

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, June 10, 2020

Members Present

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

Member Absent – Shayla Clark, Dr. Timothy Caldwell

Public Present – Beth Peter

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

Additional Agenda Items

Consent Agenda

H. Approval of Out-of-District Student

Action/discussion Items:

12. Approval of revised 2020 contract with Opa

Personnel

3. Certified Staff

a. Assistant/AD Position

Consent Agenda

- Approval of May 13, 2020 Regular Meeting
- Approval of Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBHS & PBES Financial Activity Reports
- Approval of Athletic Trainer Contract
- Approval of Out-of-District Student

Tiana Gaines moved to approve the additional agenda items; approve remaining May warrants totaling \$46,021.11 and June warrants totaling \$351,707.03; net summer payroll \$251,564.98; accept the financial reports; approve the Athletic Trainer Contract and out of district student. Hope Reynolds seconded the motion. Motion carried 5-0.

Negotiations

Donna Glover moved that the board go into executive session for the purpose of discussing matters relating to employee-employer negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district’s right to the confidentiality of its negotiating position and the public interest and that the board return to the open meeting at 6:10 p.m. in this room. The superintendent will remain in the executive session. Tiana Gaines seconded the motion. Motion carried 5-0

The board went into executive session at 6:05 p.m.

The board returned to the open meeting at 6:10 p.m.

Tiana Gaines moved to approve the Teacher Negotiations for SY 2020-2021 as outlined in the packet. Donna Glover seconded the motion. Motion carried 5-0.

Summer Maintenance Report

Superintendent Traxson shared the progress of the summer maintenance projects.

Graduation

Mr. Kimble shared information regarding the June 26, 2020 high school graduation.

District Meal Price Approval

Tiana Gaines moved to approve the USD 398 food service prices as recommended by the superintendent for SY 2020-21. Stacey Parks seconded the motion. Motion carried 5-0.

Fee Sheet Approval

Julia Ensminger moved to approve the fee proposal as presented for SY 2020-21. Stacey Parks seconded the motion. Motion carried 5-0.

Approval of Year End Transfers

Donna Glover moved to give permission to the superintendent and board clerk to make the final decision of transfer of funds at the end of the fiscal year. Julia Ensminger seconded the motion. Motion carried 5-0.

Election of Officers

Officers will be elected in July of every year.

Summer Weights Program

Donna Glover moved to approve Coach Tegtmeier as the 2020 Summer Weight Room Coach at the fee of \$1,200. Tiana Gaines seconded the motion. Motion carried 5-0.

Summer Recreation Programs

Donna Glover moved to not allow the PB Recreation Commission to use district transportation for out of district trips. Transportation will be allowed between Peabody and Burns for rec activities with stipulations given to the rec director by the superintendent. Stacey Parks seconded the motion. Motion carried 5-0.

Approval of amended Food Service Budget

Tiana Gaines moved to approve the 2019-2020 food service budget as amended. Julia Ensminger seconded the motion. Motion carried 5-0.

District Calendar Adjustment

Tiana Gaines moved to approve the adjustment to the 2020-21 District Calendar and teacher work day. Stacey Parks seconded the motion. Motion carried 5-0.

Approval of revised 2020-21 contract with Opa

Stacey Parks moved to approve the revised 2020-21 contract with Opa. Tiana Gaines seconded the motion. Motion carried 5-0.

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 7:30 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. Tiana Gaines seconded the motion. Motion carried 5-0.

The board went into executive session at 7:18 p.m.

The board returned to the open meeting at 7:30 p.m.

Supplemental Positions

Superintendent informed the board of the open supplemental positions for SY 2020-21.

Certified 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 7:42 p.m. in this room. The executive session is required

to protect the privacy interests of identifiable individuals. The superintendent, building principal 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 7:32 p.m.
The board returned to the open meeting at 7:42 p.m.

Donna Glover moved to offer Mr. Laney's contract as recommended by Superintendent Traxson. Hope Reynolds seconded the motion. Motion carried 5-0.

Superintendent's Report

- Insurance roof claim
- Insurance quotes, comparisons
- Board/Superintendent outcomes handout
- KSHSAA handout
- Looking ahead to SY 2020-21 with covid 19 changes

Secondary Principal's Report

- Summer weights and conditioning
- Graduation/Senior Yard Signs
- Credit Recovery
- Driver's Education

Special Education Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 8:15 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date