

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

Members Present

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

Members Absent

Julia Ensminger, Tiana Gaines, Shayla Clark

Public In Attendance

Morgan Gaines, Alex Walters, Hope Reynolds, Stacey Parks

Call to Order

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

**Approval of the Consent Agenda & Agenda
Consent Agenda**

- Addition to the Agenda: IV-3 Event Sales Clarification

* Approval of the October 9, 2019 Board Minutes

- Approval of the 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 Activity Fund Reports
- Approval of Emergency Substitutes & Standard Teaching Certificate
- Approval of Gifts & Grants

Glendon Parks moved to approve the agenda as amended, accept the additional November warrants totaling \$348.13; December warrants totaling \$169,919.11; December net payroll totaling \$111,006.11; approve gifts and grants from Athena Club and Peabody Community Foundation; and accept the consent agenda items as presented. Terry Eberhard seconded the motion. Motion carried 4-0.

Shayla Clark entered the meeting at 6:04 p.m.

Communications- None

Public Forum

FFA National Conference Trip Report by Morgan Gaines

Action / Discussion Report

Recognition of Terry Eberhard & Glendon Parks' service to the District

KASB Conference Information

Event Sales Clarification

Purchase Approval

Bids for a 2020 Chevrolet District work truck tabled until the January meeting

Superintendent and Elementary Principal's Report

New School Website

MSHS Principal's Report – Handout

Students decorated at Peabody Health and Rehab and at Westview Manor.

PCF Grants – Giving Tuesday – National Giving Tuesday

Upcoming Events

Special Education Report – Handout
TEEN Report – In Packet

Personnel

Superintendent's Evaluation

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. Shayla Clark seconded the motion. Motion carried 5-0.

The board went into executive session at 7:15 p.m.
The board returned to the open meeting at 7:30 p.m.

Donna Glover moved that the board go into executive session for an additional five minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:36 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Shayla Clark seconded the motion. Motion carried 5-0.

The board went into executive session at 7:31 p.m.
The board returned to the open meeting at 7:36 p.m.

Donna Glover moved that the board go into executive session for an additional three minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:40p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Shayla Clark seconded the motion. Motion carried 5-0.

The board went into executive session at 7:37 p.m.
The board returned to the open meeting at 7:40 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 that the board return to the open meeting at 7:51p.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. Shayla Clark seconded the motion. Motion carried 5-0.

The board went into executive session at 7:41 p.m.
The board returned to the open meeting at 7:51 p.m.

Adjournment - The meeting adjourned at 7:55 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date