

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office, 6:00 p.m.
Wednesday, September 11, 2019

Members Present

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

Public Present – Denae Kyle, Mone Fritz, Kaete Johnson, Madyson Foth, Hadley Clark, Beth Peter, Mya Winter, Lexi Foth, Madelaine Beal, Caleb Laney, Betty Laney, Adriana Newman, Summer Watkins, Hope Reynolds

Call to Order

President Donna Glover called the meeting to order at 6:00 p.m.

Additions to the Agenda

- 5A. Matter involving a Student
- 8 Website Apptegy

Approval of the Consent & Regular Agenda

- Approval of the August 14, 2019 board minutes
- Approval of the Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBHS & PBES Activity Fund Reports
- Acceptance of Gifts and Grants
- Approval of Emergency Substitutes and Standard Teaching Certificates

Terry Eberhard moved to approve September warrants and transfers totaling \$86.45 and remaining August warrants totaling \$278,721.11; net payroll totaling \$108,228.69, and accept the consent agenda items as presented; accept donations for school children’s needs; approved Emergency Substitute Certificate for Johnnie Back, Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Communications & Public Forum– None

Cheerleaders Request to Compete in State Competition

Julia Ensminger moved to approve the PBHS Cheer Request to compete in the 2019 Game Day Spirit Showcase Competition on November 23 in Topeka. The district will provide the team fee and transportation. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Determine Board Member interest in attending the 2019 Annual KASB Conference

Information presented

MS Hunter Safety Program

Information presented

City/District Street Project

Information presented

Part-Time Student Request

Request withdrawn

Federal Funding Issue Affecting Marion County Districts

Information presented

Letter from HERO Southern Marion County

Information presented

Executive Session Personnel

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 7:00 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. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 6:43 p.m.

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

Donna Glover moved that the board go into executive session for an additional fifteen minutes for the purpose of discussing personnel matters for non-elected personnel, and the board return to the open meeting at 7:16 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 7:01 p.m.

Mr. Kimble left the meeting at 7:10 p.m.

The board returned to the open meeting at 7:16 p.m.

Matter Affecting a Student

Donna Glover 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 person to protect the privacy rights of a student who identifiable and that the board return to open meeting at 7:05 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. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 7:20p.m.

The board returned to the open meeting at 7:35 p.m.

Executive Session Concerning Property

Donna Glover moved that the board go into executive session for the purpose of discussing preliminary discussion relating to the acquisition of real property to protect the district's financial interest and bargaining position and that the board return to the open meeting at 7:45 p.m. in this room. The superintendent will remain in the executive session. Shayla Clark seconded the motion. Motion carried 7-0.

The board went into executive session at 7:36 p.m.

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

Donna Glover moved that the board go into executive session for an additional fifteen minutes for the purpose of discussing preliminary discussion relating to the acquisition of real property to protect the districts' financial interest and the bargaining position and that the board return to the open meeting at 7:51 p.m. in this room. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 7:46 p.m.

The board returned to the open meeting at 7:51 p.m.

Website Apptegy

Shayla Clark moved to approve the purchase of Apptegy for the district website. Julia Ensminger seconded the motion. Motion carried 7-0.

Superintendent's Report

Federal Jury duty

Grandparents Day

Breakfast in the Classroom

Makerspace

