

**I. CALL TO ORDER**

The regular meeting of the Board of Education held Monday, March 23<sup>rd</sup>, 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-via Zoom.

*USD #289 Staff Present* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Prin., Joshua Snyder, Curriculum Dir-via Zoom. Walter Wehr-Tech. Dir-via Zoom.

*Guests* Heather Heath, Stacy Menhusen and Sean Tobeler via Zoom

**III. ADOPTION OF THE AGENDA**

Dawn Whalen moved to adopt the agenda. Gavin Fouts seconded. The motion carried 7-0.

**IV. PUBLIC FORUM**

**V. ACTION ITEMS**

**a. BUSINESS BY CONSENT**

Dawn Whalen moved to approve the Business by Consent items Vai as presented. Todd Wilmarth requested to pull Vai1-Monthly Bills and Financial Report. Dawn withdrew her motion. Dawn Whalen moved to approved Action Items with the exception of Vai1. Gavin Fouts seconded. The motion carried 7-0.

- i. **Approval of**
  - 1. Monthly Bills and Financial Report**
  - 2. February Regular Board Meeting Minutes**
  - 3. Reports**
    - a. ECKCE Minutes
    - b. WJRC
- ii. **Donations**
  - 1. \$75-Jeanne Robinson (outstanding school lunch accounts)**

Dawn Whalen moved to approve Vai1-Monthly Bills and Financial Report. Shane Pruitt seconded. The motion carried 7-0.

**VI. Actions Items**

**a. Capital Outlay Project Bid Approvals**

**i. Intercom System**

Mr. Bradbury reviewed the intercom system bid. The board discussed. Jeremi Thompson moved to approve the purchase of the AllSystem intercom Option 1 as presented and totaling \$208,823.00. Amanda Donovan seconded. The motion carried 6-1. (Yay's Shane Pruitt, Amanda Donovan, Dawn Whalen, Beth Watson, Gavin Fouts, Jeremi Thompson) (Nay's Todd Wilmarth)

**ii. Technology**

Mr. Bradbury reviewed the technology bids. The board discussed. Dawn Whalen moved to approve the purchase of the technology bids as presented and recommend totaling \$121,249.73. (32 Chromebase – SHI, 310 Chromebooks – CDW, 35 Desktops – Microcenter) and reject all bids for the 20 gaming PC's. Amanda Donovan seconded. The motion carried 7-0.

**iii. Other projects-status update**

**b. USD 289 CD Update**

Mr. Bradbury provided an update regarding the USD 289 Certificate of Deposit at Mid-America Bank. Dawn Whalen moved to authorize Jennifer Eiche, Board Clerk to be an account representative on the CD at Mid America Bank. Gavin Fouts seconded. The motion carried 7-0.

**c. COVID-19**

Mr. Bradbury provided an update on the USD 289 continual learning plan, adjustment of operations to USD 289, payment of staff, KSDE waiver, etc. The board discussed. Dawn Whalen moved to approve the resolution of the board regarding wage payments during emergency school closing. Jeremi Thompson seconded. The motion carried 7-0.

**VII. Administrative Reports**

District and Building Administrative reports were submitted and reviewed electronically.

**VIII. EXECUTIVE SESSION**

**a. PERSONNEL**

There were no Personnel items for Executive Session.

**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 8:10 PM in the High School Library. Jeremi Thompson seconded. The motion carried 7-0.

**c. Student Matters (if needed)**

There were no student matters.

**IX. PERSONNEL**

**a. Resignations**

There were not Resignations or contracts to offer. Mrs. Beth Watson, Board President, complimented the staff on how well they were handling the challenges associated with COVID-19. She thanked them for their hard work and dedication during this challenging time.

**b. Contracts to Offer**

None

**X. ADJOURNMENT**

Beth Watson adjourned the meeting at this time; 8:16 PM.

Jennifer Eiche, Board Clerk