

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, April 15, 2020

Members Present

Julia Ensminger, Donna Glover, Stacey Parks, Hope Reynolds, and Shayla Clark by zoom; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Josh Laney, Activities Director; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent - Tiana Gaines, Dr. Timothy Caldwell

Public Attendance - Jake Napper, Beth Peter, Megan Crosley

Call to Order - President Donna Glover called the meeting to order at 6:00 p.m.

Approval of the Agenda - Hope Reynolds moved to approve the agenda as presented. Stacey Parks seconded the motion. Motion carried 4-0

Shayla Clark joined by zoom at 6:02 p.m.

Approval of Consent Agenda

- Approval of March 11, 2020 and March 30, 2020 Board Minutes
- Approval of Monthly Warrants
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of the Treasurer's Report
- Acceptance of PBHS and PBES Activity Fund Reports

Julia Ensminger moved to approve March Minutes, Remaining March Warrants totaling \$72,658.74; April warrants totaling \$241,745.80 and April net payroll \$110,992.70, and accept the consent agenda items as presented. Donna Glover seconded the motion. Motion carried 5-0.

Public Forum

A thank you note from Julia Ensminger and family was read.

Action / Discussion Items:

MCSEC Report- Tabled to the May board meeting

2020 Negotiations – No meetings set at this time

KASB Membership & Legal Assistance

Donna Glover moved to approve the membership fees and legal assistance fees from KASB for SY 2020-21. Julia Ensminger seconded the motion. Motion carried 5-0.

City/District Street Project

Donna Glover moved to approve the City/District street project for the amount of \$55,020.50. Stacey Parks seconded the motion. Motion carried 5-0.

Technical Support Services

Jake Napper shared information on K-12 ITC about technology support services.

Classified Personnel

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:00 p.m. in this room. The executive session is required
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to protect the privacy interests of identifiable individuals. The superintendent, building administrator and activities director will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 5-0.

The board went into executive session at 6:43 p.m.
The board returned to the open meeting at 7:00 p.m.

Julia Ensminger moved to approve to enter into an agreement with K-12 ITC for the 2020-2021 SY. Donna Glover seconded. Motion carried 5-0.

Certified Personnel

Donna Glover moved to accept the resignation of Sarah McQuery as High School English Teacher for the 2020-2021 school year. Julia Ensminger seconded the motion. Motion carried 5-0.

Supplementals

Megan Crosley read a letter to and addressed the board.

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:26 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent, building administrator and activities director will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 5-0.

The board went into executive session at 7:11 p.m.
The board returned to the open meeting at 7:26 p.m.

Donna Glover moved that the board go into executive session for an additional 5 minutes for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 7:32 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent, building administrator and activity director will remain in the executive session. Julia Ensminger seconded the motion. Motion carried 5-0.

The board went into executive session at 7:27 p.m.
The board returned to the open meeting at 7:32 p.m.

Donna Glover moved to take the recommendation of the athletic director concerning Middle School Volleyball and accept the resignation of Rachel Wattson as High School Girls Assistant Basketball Coach. Hope seconded the motion. Motion carried 5-0.

Elementary Principal/Superintendent's Report

- Continuous Learning at the elementary
- Food Service Update
- Providence Canine Detection services
- Student Drug Testing Program

Secondary Principal's Report

- Seniors – Graduation
- Communication with Parents & Students

Special Education Report – In Packet

TEEN Report – In Packet

Adjournment - The meeting adjourned at 7:57 p.m.
For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date

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