

**I. CALL TO ORDER**

The regular meeting of the Board of Education held Monday, June 22<sup>nd</sup>, 2020, at 6:30 PM via Zoom. 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:** Due to the recent impact of COVID-19 in the district, the board meeting was held completely virtual. A roll call vote was taken on all motions.

*USD #289 Staff Present* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Ryan Adams, Dir of Building and Grounds, Jeread Stonequist, Transportation Director., Walter Wehr, Tech Director, Carolyn Forhy, Food Service Director, Susan McCarty, Treasurer

*Guests via zoom*

**III. ADOPTION OF THE AGENDA**

Beth Watson removed Action item a. HTK Contract from the agenda, and added Discussion item b. COVID-19. Jeremi Thompson moved to adopt the agenda. Shane Pruitt seconded. The motion carried 7-0.

**IV. PUBLIC FORUM**

Due to the meeting being held via zoom, the Public Forum Portion of the agenda was removed. The board had not received any requests for public forum prior to the meeting.

**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. May Regular Board Meeting Minutes
  - 3. Reports
    - a. ECKCE Minutes
    - b. WJRC
- ii. Donations
  - 1. Jeanne Robinson - \$15.00 (outstanding school lunch accounts)
  - 2. Senior Yard Announcements - \$1200.00 (Anonymous)
  - 3. Janet Slaven - \$200.00 (KIDS R US fund)

**VI. Actions Items**

**a. HTK Contract [\(SG 4.4\)](#)**

Removed from the Agenda for this meeting.

**b. Property, Casualty, Workers  
Comp Insurance Renewal [\(SG 4\)](#)**

The insurance quotes from KASB Risk Management and Holmes/Murphy were discussed by the board. KASB had representative Charlie Herr provide an overview of the KERMP quote and answered board questions. Dawn Whalen moved to approve joining KERMP and the insurance quote totaling \$117,811.00 as presented. Shane Pruitt seconded. The motion carried 6-1. (Yay's; Beth Watson, Dawn Whalen, Jeremi Thompson, Shane Pruitt, Todd Wilmarth, Gavin Fouts) (Nays; Amanda Donovan)

**c. Capital Outlay Projects [\(SG 4.2\)](#)**

Information regarding the bids and quotes for Capital Outlay items were discussed. Ryan Adams and Jeread Stonequist provided a review the bids and quotes from these projects.

Dawn Whalen moved to approve the bid from CPM, INC for the WES Parking Lot Sealcoating Project totaling \$19,851 as presented. Gavin Fouts seconded. The motion carried 7-0.

Dawn Whalen moved to approve the purchase of 2 HS sinks from D&R Plumbing and Electric at a price of \$6,267.29 each. Todd Wilmarth seconded. The motion carried 7-0.

Dawn Whalen moved to approve the quote from Engineered Floors for Pods A, B, C and totaling \$172,995.81 as presented. Amanda Donovan seconded. The motion carried 6-1. (Yay's; Beth Watson, Dawn Whalen, Jeremi Thompson, Shane Pruitt, Gavin Fouts, Amanda Donovan) (Nay's; Todd Wilmarth).

Dawn Whalen moved to approve the purchase of a floor scrubber from Pur-O-Zone totaling \$11,471.90 as presented. Jeremi Thompson seconded. The motion carried 7-0.

Dawn Whalen moved to approve the quote from Blue Valley Tractor and Supply for Mule Pro for \$12,186 as presented. Gavin Fouts seconded. The motion carried 7-0.

**d. Greenbush Membership and Programs [\(SG 2.4, SG 3.3\)](#)**

Mr. Bradbury presented the Greenbush membership programs. The board discussed. Dawn Whalen moved to approve the Greenbush School Improvement Services totaling \$9,958 as presented. Amanda Donovan seconded. The motion carried 7-0.

**e. Enrollment Fees 2020-2021 [\(SG 5.1\)](#)**

Mr. Bradbury provided information regarding the enrollment fees. The board discussed. Todd Wilmarth moved to approve the Enrollment fees for 2020-2021 as presented. Amanda Donovan seconded. The motion carried 7-0.

**f. Curriculum Adoption [\(SG 2\)](#)  
i. 6-8 Spanish**

Mr. Bradbury provided information regarding the 6-8 Spanish Adoption. The board discussed. Dawn Whalen moved to approve the 6-8 Spanish Resource Adoption totaling \$4,554.65 as presented. Todd Wilmarth seconded. The motion carried 7-0.

**g. Food Service - Summer Meal Program Extension [\(SG 5.1\)](#)**

Mr. Bradbury provided information that we have received an extension on our Food Service Summer Food Program waiver that would allow us to continue the same program through Aug. 31st. The board discussed. Dawn Whalen moved to authorize the Superintendent to extend the summer meal program as needed. Jeremi Thompson seconded. The motion carried 7-0.

**h. Declaration of Surplus Items**

Mr. Bradbury presented the list of items that we are requesting to be declared as surplus. The board discussed. Dawn Whalen moved to authorize the superintendent to dispose of the list of surplus items as presented. Todd Wilmarth seconded. The motion carried 7-0.

