

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, May 13, 2020

Members Present

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

Members Absent – Dr. Timothy Caldwell

Public Participation – Beth Peter

Call to Order

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

Approval of the Agenda

Julia Ensminger moved to approve the agenda as presented. Tiana Gaines seconded the motion. Motion carried 6-0.

Consent Agenda

- Approval of April 15, 2020 Regular Meeting Minutes
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBES & PBHS Financial Activity Reports
- Acceptance of Certified Contract
- Acceptance of Gifts/Grants

Shayla Clark moved to approve May warrants and transfers totaling \$131,577.37; May net payroll totaling \$107,852.94; and accept the consent agenda items as presented. Julia Ensminger seconded the motion. Motion carried 6-0.

Public Forum, Communications, Recognition/Announcements/Awards

Action/Discussion Items:

MCSEC Report – No report at this time.

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 6:08 p.m. in this room. The superintendent will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 6:03 p.m.
The board returned to the open meeting at 6:08 p.m.

Credit Recovery Class

Donna Glover moved to employ Mr. Reiner as outlined for the summer credit-recovery program. Julia Ensminger seconded the motion. Motion carried 6-0.

Graduation

Mr. Kimble informed the board of the plans for a June 27 Graduation.

Approval of Awards Fund Committee

Tiana Gaines moved to approve the recommendation that the amount of \$281.80 to supplement the scholarships awards for the year 2020. Shayla Clark seconded the motion. Motion carried 6-0.

Health Insurance Rates

Superintendent Traxson shared the health insurance premium increase for the 2020-2021 SY with the ESSDACK Health Insurance Plan.

Current District Insurance Carrier Vs KASB Program

Superintendent Traxson shared information with the board regarding current District Insurance Carrier Vs KASB's Insurance Program.

Food Service Provider Renewal

Tiana Gaines moved to approve the renewal with OPAA for the 2020-2021 SY. Hope Reynolds seconded the motion. Motion carried 6-0.

Drivers Education

Donna Glover moved to approve the summer of 2020 driver's ed. Contract to Mr. Simmonds for the estimated cost, with any difference based on student numbers. Stacey Parks seconded the motion. Motion carried 6-0.

Summer Weight Program

Mr. Laney shared with the board about plans for summer sports programs.

Personnel:

Certified Staff

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 6:52 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent, building administrator, activity director and board clerk will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 6-0.

The board went into executive session at 6:42 p.m.

The board returned to the open meeting at 6:52 p.m.

Donna Glover moved that the board go into executive session for an additional ten minutes for the purpose of discussing matters for non-elected personnel, and the board return to the open meeting at 7:03p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent, building administrator, activity director and board clerk will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 6:53 p.m.

Mr. Kimble, Mr. Laney and Mrs. Hodges left the meeting at 6:55

The board returned to the open meeting at 7:03 p.m.

Donna Glover moved that the board go into executive session for an additional ten minutes for the purpose of discussing matters for non-elected personnel, and the board return to the open meeting at 7:09p.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. Tiana Gaines seconded the motion. Motion carried 6-0.

The board went into executive session at 7:04 p.m.

The board returned to the open meeting at 7:09 p.m.

Tiana Gaines left the meeting at 7:10 p.m.

Shayla Clark moved to approve the certified staff as recommended by the administration for the 2020-21 SY. Stacey Parks seconded the motion. Motion carried 5-0.

Shayla Clark moved to approve Bailey Parker as MS-HS ELA teacher for the 2020-2021 SY. Hope Reynolds seconded the motion. Motion carried 5-0.

Shayla Clark moved to approve Mark Arnold as MS-HS Business Teacher/District Technology Director for the 2020-2021 SY. Stacey Parks seconded the motion. Motion carried 5-0.

Tiana Gaines entered the meeting at 7:12 p.m.

Classified Staff

Donna Glover moved to approve the recommended classified staff as presented by administration for the 2020-2021 SY. Shayla Clark seconded the motion. Motion carried 6-0.

Supplemental Staff/Positions

Shayla Clark moved to approve the recommended staff for supplemental positions as presented by administration for the 2020-2021 SY. Donna Glover seconded the motion. Motion carried 6-0.

Superintendent's/ Elementary Principal's Report

Teachers in district three days this week, a drive by teacher parade in Peabody and Burns tomorrow.

Cares Act Grant – Covid 19

Summer Projects and Capital Outlay purchase requests

Staff Appreciation

MS-HS Principal's Report

Finishing up the year

Senior yard signs

TEEN Report – In Packet

Special Education Report – In Packet

New MCSEC Director hired and will begin 07/01/20

Adjournment

The meeting adjourned at 7:35 p.m.

For the Board of Education

Approved:

Clerk

Date

Board President

Date