive session. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 8:12 p.m.

The board returned to the open meeting at 8:25 p.m.

Julia Ensminger moved that the board go into executive session for an additional ten minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 8:36 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 8:26 p.m.
The board returned to the open meeting at 8:36 p.m.

Donna Glover moved to offer to extend Superintendent Traxson, Mr. Kimble and Mr. Parry's contracts by one year at the same compensation increase as the teachers. Glendon Parks seconded the motion. Motion carried 5-1 Dr. Timothy Caldwell opposed.

Daycare Transportation Agreement

Superintendent Traxson informed the board regarding a current change in the route.

Secondary Principal's Reports – Handout

- Middle School remediation
- Restorative Justice
- Upcoming events

Elementary Principal's & Superintendent's Report

- Federal Funding affected by government shut down
- New Lights in East Gym
- Boiler replacement
- Basketball Tournament

MCSEC Report – In Packet

TEEN Report – Handout

Adjournment

The meeting adjourned at 9:02 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date