**i. Classified Handbook**

Mr. Bradbury and the board reviewed the Classified Handbook. Dawn Whalen moved to approve the classified handbook as presented. Amanda Donovan seconded. The motion carried 7-0.

**j. 9-12 Handbook Update**

Mr. Bradbury presented the 2020-2021 student handbook. The board discussed. Dawn Whalen moved to approve the 9-12 handbook policy update as presented. Shane Pruitt seconded. The motion carried 7-0.

**k. July Board Meeting**

Mr. Bradbury and the board reviewed dates for the July Special Board meeting. Amanda Donovan moved to select July 13<sup>th</sup>, at 6:30 pm for the Special Board meeting. Dawn Whalen seconded. The motion carried 7-0.

**l. End of Year Transfers**

Mr. Bradbury requested for approval to make the end of year transfers that allow us to bring account balances to the desired carryover balances in our accounts. The board discussed. Dawn Whalen moved to authorize the superintendent to transfer year end funds as needed. Jeremi Thompson seconded. The motion carried 7-0.

**VII. Discussion Items**

**a. 2020-2021 Preliminary Budget Updates**

Mr. Bradbury provided an update regarding the 2020-2021 Budget.

**b. COVID-19**

Mr. Bradbury provided an updated regarding the district's current status.

**VIII. Administrative Reports**

There were not any written administrative reports this month. Mr. Bradbury provided a short administrative report.

**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 9:30 pm via the zoom link. Jeremi Thompson seconded. The motion carried 7-0.

**b. Negotiations**

There were no Negotiation matters.

**c. Student Matters (if needed)**

There were no Student Matters.

**l. Personnel**

**a. Resignations**

There were no Resignations.

**b. Contracts to Offer**

**i. Classified Staff Contracts**

**2020-2021 [\(SG 5.1\)](#)**

Todd Wilmarth moved to approve the 2020-2021 classified staff contracts as presented. Dawn Whalen seconded. The motion carried 7-0.

2020-2021 Classified Staff and Positions		
Name	Position	Title/Building
Ryan Adams	Dir of Build Grounds	DO
Ken Brockus	Custodian	HS
Steve Clayton	Custodian	HS
John Kappus	Custodian	ES
George Laster	Custodian	ES
Rhonda Messmer	Custodian	HS
Cindy Samsonov	Custodian	ES
Kyle Stambaugh	Custodian	HS
Mike Wiederholt	Assist B&G Dir	HS
J Lee Taylor	Cook	HS/ES
Susan McCarty	Treasurer	District Office
Jennifer Eiche	BOE Clerk	District Office
Pamela Langenfeld	Data Clerk	District Office
Janell Hull	Aide	MTSS Aide
Kim Smith	Aide	Elem Library
Terry Wood	Aide	Elem Lib Aide
Leaken Frazier	Aide	Art Aide
Hannah Moss	Aide	PreK Class Aide
Arianna Phares	Aide	Elem Class Aide
Melanie Brungardt	Aide	HS Library
Walter Wehr	Dir of Technology	DO
John Joy	Technology Specialist	HS/MS
Brian Patterson	Technology Specialist	HS/MS
Sue Wright	Secretary	HS
Alicia Jones	AD Sec	HS
Meghann Leintz	Secretary	Elem
Alicia Rhoades	Secretary	Elem
Cassie Courter	Secretary	MS

Jeread Stonequist	Dir of Transportation	Bus Barn
Mary Chance	Bus Driver	Bus Barn
Dawn Neel	Bus Driver	Bus Barn
Cynthia Quaintance	Bus Driver	Bus Barn
Jerry Sykes	Bus Driver	Bus Barn
Curtis Wright	Bus Driver	Bus Barn
Cheryl Christian	Van Driver	Bus Barn
Nathan McCracken	Bus Driver	Bus Barn
Marvin Hutchinson	Van Driver	Bus Barn
Mark Zier	Van Driver	Bus Barn
Raymond Moore	Van Driver	Bus Barn
Jeff Taylor	Van Driver	Bus Barn

ii. **Supplementals 2020-2021**

[\(SG 5.1\)](#)

The board discussed and directed the superintendent to pay certified supplementals out only during the season in which they take place. Supplementals would not be paid for seasons that are cancelled.

