

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, June 12, 2019

Members Present

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

Member Absent

Shayla Clark, Terry Eberhard

Public Present

Brian Simmonds

Call to Order - President Julia Ensminger called the meeting to order at 6:01 p.m.

Approval of Agenda

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

Approval of Minutes

Tiana Gaines moved to approve the minutes of the May 8, 2019 regular meeting as presented. Donna Glover seconded the motion. Motion carried 5-0.

Public Forum – None

Communications – Thank you cards from Donna Hanneman, Taylor Wallace, Sydney Hodges and PBHS FFA

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 Financial Activity Reports
- Acceptance of Grants, Gifts or Memorials
- Approval of resignations
- Approval of Emergency Substitute License(s) and Standard Teaching Certificate(s)

Donna Glover moved to approve remaining May warrants totaling \$216,237.29 and June warrants totaling \$238186.43; net summer payroll \$248,942.01; accept the resignation of Tyson Kendrick; accept the gift of two Alto Saxophones and accept the consent agenda items as presented, Glendon Parks seconded the motion. Motion carried 5-0.

Old Business:

Negotiations

Julia Ensminger moved that the board go into executive session for the purpose of discussing matters relating to employee-employer negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest and that the board return to the open meeting at 6:20 p.m. in this room. The superintendent will remain in the executive session. Donna Glover seconded the motion. Motion carried 5-0

Terry Eberhard entered the meeting at 6:08 p.m.
The board went into executive session at 6:08 p.m.

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The board returned to the open meeting at 6:20 p.m.

Julia Ensminger moved that the board go into executive session for an addition fifteen minutes for the purpose of discussing matters relating to employer-employee negotiation 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 6:26 p.m. in this room. The superintendent will remain in the executive session. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 6:21 p.m.
The board returned to the open meeting at 6:26 p.m.

Tiana Gaines left the meeting at 6:30 p.m.

Supplemental Positions/Programs

Dr. Timothy Caldwell moved to approve the supplemental positions as recommended by the administrations for SY 2019-2020. Donna Glover seconded the motion. Motion carried 5-0.

Tiana Gaines entered the meeting 6:34 p.m.

Summer Maintenance Report

Superintendent Traxson shared the progress of the summer maintenance projects.

Food Service Price Approval

Tiana Gaines moved to approve the USD 398 food service prices as recommended by the superintendent for SY 2019-20. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Board Retreat

The board will schedule a fall retreat.

New Business:

Classified 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 7:10 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent, building principal and board clerk will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

The board went into executive session at 6:59 p.m.
The board returned to the open meeting at 7:10 p.m.

Donna Glover moved to approve the 5% salary increase for Classified Personnel FY 2019-20 as recommended by the superintendent. Timothy Caldwell seconded the motion. Motion carried 6-0.

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 7:20 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and building principal will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 7:12 p.m.
The board returned to the open meeting at 7:20 p.m.

Donna Glover moved to approve Yolanda Upchurch as MS/HS FACS instructor and Joshua Laney as ½ time activities director and ½ time elementary PE for the 2019-20 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Administrative Personnel

No discussion

Fees

Tiana Gaines moved to approve the fee proposal as presented for SY 2019-20. Donna Glover seconded the motion. Motion carried 6-0.

Approval of Year End Transfers

Donna Glover moved to give permission to the superintendent and board clerk to make the final decision of transfer of funds at the end of the fiscal year. Glendon Parks seconded the motion. Motion carried 6-0.

Election of Officers

Dr. Timothy Caldwell moved to select officers as normal in July, and re-address the selection date at the January meeting. Donna Glover seconded the motion. Motion carried 4-2, Dr. Timothy Caldwell and Julia Ensminger opposed.

Calendar Discussion

Superintendent Traxson addressed if High School graduation should fall on Mother’s Day or the weekend after.

Superintendent’s Report

Secondary Principal’s Report

- 2019-20 Class Schedule
- Attendance Policy
- Eligibility Policy
- Summer work
- Summer school
- Driver’s Education

Special Education Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 8:26 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date