

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, February 12, 2020 ~ 6:00 p.m.

Members Present

Hope Reynolds, Stacey Parks, Donna Glover and Julia Ensminger;
Ron Traxson, Superintendent; Scott Kimble, Building Administrator; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent

Dr. Timothy Caldwell, Shayla Clark, Tiana Gaines

Public Participation

Megan Crosley, Michelle Foster, Beth Peter, Sarah Spencer, Haley Vivone, Adrianna Newman, Lexi Schreiber, Laura Leitnaker, Morgan Gaines, Lillian Lingenfelter, Sarah McQueary, Alex Walters

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 presented. Stacey Parks seconded the motion. Motion carried 4-0.

Consent Agenda

- Approval of January 8, 2020 Board Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer's Report
- Acceptance of PBHS & PBES Activity Fund Reports
- Acceptance of Voided Checks Journal
- Acceptance of Certified Resignations
- Approval of Gifts and Grants

Julia Ensminger moved to approve remaining January warrants totaling \$36,279.58; February warrants totaling \$163,859.77; February net payroll totaling \$110,011.28; accept the donation of \$300 to voices; accept the resignation of technology director Martin Sadowsky; accept the consent agenda items as presented. Stacey Parks seconded the motion. Motion carried 4-0

Communications - None

Public Forum – FFA Week Proclamation and Iowa Caucus trip report

Action/Discussion Items

Student Proposal for PBMSHS GSA Club

Julia Ensminger moved to approve the club's convening on school grounds under the supervision and guidance of the building administration, with a review and report to the board from the administrator prior to the 2020-21 SY. Hope Reynolds seconded the motion. Motion passed 4-0.

Tiana Gaines entered the meeting at 6:14 p.m.

PBMSHS Real World Applications presentation

Michelle Foster, Laura Leitnaker and Alex Walters presented information and handouts to the board about Real World Application and the "JAG-K" program.

Advertisement Signs in the Gym

The board instructed administration to not allow advertisement signs to be hung in the building at this time.

Substitute Teacher Pay Clarified

Donna Glover moved to approve the substitute teacher pay of \$95 per day / \$47.50 per ½ day and \$200 per day for long term substitute teachers after 16 consecutive days in the same role. The previous 15 days will be retroactive. Julia Ensminger seconded the motion. Motion carried 5-0.

2020 Negotiations

The Negotiation Team will attend annual negotiations training in Hillsboro on April 24th.

2019-2020 Calendar Draft

Donna Glover moved to approve calendar A for the 2020-2021. Tiana Gaines seconded the motion. Motion carried 5-0.

Retreat Date Options

A date will be set for boardsmanship training from KASB and a date for a board retreat.

Drug Testing in Schools Discussion

Donna Glover moved that the board to go into executive session for the purpose of discussing matters relating to actions adversely or favorable affecting a person as a student, under the Kansas Open Meeting Act, and that the board return to open meeting at 8:15 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 5-0.

The board went into executive session at 8:05p.m.

The board returned to the open meeting at 8:15p.m.

Donna Glover moved to contract with Providence Working Canine for the remainder of the 2019-2020 SY and look into implementing a drug testing policy for the 2020-2021 SY. Julia Ensminger seconded the motion. Motion carried 5-0.

Personnel

Discussion of Classified Personnel

Discussion of Certified Personnel -

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 8:55p.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 5-0.

The board went into executive session at 8:44 p.m.

The board returned to the open meeting at 8:55p.m.

Donna Glover moved that the board go into executive session for additional 10 minutes for the purpose of discussing personnel matters for non-elected personnel under the Kansas Open Meeting Act, and that the board return to the open meeting at 9:06 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent and the building administrator will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 5-0.

The board went into executive session at 8:56 p.m.

The board returned to the open meeting at 9:06 p.m.

Student Issue

Review a student graduation situation with HS principal

Donna Glover moved that the board to go into executive session to review a student graduation situation pursuant to the exception relating to actions adversely or favorable affecting a person as a student under the Kansas Open Meeting Act, and

that the board return to open meeting at 9:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. The superintendent and building administrator will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 5-0.

The board went into executive session at 9:07 p.m.
The board returned to the open meeting at 9:20 p.m.

Tiana moved to approve HS administration to allow recommended graduation requirements concerning special consideration with said student for the 2020 graduation.

Elementary Principal's & Superintendent's Report

- Spelling Bee
- SFFF
- Education in Congress

Secondary Principal's Reports - Handout

MCSEC Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 9:35 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date