

I. CALL TO ORDER

The regular meeting of the Board of Education held Monday, February 24th, 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.,

Guests Stacy Menhuses, Sean Tobeler, Sherry Hughes, Lindsey Wood, Greg Baird

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda. Shane Pruitt seconded. The motion carried 7-0.

IV. PUBLIC FORUM

Greg Baird spoke and invited the Board and Mr. Bradbury to the upcoming Middle School and High School Play Productions.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

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

- i. **Approval of**
 - 1. Monthly Bills and Financial Report**
 - 2. January Regular and February Special Board Meeting Minutes**
 - 3. Reports**
 - a. ECKCE Minutes**
 - b. WJRC**
- ii. **Donations**
 - 1. \$1015 – Myrick Otto Memorial for Athletics**
 - 2. \$300 – Esther Raugewitz for Student Needs**

VI. Discussion Items

a. Technology

- i. **All Systems Intercom System demo**

Stacy Menhuses, Education Systems Consultant and Sean Tobular, Solutions Engineer with All Systems presented and provided a demonstration on the Intercom System capabilities. Mr. Bradbury asked the board for feedback regarding moving forward to obtain a finalized bid or delaying the project until a future date. This is an item on the Capital Outlay list. The board asked Mr. Bradbury to bring a finalized quote to the March Board meeting for consideration.

- b. **Revenue from elective fees (Art, Shop, FACS, etc.)**

Mr. Bradbury presented information regarding the amount of Fees collected in regards to elective classes. The board asked for some additional information regarding fees. This information will be shared at a future board meeting prior to setting fees for the 2020-2021 school year.

VII. Actions Items

a. 2020-2021 Course Guides (6th-12th Grade)

Mr. Adams presented any changes and updates to the 2020-2021 Course Guide (6th – 12th grade). Dawn Whalen moved to approve the 2021-2021 6th-12th grade course guide as presented. Amanda Donovan seconded. The motion carried 7-0.

b. 2020-2021 District Calendar

Mr. Bradbury presented the proposed 2020-2021 district calendar. The board discussed. Dawn Whalen moved to

approve the 2020-2021 District calendar as presented. Gavin Fouts seconded. The motion carried 7-0.

c. KASB Board Policy Updates

The KASB Board Policy update that was reviewed last meeting was discussed. Dawn Whalen moved to approve the update of Board Policy DFE as presented. Amanda Donovan seconded. The motion carried 7-0.

d. Technology

i. RFP Approvals

Mr. Bradbury provided information related to the four RFP's included in the board packet. The board discussed. Shane Pruitt moved to approve the four technology RFP's as presented. Jeremi Thompson seconded. The motion carried 7-0.

ii. Router Bids

Mr. Bradbury provided information on the recently requested and received bids for router and switch upgrade. Mr. Bradbury shared that after reviewing the needs for the routers/switches with the Technology Committee and staff that the recommendation was to not purchase additional routers at this time. The board discussed. Dawn Whalen moved to reject all the router bids presented. Todd Wilmarth seconded. The motion carried 7-0.

iii. Phone System Upgrade

Mr. Bradbury presented information on upgrading our phone system and server. The board discussed. Todd Wilmarth moved to approve the SIP phone system upgrade as presented. Dawn Whalen seconded. The motion carried 7-0.

iv. Chromebook Licenses

Mr. Bradbury and the board discussed the details of purchasing chromebook licenses now rather than waiting until this summer, as there are cost savings. Dawn Whalen moved to approve the purchase/quote of 342 chromebook licenses from CDW totaling \$8379. Amanda Donovan seconded. The motion carried 7-0.

e. March Special Board Meeting

Mr. Bradbury and the board discussed the number/length of agenda items upcoming in March. Dawn Whalen moved to set a Special Board Meeting on March 16th at 6:30 PM in the High School Library. The agenda for this meeting will be posted on March 11th, 2020. Jeremi Thompson seconded. The motion carried 7-0.

VIII. Administrative Reports

District and Building Administrative reports were submitted and reviewed electronically.

IX. 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 8:40 PM in the high school library. Gavin Fouts seconded. The motion carried 7-0.

b. Negotiations

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 8:50 PM in the High School Library. Shane Pruitt seconded. The motion carried 7-0.

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 9:00 PM in the High School Library. Jeremi Thompson seconded. The motion carried 7-0.

c. Student Matters (if needed)

There were no student matters.

X. PERSONNEL

a. Resignations

None

b. Contracts to Offer

Shane Pruitt moved to offer the following contracts:

Supplemental
Rick O'Neil, Head High School Boys Golf
Makaela Willis, Assistant MS Track

Jeremi Thompson seconded. The motion carried 7-0.

XIII. ADJOURNMENT

Beth Watson adjourned the meeting at this time; 9:01 PM.

Jennifer Eiche, Board Clerk