

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office 6:00 p.m.
Wednesday, November 13, 2019

Members Present

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

Members Absent

Tiana Gaines

Public Attendance

Harold Mayes, Haley Vivone, Laura Leitnaker, Rachel Winter, Stacey Parks, Brian Simmonds

Call to Order

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

Approval of Agenda and Consent Agenda

- Approval of October 9, 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 and PBHS Activity Fund Reports
- Approval of Emergency Substitute Certificates and Standard Teaching Substitutes
- Approval of Gifts and Grants

Glendon Parks moved to approve the agenda and the consent agenda containing the remaining October warrants totaling \$134,967.90; November warrants totaling \$142,296.07 and November net payroll \$116,491.96 and accept the consent agenda items as presented. Shayla Clark seconded the motion. Motion carried 6-0.

Tiana Gaines entered the meeting at 6:09 p.m.

Public Forum

MSHS building updates, information and a circle activity

Communications – A thank you note from the Peabody Fall Festival Committee was read.

Action / Discussion Items

District Audit Report – Julia Ensminger moved to approve the 2018-19 audit as provided by Harold Mayes of Agler-Gaeddert. Tiana Gaines seconded the motion. Motion carried 7-0.

Voices Trip to Oklahoma City – Shayla Clark moved to approve the music trip as outline by Mrs. Leitnaker. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0

2019 KASB Convention Information

Facilities Information / Transportation Updates & Proposals

Purchase of a 2020 Chevrolet Traverse – Julia Ensminger moved to approve the bid and purchase a district/drivers education vehicle from Don Hattan Chevrolet as per the bid specifications and price. Shayla Clark seconded the motion. Motion carried 7-0.

Discussion of 2020 District Pick-Up

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Purchase of Radios and Repeater – Tiana Gaines moved to approve the purchase of radios and services from TBS for the price of \$9,494.50. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Staff Appreciation – Shayla Clark moved to approve the annual gift for December, 2019. Tiana Gaines seconded the motion. Motion carried 7-0.

Food Service Report

Supplemental Positions – Shayla Clark moved to approved Kody Tegtmeier as Head MS Boys Basketball Coach, Megan Crosley as Head MS Girls Basketball Coach, and Yolanda Upchurch as CTE Coordinator for the 2019-20 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Certified Staff Report

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 8:05 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. Donna Glover seconded the motion. Motion carried 6-0.

The board went into executive session at 7:47 p.m.
The board returned to the open meeting at 8:05 p.m.

Donna Glover moved that the board go into executive session for an additional ten minutes for the purpose of discussing personnel matters for non-elected personnel, and the board return to the open meeting at 8:16 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. Glendon Parks seconded the motion. Motion carried 7-0.

The board went into executive session at 8:06 p.m.
The board returned to the open meeting at 8:16 p.m.

Superintendent’s Report

- Information from the Commissioner’s Council Meeting
- January 17th alumni event at the basketball game
- Superintendent’s evaluation in December / Building administrator in January

Principal’s Report –

MSHS Happenings, Musical, Honors, US States Senate Youth Program

Special Education Report – In Packet

TEEN Report- In Packet

Adjournment

The meeting adjourned at 8:50 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date