

I. CALL TO ORDER

The regular meeting of the Board of Education held Monday, May 26th, 2020, at 6:30 PM in the Wellsville High School Cafeteria. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Gavin Fouts, Dawn Whalen, Shane Pruitt, Jeremi Thompson, Amanda Donovan, Todd Wilmarth.

****Note:** While the meeting will be held in the Wellsville High School Cafeteria, once a capacity of 15 is reached in the cafeteria, patrons or staff will be directed to a second location where the meeting will be live-streamed into. This will allow us to follow COVID-19 interaction guidelines and allow the public to see/hear the meeting.

USD #289 Staff Present Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Adams, HS Prin., Brad Burkdoll, AD., Josh Snyder, Curriculum Dir., Bryan Kindle, MS Asst Prin., Marcia Munsell, Elem Prin., Ryan Adams, Dir of Building and Grounds, Jeread Stonequist, Transportation Director., Walter Wehr, Tech Director, Carolyn Forhy, Food Service Director

Guests Heather Heath, Liz Wilmarth, Diosa Laduron, OPAA Regional Director of Operations, Nicole Devlin, OPAA Area Director of Operations

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. April Regular and May Special Board Meeting Minutes**
 - 3. Reports**
 - a. **ECKCE Minutes**
 - b. **WJRC**
- ii. **Donations**
 - 1. Methodist Church - \$389.90 (Senior Fees)**
 - 2. \$15-Jeanne Robinson (outstanding school lunch accounts)**

VI. Actions Items

a. Capital Outlay Projects (Scope update and bid spec review/approval)

Mr. Bradbury presented the Capital Outlay Project Summary Document. The board and superintendent discussed the documents with Ryan Adams and Jeread Stonequist. Dawn Whalen moved to approve the District Painting Projects totaling \$9400.00 as presented. Gavin Fouts seconded. The motion carried 7-0.

b. Approval of 2020-2021 Handbooks

Mr. Bradbury and the board discussed the following 2020-2021 Handbooks:
WMS/WHS Faculty Handbook
WHS Student Handbook
WMS Student Handbook
Wellsville Coaching Handbook
WES Student Handbook

Learning Services Handbook

Josh Adams and Marcia Munsell were available and answered any questions from the board. Dawn Whalen moved to approve the 2020-2021 handbooks and updates as presented. Amanda Donovan seconded. The motion carried 7-0.

c. Curriculum Adoption

- i. 6-12 Math
- ii. 9-12 Spanish

Mr. Snyder presented the Math and Spanish curriculum resource adoptions. The board discussed. Dawn Whalen moved to approve the 6-12 Math Resource adoption totaling \$56,848.98 and the 9-12 Spanish Resource adoption totaling \$12,804.70 as presented. Shane Pruitt seconded. The motion carried 7-0.

d. Food Service

- i. OPAA Contract Renewal

Mr. Bradbury presented the proposed pricing from OPAA for 2020-2021. The board discussed and Carolyn Forhy, Diosa Laduron, and Nicole Devlin represented OPAA and answered questions regarding the program. The board and OPAA discussed the cost savings of the potential transitioning of USD 289 Food Service staff to OPAA. Todd Wilmarth moved to approve the Addendum to the Fixed Food Service Price Management Contract with OPAA for July 1, 2020 to June 30, 2021 as presented. In addition, transition USD 289 Staff to OPAA with the exception of the dishwasher position. Shane Pruitt seconded. The motion carried 7-0.

- ii. Set Meal Prices 2020-2021

Mr. Bradbury, Josh Snyder and the board discussed the 2020-2021 USD 289 meal prices. Dawn Whalen moved to approve the 2020-2021 USD 289 meal prices as presented. Amanda Donovan seconded. The motion carried 7-0.

	2020-2021
Student	
Breakfast	\$2.05
Lunch (ES)	\$2.85
Lunch (MS/HS)	\$2.95
Adult	
Breakfast	\$2.75
Lunch	\$3.95

VII. Discussion Items

- a. HTK Contract

Mr. Bradbury provided a status update on the HTK contract. The board discussed.

VIII. Administrative Reports

District and Building Administrative reports were submitted and reviewed electronically.

IX. EXECUTIVE SESSION

- a. Personnel

Dawn Whalen 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 9:00 pm in the High School

Cafeteria. Jeremi Thompson seconded. The motion carried 7-0.

b. Negotiations

There were no Negotiation matters.

c. Student Matters (if needed)

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and that the open meeting shall resume at 9:16 pm in the High School Cafeteria. Shane Pruitt seconded. The motion carried 7-0.

X. PERSONNEL

a. Resignations

There were no resignations.

b. Contracts to Offer

There were no contracts to offer.

XI. ADJOURNMENT

Beth Watson adjourned the meeting at this time; 9:16 pm.

Jennifer Eiche, Board Clerk