

**I. CALL TO ORDER**

The regular meeting of the Board of Education held Monday, April 27<sup>th</sup>, 2020, at 6:30 PM in the Wellsville High School Library / via Zoom. President Beth Watson called the meeting to order.

**II. ROLL CALL**

*Board members present* Beth Watson and Gavin Fouts also via Zoom, Dawn Whalen, Shane Pruitt, Jeremi Thompson, Amanda Donovan, Todd Wilmarth all via Zoom.

**\*\*please note, a role call vote was taken on all motions**

*USD #289 Staff Present* Ryan Bradbury, Supt. And Jennifer Eiche, Board Clerk also via Zoom, the following via Zoom Josh Adams, HS Prin., Joshua Snyder, Curriculum Dir., Bryan Kindle, MS Asst Prin., Marcia Munsell, Elem Prin., Ryan Adams, Dir of Building and Grounds

*Guests via Zoom*, Alise Chandler, Cheryl Hughes, Heather Heath, Kelly Wright, Greg Baird, Ann, Megan, Mona Minshull, Jamie Speer

**III. ADOPTION OF THE AGENDA**

Dawn Whalen moved to adopt the agenda. Jeremi Thompson 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 as presented. Jeremi Thompson 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. \$40 Theresa Hodges – in lieu of participating in the fundraiser**
  - 2. \$15-Jeanne Robinson (outstanding school lunch accounts)**
  - 3. \$1015 Myrick Otto – HS Athletics**

**VI. Actions Items**

**a. Capital Outlay Project List updates**

Mr. Bradbury provided the current status of the items on the Capital Outlay Project List. The board discussed.

**b. Curriculum Adoptions**

**i. K-5 Reading**

Mr. Snyder provided information on the process and proposal regarding K-5 reading. The board discussed. Todd Wilmarth moved to approve the K-5 Resource proposal totaling \$135,696.67 as presented. Jeremi Thompson seconded. The motion carried 7-0.

**c. Continual Learning Plan Updates**

Mr. Bradbury provided an update.

**d. KASB Membership Renewal**

Mr. Bradbury presented the documents related to this renewal. The board discussed. Todd Wilmarth moved to approve the KASB Membership Renewal for the LAF Contract and Membership (Option 1) totaling \$11,100.59 as presented. Dawn Whalen seconded. The motion carried 7-0.

- e. **Technology**
  - i. **Harris Renewal**
  - ii. **Journey Ed / Microsoft Renewal**

Mr. Bradbury presented the documents related to these renewals. The board discussed. Dawn Whalen moved to approve the Harris Renewal totaling \$5,974.06 and the Journey Ed / Microsoft Renewal totaling \$5,806.28 as presented. Gavin Fouts seconded. The motion carried 7-0.

- f. **Summer Food Service Program Renewal**

Mr. Bradbury provided information regarding extending our Grab and Go Breakfast and Lunch program. The board discussed. Dawn Whalen moved to authorize the superintendent to hire and staff the Food Service Program through July 3<sup>rd</sup> as presented. Shane Pruitt seconded. The motion carried 7-0.

- g. **Summer Camp Date Approvals**

Mr. Bradbury provided the potential summer camps dates and fees for planning purposes. The board discussed. Dawn Whalen moved to approve the USD 289 Summer Camp Dates as presented. The camps and approval is contingent upon the removal of current restrictions by the State of Kansas KDHE, and Franklin County Health Department due to COVID-19. Gavin Fouts seconded. The motion carried 7-0.

- h. **Driver's Ed Fee**

Mr. Bradbury provided fee information and preliminary information. The board discussed. Dawn Whalen moved to approve the Driver's Ed Summer 2020 fee to \$50. Jeremi Thompson seconded. The motion carried 7-0.

## **VII. Discussion Items**

- a. **Budget Updates**
- b. **Legislative Updates**

Mr. Bradbury provided current Budget and Legislative updates. The board discussed.

## **VIII. Administrative Reports**

District and Building Administrative reports were submitted and reviewed electronically.

## **IX. EXECUTIVE SESSION**

- a. **Personnel**

Todd Wilmarth moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for classified, certified, and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:30 pm in the High School Library via Zoom. Jeremi Thompson seconded. The motion carried 7-0.

Todd Wilmarth moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for classified, certified, and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 8:52 pm in the High School Library via Zoom. Jeremi Thompson seconded. The motion carried 6-0 (Gavin Fouts absent from zoom).

Todd Wilmarth moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for classified, certified, and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 9:08 pm in the High School Library via Zoom. Jeremi Thompson seconded. The motion carried 6-0 (Shane Pruitt absent from zoom).

**b. Negotiations**

There were no negotiation matters.

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

There were no student matters.

**X. PERSONNEL****a. Resignations**

Shane Pruitt moved to accept Cassidy Markley's resignation as elementary music teacher. Jeremi Thompson seconded. The motion carried 7-0.

Shane Pruitt moved to accept Cassidy Bingham's resignation as MS/HS FACS teacher. Jeremi Thompson seconded. The motion carried 7-0.

**b. Contracts to Offer**

Shane Pruitt moved to offer the following certified contract: Noah Zoller – Elementary Music Teacher. Dawn Whalen seconded. The motion carried 7-0.

Shane Pruitt moved to approve the 2020-2021 certified staff list as presented. Jeremi Thompson seconded. The motion carried 7-0.

ELEMENTARY	FTE	Transfers
Alise M. Chandler	1	* transfer to 5th grade
Ann M. Unruh	1	
Ariel M. Baird	1	
**Noah Zoller	1	
Cheryl L. Hughes	1	
Dianna M. Mock	1	* transfer to 5th grade
Elba D. Unruh	1	* transfer to 4th grade
Frances B. Smith	1	
Heather R Heath	1	
Jamie Speer	1	
Jenna L. Stackhouse	1	
Jonathan W. Dodds	1	
Kelly J Lawrence	1	
Kelly L. Wright	1	
Kristin Shaw	1	
Marcia D. Ashley-Hoehn	1	
Mona K. Minshull	1	
Natalie Hiebert	1	
Paige N. Carbajo	1	
Ronna K. Maddox-Overman	1	

MS/HS	FTE
Alissa Buenger	1
Ashli B. Votaw	1
Barbara J Patton	1
Barry L. Richards	1
Brent J Long	1
Brian Batchelder	1
Brianna M.Kear	1
Brock A. Campbell	1
Bryan W Kindle	0.5
Craig Chaney	1
Dawn E Rottinghaus	1
Duane E McCarty	1
Eric E. Evans	1
Eric L. Sayler	1
Gregory D. Baird	1
James L. Soden	1
Jeff R. Jones	1
Jerry Hunsaker	1
Jodi R. Hylton	1

Sabryan M Rolin	1	* transfer to K
Sharon I. VanHorn	1	
Stephanie D. Gretencord	1	
Jessica A. Rahn	1	
Booke D. Butler	1	* transfer to 2nd grade

\*\*New Staff 2020-2021

The above employee transfers shall be in effect for the 2020-2021 school year and until further action by the board

Karla D. Face	0.875
Kristina J. Villaca	1
Kyle Wright	1
Linda K. Robinson	1
Makaela Willis	1
Maranda J. Steindebach	1
Mark E Messer	1
Michael E. Trendel	1
Mike Berg	1
Richard O'Neil	1
Ripp W. Harrison	1
Sheri L. Bentley	1
Timothy S Savage	1
William L Oshel	1

## XI. ADJOURNMENT

Beth Watson adjourned the meeting at this time; 9:13 PM.

**Jennifer Eiche, Board Clerk**