

I. CALL TO ORDER

The regular meeting of the Board of Education held Monday, January 27th, 2020, at 6:30 PM in the Wellsville High School Library. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Dawn Whalen, Gavin Fouts, Shane Pruitt, Jeremi Thompson, Amanda Donovan, Todd Wilmarth.

USD #289 Staff Present Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Prin., Joshua Snyder, Curriculum Dir., Brad Burkdoll, Ath. Dir., Marcia Munsell, ES. Prin., Susan McCarty, Treasurer, Ryan Adams, Director of Building and Grounds

Guests Alise Chandler and students. Mona Minshull and Kindergarten students. Kelly Lawrence, Carson Richardson, Ira Speer, Gregory Baird, Heather Heath, Elba Unruh, Ann Unruh, Mark Stransbaugh, Julie Stransbaugh, Kari Owings, Sheila Roberston, Angie Lytle, Lindsey Wood, Scoot Wood, Kim Thompson, Bill Thompson, Jeremy Cohorst, Jackie Bauer, Ryan Eiche

III. OATH OF OFFICE

Jennifer Eiche, Board Clerk, led 4 board members (Gavin Fouts, Jeremi Thompson, Beth Watson, Dawn Whalen) who are beginning a new term in saying the Oath of Office.

IV. ADOPTION OF THE AGENDA

A donation was added to the agenda. BCBS Grant \$1000.00 (activity equipment). Dawn Whalen moved to adopt the agenda. Jeremi Thompson seconded: The motion carried 7-0.

V. PUBLIC FORUM

Teachers Alise Chandler, Mona Minshul, and their elementary students provided thank you cards and presented to the board in honor of school board appreciation month.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

- i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. December Regular Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
- ii. Donations
- iii. Resolution to Establish Boards Regular Meeting
- iv. Resolution regarding election of officers

Dawn Whalen moved to approve the Business by Consent items VIa. as presented. Amanda Donovan seconded. The motion carried 7-0.

A copy of the resolution was provided and signed by the Board.

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VII. Discussion Items

a. Facilities Planning Committee Update

Mr. Weseman and Mr. Bradbury reviewed the work and findings of the Facility Planning Committee. The board discussed possible next steps. The consensus of the board was to move forward in gaining additional technical and financial information.

VIII. Actions Items

a. Surplus items

The school's surplus item presented is no longer in use, and staff do not foresee a need for the item in the future. Dawn Whalen moved to approve the surplus item as presented, so that these items can be recycled and/or

disposed of in an appropriate manner. Jeremi Thompson seconded. The motion carried 7-0.

b. Technology Storage Array Bids

Mr. Bradbury provided the additional information that had been requested prior in regards to the 5 year warranty as it relates to the storage array. Todd Wilmarth moved to approve the purchase of the technology storage device from ConvergeOne including the 1 year warranty and totaling \$34,350.00 as presented. Gavin Fouts seconded. The motion carried 7-0.

c. Football Uniforms

Mr. Burkdoll provided information regarding Football uniform bids and options. The board reviewed and discussed. Dawn Whalen moved to approve the purchase of football uniforms totaling \$16,260 as presented. (note: There is a \$6000 shoe allowance. After selling the shoes to students, the total would be \$10,620) Gavin Fouts seconded. The motion carried 7-0.

d. 6-12 Social Studies Curriculum Adoption

Mr. Snyder reviewed the 6-12 Social Studies Curriculum Adoption recommendation. The board discussed. Dawn Whalen moved to approve the 6-12 Social Studies Curriculum Adoption as presented totaling \$25,128.46. Todd Wilmarth seconded. The motion carried 7-0.

e. Curriculum Outcomes

- i. 6-12 Science, Math, Social Studies, and ELA
- ii. PK-12 Social/Emotional

Mr. Snyder reviewed the Curriculum Learning Outcomes. The board discussed. Dawn Whalen moved to approve the 6-12 Science, Math, Social Studies, ELA, and PK-12 Social/Emotional Curriculum Learning Outcomes as presented. Amanda Donovan seconded. The motion carried 7-0.

The board took a 5 minute recess to reconvene at 9 PM.

