

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, March 11, 2020

Members Present

Julia Ensminger, Donna Glover, Hope Reynolds, Dr. Timothy Caldwell, Tiana Gaines, Stacey Parks, Shayla Clark; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Tyson Kendrick, Activities Director; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Public Participation

Susie Kliewer, Beth Peter

Call to Order

President Donna Glover called the meeting to order at 6:02 p.m.

Approval of Agenda

Shayla Clark moved to accept the agenda as presented. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

Consent Agenda

- A. Approval of the February 12, 2020 Board Minutes & the March 9, 2020 Special Meeting Board Minutes
- B. Approval of Monthly Bills
- C. Approval of Expenditure Journal Entries
- D. Approval of Voided Check Journal
- E. Acceptance of Monthly Expense Report
- F. Acceptance of Treasurer's Report
- G. Acceptance of PBHS & PBES Activity Reports
- H. Acceptance of Emergency Substitute License and Standard Teaching Certificates
- I. Approval of Gifts and Grants

Hope Reynolds moved to approve the February 12th & March 9th board meeting minutes, March net payroll in the amount of \$110,724.52; March warrants totaling \$167,070.74; approve substitute license for Virginia Skinner and accept the consent agenda items as presented. Shayla Clark seconded the motion. Motion carried 7-0.

PAT Report

Susie Kliewer presented a handout with PAT information. Julia Ensminger moved to fund the PAT program in Marion County for the 2020-2021 SY. Stacey Parks seconded the motion. Motion carried 7-0.

MCSEC Director Presentation

Moved to the April Board Meeting

Providence K-9 Services

Hope Reynolds moved to approve the contract with Providence Working Canines for one year. Shayla Clark seconded the motion. Motion carried 7-0.

BOE Retreat Review

2020 Negotiations

Donna Glover moved that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and that the board return to the open meeting at 6:47 p.m. in this room. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 6:37 p.m.

The board returned to the open meeting at 6:47 p.m.

Donna Glover moved that the board go into executive session for an additional ten minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and the board return to the open meeting at 6:58 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 6:48 p.m.
The board returned to the open meeting at 6:58 p.m.

Donna Glover moved that the board go into executive session for an additional ten minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and the board return to the open meeting at 7:09 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 6:59 p.m.
The board returned to the open meeting at 7:09 p.m.

Determination of Awards and Selection of Awards Committee

Donna Glover moved to appoint Hope Reynolds and Dr. Timothy Caldwell to be the representatives of the award selection committee. Shayla Clark seconded the motion. Motion carried 7-0.

Retreat Review for Goals & Priorities

Drug Testing in Schools Discussion

Coronavirus Discussion

Discussion of Classified

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 8:10 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. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 7:54 p.m.
The board returned to the open meeting at 8:10 p.m.

Discussion of Certified

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 8:30 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. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 8:14 p.m.
The board returned to the open meeting at 8:30 p.m.

Donna Glover moved that the board go into executive session for an additional ten minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and the board return to the open meeting at 8:41 p.m. in this room. The executive session is required to protect the privacy interests of

identifiable individuals. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 8:31 p.m.
The board returned to the open meeting at 8:41 p.m.

Donna Glover moved that the board go into executive session for an additional fifteen minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and the board return to the open meeting at 8:57p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 8:42 p.m.
Mr. Kimble left the executive at 8:47 p.m.
The board returned to the open meeting at 8:57 p.m.

Donna Glover moved that the board go into executive session for an additional two minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and the board return to the open meeting at 9:00p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 8:58 p.m.
The board returned to the open meeting at 9:00 p.m.

Donna Glover moved that the board go into executive session for an additional five minutes for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representation of the body or agency to protect the district's right to the confidentiality of the negotiating position and the public interest, and 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 will remain in the executive session. Dr. Timothy Caldwell seconded the motion. Motion carried 7-0.

The board went into executive session at 9:01p.m.
The board returned to the open meeting at 9:06 p.m.

Elementary Principal/Superintendent's Report

- Spring Fling
- Book Fair / Bingo Night
- Assessment Dates
- Regional KASB Meeting

Secondary Principal's Report

- Sophomores to ESU, Juniors to Wichita Tech
- ACT and Work Keys testing
- Leppke & Simmonds Boat Building project
- Student Lead Conferences
- Voices at 3A state basketball tournament

Special Education Report – In Packet

- Director Interviews

TEEN Report – In Packet

Adjournment

The meeting adjourned at 9:17 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date