

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, October 9, 2019

Members Present

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

Members Absent

Dr. Timothy Caldwell and Tiana Gaines

Public Present

Hope Reynolds, Beth Peters,

Call to Order

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

Approval of the Agenda

Julia Ensminger moved to approve the agenda as amended. Terry Eberhard seconded the motion. Motion carried 5-0.

IV Purchases

Radio/Repeater installation

Driver Ed/District Car

Communications & Public Forum

A thank you from Clearwater USD 264 was read.

Consent Agenda

- Approval of September 11, 2019 Board Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer's Report
- Acceptance of PBES & PBHS Activity Fund Reports

After review, Julia Ensminger moved to approve the September board meeting minutes, additional September warrants totaling \$18,096.99; October warrants totaling \$221,485.90, Net October payroll totaling \$116,931.35; and accept the consent agenda items as presented. Shayla Clark seconded the motion. Motion carried 5-0.

Old Business:

Voices Trip to Oklahoma City

Donna Glover moved to table the Voices trip until the November board meeting. Julia Ensminger seconded the motion. Motion carried 5-0.

Upcoming Elections – Discussion only

KASB Annual Convention – Discussion only

City/District Street Project – Discussion only

Tiana Gaines entered the meeting at 6:11 p.m.

2019-2020 District Enrollment – Discussion only

Crisis Situations – Discussion only

Facilities & Transportation – Discussion only

Purchases

Radio/Repeater installation – Discussion only

Driver Ed/District Car – Discussion only

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 7:05 p.m. in this room. The superintendent will remain in the executive session. Glendon Parks seconded the motion. Motion carried 6-0.

The board went into executive session at 6:51 p.m.

The board returned to the open meeting at 7:05 p.m.

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 7:20 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. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 7:10 p.m.

The board returned to the open meeting at 7:20 p.m.

Donna Glover moved that the board go into executive session for an additional nine minutes for the purpose of discussing personnel matters for non-elected personnel, and the board return to the open meeting at 7:30 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. Julia Ensminger seconded the motion. Motion carried 6-0.

The board went into executive session at 7:21 p.m.

The board returned to the open meeting at 7:30 p.m.

Personnel

Shayla Clark moved to approve Ethan Straw as the High School Boys Assistant Basketball Coach for the 2019-2020 season. Terry Eberhard seconded the motion. Motion carried 6-0.

Superintendent/PBES Report

- District Dropout-Non Graduate rate
- District Weighting
- SpEd funding update
- KSHSAA Divisions
- Audit Report

Activity Director's Report

- Game incident
- Football Districts, Division II

Secondary Principal's Report – Handout

- Month in Review
- School Happenings
- Redesign Updates
- Upcoming

Special Education Report – In Packet
TEEN Report – In Packet

Adjournment

The meeting adjourned at 8:22 p.m.
For the Board of Education

Approved:

Lisa Hodges, Clerk Date

Board President Date