

Regular Meeting Minutes  
U.S.D. #398 Board of Education  
Central Office  
Wednesday, May 8, 2019

**Members Present**

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

**Public Participation**

Brian Simmonds, Lillian Lingenfelter, Stacey Parks, Tanner Parks, Megan Crosley, Sarah McQuery, Gretchen Hind, Walker Hind, Travis Schafer, Rachel Wattson, Kathy Preheim

**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. Terry Eberhard seconded the motion. Motion carried 7-0.

Item I: Classified Staff

Item J: Approval of Out of District Student

**Approval of Minutes**

Terry Eberhard moved to approve the minutes of the April 10, 2019 regular Board Meeting as presented. Glendon Parks seconded the motion. Motion carried 7-0.

**Public Forum, Communications, Recognition/Announcements/Awards**

Kathy Preheim, Travis Schafer, Rachel Wattson and Gretchen Hind presented for the Elementary School Redesign.

Scott Kimble, Sarah McQuery, Brian Simmonds and Lillian Lingenfelter presented for the Middle/High School Redesign

**Consent Agenda**

- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer's Report
- Acceptance of PBES & PBHS Financial Activity Reports
- Approval of Emergency Substitute Licenses & Standard Teaching Certificate
- Acceptance of Certified Contract
- Acceptance of Gifts/Grants

Donna Glover moved to approve additional April warrants and transfers totaling \$64,115.17; May warrants and transfers totaling \$116,800.88; May net payroll totaling \$108,437.52; expenditure journal entries; accept the gift from the after prom parent committee to the Junior Class; and accept the consent agenda items as presented. Glendon Parks seconded the motion. Motion carried 7-0.

**Old Business:**

**Request to attend the 2020 Iowa Caucus**

Donna Glover moved to approve the government trip as outlined by Miss Lingenfelter under the administrative guidance of Mr. Kimble. Shayla Clark seconded the motion. Motion carried 7-0.

**Food Service Provider**

Tiana Gaines moved to approve OPAA as the food service provider for SY 2019-2020. Shayla Clark seconded the motion. Motion carried 7-0.

## **New Business**

### **Approval of “Credit Recovery” Summer School Position**

Donna Glover moved to employ Mr. Reiner at \$1,260 total compensation for the summer credit-recovery program. Terry Eberhard seconded the motion. Motion carried 7-0.

### **Health Insurance Rate for SY 2019-2020**

Superintendent Traxson shared the health insurance premium increase for the 2019-2020 SY with the ESSDACK Health Insurance Plan.

### **Capital Outlay Purchases / Summer Maintenance**

Superintendent Traxson shared summer maintenance items with the board.

### **Certified Contract(s) Discussion/Approval**

Shayla Clark moved to approved Kaila Schmidt as recommended by the administration for the 2019-20 school year. Donna Glover seconded the motion. Motion carried 7-0.

### **Review of Supplemental Positions**

MS/HS Principal Kimble reviewed supplemental positions for the 2019-20 school year.

### **Programs/Schedules/Personnel Assignments for MS/HS**

MS/HS Principal Scott Kimble shared with the board the schedule and personnel assignments for SY 2019-20.

### **Discussion of Summer Weight Contracts**

Shayla Clark moved to accept administration’s recommendation of Kody Tegtmeier as 2019 Summer Weight Program Supervisor at the rate of \$1,200. Tiana Gaines seconded the motion. Motion carried 7-0.

### **Classified Personnel Items**

Donna Glover moved to approve the classified staff list as presented. Shayla Clark seconded the motion. Motion carried 7-0.

Shayla Clark moved to approve the classified Performance Review form as presented. Tiana Gaines seconded the motion. Motion carried 7-0.

### **Approval of Out of District Student**

Julia Ensminger moved that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorable affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that the board return to the open meeting at 7:52 p.m. in this room. The superintendent and building administrator will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 7-0.

The board went into executive session at 7:48 p.m.

The board returned to the open meeting at 7:52 p.m.

Donna Glover moved to approve the out of district student as presented. Shayla Clark seconded the motion. Motion carried 7-0.

### **Executive Session**

Julia Ensminger moved that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorable affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that the board return to the open meeting at 8:05 p.m. in this room. 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 7:53 p.m.

The board returned to the open meeting at 8:05 p.m.

### **Secondary Principal’s Report - Handout**

Power Lifting

Band and Vocal Concerts

Finals

MS Awards and Promotion

Graduation & Baccalaureate

**Superintendent's/ Elementary Principal's Report**

Topeka Thursday Supreme Court Reviewing the Cannon Case  
District Happenings

**Special Education Report** – In Packet

**TEEN Report** – Handout

**Adjournment**

The meeting adjourned at 8:24 p.m.

For the Board of Education

Approved:

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Clerk

Date

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Board President

Date