

Regular Meeting Minutes  
U.S.D. #398 Board of Education  
Central Office  
Wednesday, February 13, 2019

**Members Present**

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

**Members Absent**

Tiana Gaines and Dr. Timothy Caldwell

**Public Participation**

Brian Simmonds, Sarah McQuery, Alex Walters, Ken Parry, Morgan Gaines, Jack Parks, Breanna Lett, Susie Kliewer, Gretchen Hind

**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 5-0.  
Old Business Item #6. PAT presentation (I,A)

**Approval of Minutes**

Terry Eberhard moved to approve the minutes of the January 9, 2019 regular meeting as presented. Glendon Parks seconded the motion. Motion carried 7-0.

**Communications - None**

**Public Forum**

Alex Waters, FFA sponsor, presented the FFA Proclamation and invited the board to attend the FFA week activities.

**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 PBHS & PBES Activity Reports
- Acceptance of Classified Job Offerings
- Acceptance of Gifts and Grants

Donna Glover moved to approve the remaining January warrants totaling \$87,489.40, approve February warrants totaling \$237,814.27; expenditure journal entries and the Treasurer's report, accept the resignation of Mr. Parry, Mrs. Svitak and Mr. Reiner as Sophomore class sponsor, accept the gift of \$635 from the PTO to the Elementary School. Shayla Clark seconded the motion. Motion carried 5-0.

**Parents as Teachers Presentation**

Susie Kliewer presented information about the PAT program.

Tiana Gaines entered the meeting at 6:27 p.m.

Donna Glover moved to continue support the Parents As Teachers program for year 2019-20, and pay the estimated assessment of \$5,792. Shayla Clark seconded the motion. Motion carried 6-0.

**Old Business:**

### **Re-Design Progress**

Gretchen Hind updated the board with the Elementary School progress for Re-Design. Brian Simmonds, Sarah McQuery and Ken Parry updated the board with the Middle/High School progress for Re-Design.

### **Approval of auditor for district**

Terry Eberhard moved to approve a 3 year agreement with Agler & Gaeddart for SY 2019-2020 @ \$9,000, SY 2020-2021 @ \$9,900 and 2021-2022 @ \$10,000. Donna Glover seconded the motion. Motion carried 6-0.

### **District Calendar Discussion**

Superintendent Traxson shared a draft calendar with the board.

### **Negotiations Discussion**

Superintendent Traxson shared a twelve year calendar comparison chart with the board.

### **Executive Session - None**

### **New Business:**

#### **Copier Upgrade Discussion**

Donna Glover moved to approve option two with Konica Minolta for four new copies in the district. Terry Eberhard seconded the motion. Motion carried 6-0.

#### **District Maintenance Pick-Up Discussion**

The board requested Superintendent Traxson go out for bids for a new district maintenance truck.

#### **Personnel Issues**

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 8:20 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 8:05 p.m.

The board returned to the open meeting at 8:20 p.m.

Donna Glover moved to accept Mr. Reiner's resignation as Sophomore Class Sponsor. Tiana Gaines seconded the motion. Motion carried 6-0.

#### **Approve Change for March Board Meeting**

Terry Eberhard approved the date change from March 13, 2019 to March 6, 2019. Glendon Parks seconded the motion. Motion carried 6-0.

### **Administrative Reports**

#### **Mr. Ronald Traxson's Report**

- Wind farm
- Elections
- Bleachers in east gym
- School Financing

#### **Mr. Scott Kimble's Report**

- Re-Design
- Alice Training
- Homecoming
- Spelling Bee
- Upcoming school events
- School/Community meeting with businesses
- Resilience Team

**TEEN Report** – In Packet

**MCSEC** – In Packet

**Adjournment**

President Julia Ensminger adjourned the meeting at 8:55 p.m.

For the Board of Education

Approved:

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Lisa Hodges, Clerk

Date

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Board President

Date