

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

Members Present

Terry Eberhard, Shayla Clark, Donna Glover and Julia Ensminger; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk;

Public Participation

Hope Reynolds, Alex Walters, Tanner Parks, Weston Gaines

Call to Order

President Donna Glover called the meeting to order at 6:02 p.m.

Budget Hearing

General Fund	\$2,613,810
Supplemental General	\$ 881,919
Capital Outlay	\$ 655,421
Driver Training	\$ 32,650
Food Service	\$ 170,000
Professional Development	\$ 45,000
Special Education	\$ 648,995
Career & Postsecondary Ed	\$ 143,250
Federal Funds	\$ 68,938
Gifts and Grants	\$ 30,000
KPERS Contribution	\$ 318,406
At Risk (4 Year Old)	\$ 40,679
At Risk (K-12)	\$ 324,600
Virtual Education	\$ 27,050
TOTAL	\$5,999,717

Recreation Commission \$ 60,000

Budget meeting adjourned and regular meeting called to order 6:10 p.m.

Approval of the Agenda

Shayla Clark moved to approve the agenda as presented. Terry Eberhard seconded the motion. Motion carried 4-0

Approval of Minutes

Shayla Clark moved to approve the minutes of the July 10, 2019 regular meeting, as presented. Donna Glover seconded the motion. Motion carried 4-0.

Communications - None

Public Forum - None

Consent Agenda

1. Approval of the July 10, 2019 Board Minutes
2. Approval of Monthly Bills
3. Approval of Expenditure Journal Entries
4. Acceptance of Monthly Expense Report
5. Acceptance of Treasurer's Report
6. Acceptance of PBHS & PBES Activity Fund Reports
7. Approval of Emergency Substitutes and Standard Teaching Certificates
8. Approval of Out of District Students

Terry Eberhard moved to approve the additional July warrants totaling \$34,426.93, August warrants totaling \$48,581.95, August net payroll totaling \$35,590.83; and accept the consent agenda items as presented. Approved Emergency Substitute and Standard Teaching Licenses for Adam John, Sharon Suderman, Margaret Quidachay and Debra Weigart and accept the consent agenda items as presented. Julia Ensminger seconded the motion. Motion carried 4-0.

FFA National Conference Information/Request

Shayla Clark moved to approve the PBHS FFA Chapter's attendance at this year's national convention October 28 to November 2, in Indianapolis, Indiana and provide district transportation and fuel. Terry Eberhard seconded the motion. Motion carried 4-0.

Approval of the BOE 2019-2020 Negotiated Agreement

Julia Ensminger moved to approve the 2019-20 Negotiated Teacher's Contract as presented. Donna Glover seconded the motion. Motion carried 4-0.

Approval of the 2019-2020 USD 398 Budget

Julia Ensminger moved to approve the 2019-2020 USD 398 Budget as previously presented in the Budget Hearing. Shayla Clark seconded the motion. Motion carried 4-0

Substitute/Long Term Substitute Pay

Terry Eberhard moved to approve the change in rate of pay as requested by administration for the 2019-20 school year. Shayla Clark seconded the motion. Motion carried 4-0.

Staff Payroll Deduction for PCF

Terry Eberhard moved to approve the payroll deduction by the staff and faculty to contribute to the USD 398 Education Endowment Fund through the Peabody Community Foundation. Shayla Clark seconded the motion. Motion carried 4-0.

Executive Session Concerning a Student - None

Personnel Issues

Donna Glover 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 6:45 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. Terry Eberhard seconded the motion. Motion carried 4-0.

The board went into executive session at 6:26 p.m.

The board returned to the open meeting at 6:45 p.m.

Donna Glover 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 6:45 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and principal will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 4-0.

The board went into executive session at 6:50 p.m.

The board returned to the open meeting at 7:00 p.m.

Terry Eberhard moved to approve Teresa Cole – PreK aide, Carol Reynolds – Driver and Daycare aide, Brittany Munson – Kindergarten aide for the 2019-2020 school year. Julia Ensminger seconded the motion. Motion carried 4-0.

Shayla Clark moved to approve a 5% increase on the bus driver's mileage rate for the 2019-2020 school year. Julia Ensminger seconded the motion. Motion carried 4-0.

Superintendent's Report

- Inservice tomorrow, Guest speaker
- Changes for back to school
- Back to School Blast Off August 23rd
- Enrollment results

Elementary Report

- BOE: Take advantage of Open House

Principal's Report

- Enrollment results
- Thanked the custodial staff
- New staff
- Goals – Attendance, Curriculum, and Restorative Justice
- Hunter Safety

Special Education Report – Handout
TEEN Report – In Packet
Adjournment
The meeting adjourned at 7:15 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk Date

Board President Date