

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, April 10, 2019

Members Present

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

Members Absent

Dr. Timothy Caldwell

Public Attendance

Brian Simmonds, Ginger Whitney, Travis Schafer, Rachel Wattson, Michelle Foster, Melissa Smith, Laura Leitnaker, Kathy Preheim,

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 presented. Glendon Parks seconded the motion. Motion carried 6-0

Approval of Minutes

Glendon Parks moved to approve the minutes of the March 6, 2019 regular meeting as presented. Donna Glover seconded the motion. Motion carried 6-0.

Dr. Timothy Caldwell entered the meeting at 6:03 p.m.

Board Development

Elementary Re-Design Report – Travis Schafer
Secondary Re-Design Report – Laura Leitnaker and Michelle Foster
OPAA Happenings – Melissa Smith

Consent Agenda

- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of the Treasurer’s Report
- Acceptance of the Voided Check Journal Entries
- Acceptance of PBHS and PBES Activity Fund Reports
- Approval of Staff Resignations
- Approval of Contracts
- Approval of the KASB Membership and Legal Assistance
- Approval of Emergency Substitute Licenses and Standard Teaching Certificates

After review, Terry Eberhard moved to approve April warrants and transfers totaling \$151,526.23 and April net payroll \$105,885.38, approve the KASB Membership and Legal Assistance accept the substitute license of Verna Unruh, and accept the consent agenda items as presented. Donna Glover seconded the motion. Motion carried 7-0.

Old Business

2019-2020 Negotiations

President Ensminger updated the status of 2019-2020 Negotiations

New Business:

Peabody Fall Festival Request & Santa's Sleigh

Donna Glover moved to approve for the use of a school vehicle for the 2019 Peabody Fall Festival with a district employee as a driver. Shayla Clark seconded the motion. Motion carried 7-0.

Donna Glover moved to accept the donation of Santa's sleigh from Mark and Ginger Whitney. Glendon Parks seconded the motion. Motion carried 7-0.

Summer Driver Education Contract

Donna Glover moved to approve the summer of 2019 driver's education contract to Mr. Simmonds for the estimated cost, with difference based on student numbers. Shayla Clark seconded the motion. Motion carried 7-0.

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 6:55 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. Shayla Clark seconded the motion. Motion carried 7-0.

The board went into executive session at 6:42 p.m.

The board returned to the open meeting at 6:55 p.m.

Donna Glover moved to approve the certified list as presented and accept Mr. Berry's resignation for the 2019-20 school year. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Julia Ensminger moved that the board go into executive session for an additional 15 minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:15 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. Tiana Gaines seconded the motion. Motion carried 7-0.

The board went into executive session at 7:00 p.m.

The board returned to the open meeting at 7:15 p.m.

Julia Ensminger moved that the board go into executive session for an additional 10 minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:26 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. Tiana Gaines seconded the motion. Motion carried 7-0.

The board went into executive session at 7:16 p.m.

The board returned to the open meeting at 7:26 p.m.

Julia Ensminger moved that the board go into executive session for an additional 10 minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:37 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. Tiana Gaines seconded the motion. Motion carried 7-0.

The board went into executive session at 7:27 p.m.

The board returned to the open meeting at 7:37 p.m.

Julia Ensminger moved that the board go into executive session for an additional seven minutes 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 will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 7-0.

The board went into executive session at 7:38 p.m.

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