IX. Discussion / Informational Items

a. Fees / Fundraisers

The board reviewed and discussed the current fee schedule and example scenarios related to an activity fee that Mr. Bradbury provided.

b. KASB Board Policy Updates

The Board discussed the potential KASB Policy Update. It will be brought to the board for potential approval in February.

c. USD 289 Board of Education Reflection Activity

The board reviewed and discussed the Self-Evaluation samples and reflection activities that Mr. Bradbury provided that had been requested by Mrs. Beth Watson, Board President.

X. ADMINISTRATIVE REPORTS

Building Administrative reports were submitted electronically. Mr. Bradbury provided an oral report.

XI. EXECUTIVE SESSION

a. PERSONNEL

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for certified and classified staff openings, individual classified salaries, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 10:47 PM in the high school library. Jeremi Thompson seconded. The motion carried 7-0.

b. STUDENT MATTERS

There were no student matters.

IX. PERSONNEL

a. Superintendent's Goals 2020

Shane Pruitt moved to approve the superintendent's 2020 goals as presented. Dawn Whalen seconded. The motion carried 7-0.

b. Resignations

None

c. Contracts to Offer

Shane Pruitt moved to offer the following contract:

Certified

Rick O'Neil, MS Physical Education with a retroactive start date of 12.17.2019.

Jeremi Thompson seconded. The motion carried 7-0.

Shane Pruitt moved to offer the following contract:

Classified

Arianna Phares, Classroom Aide

Amanda Donovan seconded. The motion carried 7-0.

XIII. ADJOURNMENT



Jennifer Eiche, Board Clerk

Beth Watson adjourned the meeting at this time; 10:51 PM.

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

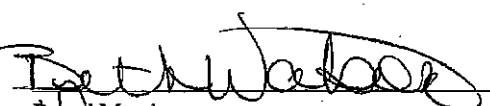
BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 289, Franklin County, Kansas at its meeting on January 27th, 2020 does hereby adopt this resolution to:

Establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative meeting dates to be held during the 2020/2021 school year at its July 2020 board meeting.

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

By:


Board Member


Board Member


Board Member


Board Member


Board Member


Board Member


Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 289, Franklin County, Kansas, on the 27th day of January, 2020.



Clerk of the Board of Education

**RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS
RESOLUTION**

Mr. President, I move the adoption of the following Resolution:

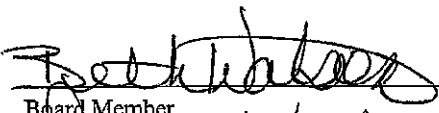
WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

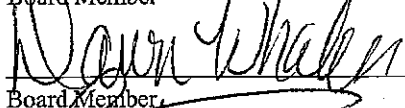
WHEREAS, Unified School District No. 289, Franklin County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

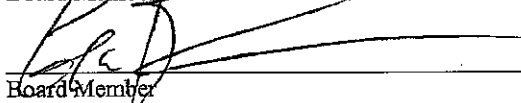
BE IT RESOLVED THAT, the Board of Education of Unified School District No. 289, Franklin County, Kansas will elect its school board president and vice-president:

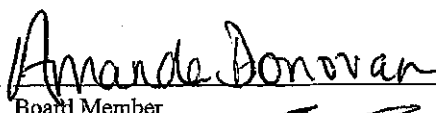
- At its first meeting of the Board of Education in July, 2020.

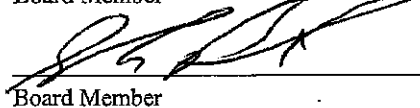
By:

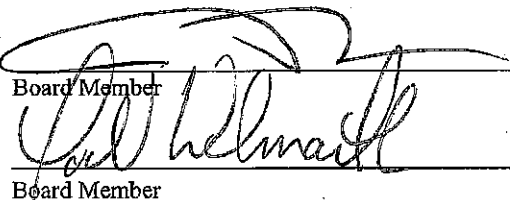

Board Member


Board Member


Board Member

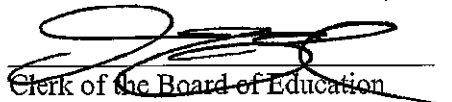

Board Member


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