Dawn Whalen moved to approve the 2020-2021 supplemental contracts as presented. Amanda Donovan seconded. The motion carried 6-1. (Yay's; Beth Watson, Todd Wilmarth, Dawn Whalen, Amanda Donovan, Jeremi Thompson, Shane Pruitt) (Nay's; Gavin Fouts)

ACTIVITY	LEVEL	ASSIGNMENT	SPONSOR	PERCENT	Comments
ANNUAL	High School	Head	Barb Oshel	7.00%	
	Middle School	Head	Eric Evans	4.25%	
ART	High School	Head	Ripp Harrison	3.00%	
BASEBALL	High School	Head	Bryan Kindle	14.50%	
	High School	Asst	Reece Long	9.10%	
	High School	Asst	Evan Cleveland	9.10%	
HS/B BASKETBALL	HS Boys	Head	Rick O'Neil	15.50%	
	HS Boys	JV	Scott Patton	10.25%	
	HS Boys	Frosh	Jerry Hunsaker	8.25%	
HS/G BASKETBALL	HS Girls	Head	Brock Campbell	15.50%	
	HS Girls	JV	Jessica Rahn	10.25%	
	HS Girls	Frosh	Eric Sayler	8.25%	
MS/G BASKETBALL	MS Girls	8th	OPEN	7.50%	
	MS Girls	7th	Brianna Kear	7.50%	
MS/B BASKETBALL	MS Boys	8th	OPEN	7.50%	
	MS Boys	7th	Mike Berg	7.50%	

CHEER	High School	Sponsor	Ariel Baird	12.00%	
	Middle School	Head	Rachel Lowe	7.50%	
CONCESSION	District	Manager	Adams/Burkdoll	17.50%	
CROSS COUNTRY	High School	Head	Tim Savage	13.00%	
	High School	Asst	Rick O'Neil	9.10%	
DANCE TEAM	High School	Sponsor	Jennifer Stonequist	8.40%	
ELEM PROG DIR	Elementary	Director	Noah Zoller	3.00%	
FFA	High School	Head	Brian Batchelder	7.00%	
FOOTBALL	High School	Head	Mike Berg	15.00%	
	High School	Head Asst	Duane McCarty	11.50%	
	High School	Asst	Mark Messer	10.75%	
	High School	Asst	Eric Sayler	10.25%	
	High School	Asst	Jerry Hunsaker	9.75%	
FOOTBALL	Middle School	Head	Brock Campbell	9.25%	
	Middle School	Asst	Kyle Wright	6.75%	
	Middle School	Asst	Ripp Harrison	6.75%	
		Asst	OPEN	6.75%	
FBLA	High School	Head	Dawn Rottinghaus	9.00%	
	High School	Asst	Karla Face	5.50%	
GIRLS GOLF	High School	Head	Sharon Caruthers	12.00%	
BOYS GOLF	High School	Head	Rick O'Neil	12.00%	
FORENSICS	High School	Head	Gregory Baird	6.50%	
MATH TEAM	High School	Head	Craig Chaney	3.25%	
MUSIC/INSTRU.	HS/MS		Gregory Baird	10.00%	
MUSIC/VOCAL	High School		Gregory Baird	6.00%	
MUSIC/VOCAL	Middle School		Gregory Baird	4.00%	
NHS	High School		Eric Evans	1.75%	
PRODUCTION	High School	per production	OPEN	9.00%	Paid when fin.
SCHOLAR BOWL	High School	Head	Eric Evans	8.50%	
SOFTBALL	High School	Head	Tamalei Rice	14.00%	
	High School	Asst	Brianna Kear	9.10%	
		Asst	OPEN	9.10%	
STUCO	High School		Mary Ann Chambers	5.00%	
TRACK	HS Boys	Head	Tim Savage	14.50%	
HIGH SCHOOL	HS Girls	Head	Mark Messer	15.00%	
	HS	Asst	Eric Evans	10.10%	
	HS	Asst	Brock Campbell	9.60%	
TRACK	MS Boys	Head	Duane McCarty	8.70%	
MIDDLE SCHOOL	MS Girls	Head	Ripp Harrison	7.70%	
	MS	Asst	Bill Oshel	7.50%	
	MS	Asst	Makaela Willis	7.00%	
VOLLEYBALL	High School	Head	Eric Evans	14.00%	
	High School	JV	Kristin Rice	8.95%	
	High School	Freshmen	OPEN	7.15%	

VOLLEYBALL	Middle School	8th	Brianna Kear	6.50%	
	Middle School	7th	Jamie Roecker	6.50%	
WEIGHTLIFTING	District	Summer 3.0	Brock Campbell	3.25%	
		Summer 6.0	Mike Berg	6.00%	
WRESTLING	High School	Head	Kyle Patton	14.50%	
	High School	Asst	Gage Leckner	9.10%	
WRESTLING	Middle School		Gregory Baird	4.20%	
WRESTLING	Middle School		Jeread Stonequist	4.20%	
SOPH CLASS	High School	Head	Mary Ann Chambers	1.00%	
Jr Class	High School	Head	Mary Ann Chambers	3.50%	
	High School		Gregory Baird	1.00%	
	High School		Maranda Stendebach	1.00%	
	High School		Craig Chaney	1.00%	
	High School		Brian Batchelder	1.00%	
STUDENT MENTOR	HS		Mark Messer	3.00%	
			Maranda Stendebach	3.00%	
			Brianna Kear	3.00%	
			Duane McCarty	3.50%	
			Barb Patton	3.50%	

## **XI. ADJOURNMENT**

Beth Watson adjourned the meeting at this time; 9:59 pm.

**Jennifer Eiche, Board Clerk**