

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, March 6, 2019

Members Present

Julia Ensminger, Terry Eberhard, Dr. Timothy Caldwell, Tiana Gaines, Glendon Parks, Shayla Clark; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Tyson Kendrick, Activities Director; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent

Donna Glover and Tiana Gaines

Public Participation

Dr. David Sheppard, Travis Schafer, Lillian Lingenfelter, Rachel Wattson, Pam Carter, Marcy Ehrlich, Linda Martinez, Natasha Craig, Dr. Michael Reeh, Kathy Preheim. Kathy Preheim,

Call to Order

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

Approval of Agenda

Terry Eberhard moved to accept the agenda as presented. Shayla Clark seconded the motion. Motion carried 5-0.

Approval of Minutes

Terry Eberhard moved to approve the minutes of the February 13, 2019, Regular Meeting as presented. Glendon Parks seconded the motion. Motion carried 5-0.

Tiana Gaines entered the meeting at 6:06 p.m.

Public Forum – Dr. Michael Reeh presented about a grant he is writing for Marion County Healthcare.

Re-Design Progress

Rachel Wattson updated the board with the Elementary School progress for Re-Design. Lillian Lingenfelter and Tyson Kendrick updated the board with the Middle/High School progress for Re-Design.

Consent Agenda

- A. Approval of Warrants/Monthly Bills
- B. Approval of Expenditure Journal Entries
- C. Approval of Voided Check Journal
- D. Acceptance of Monthly Expense Report
- E. Acceptance of Treasurer's Report
- F. Acceptance of PBHS & PBES Financial Activity Reports
- G. Acceptance of resignations
- H. Approval of contracts
- I. Acceptance of Emergency Substitute License and Standard Teaching Certificates

Terry Eberhard moved to approve additional February warrants totaling \$10,506.56; March net payroll in the amount of \$107,880.88; March warrants totaling \$105,196.63; and accept the consent agenda items as presented. Donna Glover seconded the motion. Motion carried 6-0.

Old Business

MCSEC Director Presentation

Dr. Sheppard addressed the board concerning MCSEC and our membership in the interlocal SpEd program.

Negotiations Discussion

Julia Ensminger moved that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and that the board return to the open meeting at 6:55 p.m. in this room. The superintendent will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 6:43 p.m.
The board returned to the open meeting at 6:55 p.m.

Julia Ensminger moved that the board go into executive session for an additional five minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and the board return to the open meeting at 7:01 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. Terry Eberhard seconded the motion. Motion carried 6-0.

The board went into executive session at 6:56 p.m.
The board returned to the open meeting at 7:01 p.m.

2019-2020 Calendar Approval

Tiana Gaines moved to approve the 2019-2020 USD 398 District Calendar as presented. Shayla Clark seconded the motion. Motion carried 6-0.

New Business:

Determination of Awards/Selection of Awards Committee

Glendon Parks moved to appoint Shayla Clark and Tiana Gaines to be the representatives of the award selection committee and approved the award amounts at presented. Terry Eberhard seconded the motion. Motion carried 6-0.

Review 2019 Driver Education Contract

Glendon Parks moved to approve the rate of \$26.50 per hour for the position of driver's education instructor for the 2018-2019 contract year. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Review Capital Outlay/Building Needs

Superintendent Traxson updated the board with boiler estimates.

ESSDACK Renewal

Terry Eberhard moved to approve the 5 year renewal of the ESSDACK Interlocal Agreement. Tiana Gaines seconded the motion. Motion carried 6-0.

Personnel Discussions

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 7:45 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 7:29 p.m.
The board returned to the open meeting at 7:45 p.m.

Shayla Clark moved to accept the resignations of Dana Pope and Mary Miller at the end of the 18-19 school year. Terry Eberhard seconded the motion. Motion carried 6-0.

Supplemental Positions Discussion

Shayla Clark moved to approve Sarah Hagen as the Head Assistant MS/HS Track Coach and Megan Crosley and Eric Dutton as the Assistant MS/HS Track Coaches. Terry Eberhard seconded the motion. Motion carried 6-0.

Secondary Principal's Report

- Student & Teacher Celebrations
- School Happenings
- Redesign Update
- Upcoming Events

Elementary Principal/Superintendent's Report

- Wind Farms
- Graduation Presenters
- Education Finance

Special Education Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 8:30 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date