

JULY 13<sup>th</sup>, 2020 Minutes  
UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The special meeting of the Board of Education held Monday, July 13<sup>th</sup>, 2020, at 6:30 PM in the HS Cafeteria. President Beth Watson called the meeting to order.

II. ROLL CALL

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

*USD #289 STAFF PRESENT* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

*Guests* Heather Heath, Dr. Britton Hart, KASB, Dr. Marcia Wesemen, KASB

III. ELECTION OF OFFICERS (President, Vice-President)

Shane Pruitt moved to nominate Beth Watson for president of the board. Jeremi Thompson seconded. The motion carried 7-0.

Shane Pruitt moved to nominate Dawn Whalen for vice-president of the board. Jeremi Thompson seconded. The motion carried 7-0.

a. OATH OF OFFICE – newly elected officers

The board clerk gave the newly elected officers the oath of office.

IV. ACTION ITEMS

i. Approval of Board Appointment and Authorizations

The following appointments, authorizations, and resolutions were presented by Mr. Bradbury and discussed by the board.

1. Clerk / Business Manager – Jennifer Eiche
2. Treasurer – Susan McCarty
3. Deputy Clerk – Sue Wright
4. KPERS Representative - Susan McCarty, Jennifer Eiche (Additional signee)
5. Director of Federal Programs - Ryan Bradbury
  - a. Title I: Marcia Munsell
  - b. Title II: Gwendolyn Jacobs
  - c. Title IV: Gwendolyn Jacobs
  - d. Carl Perkins: Josh Adams
6. At-Risk Program Director -Gwendolyn Jacobs

7. Hearing Officer for Free and Reduced Meal Application Appeals – Ryan Bradbury / Gwendolyn Jacobs
8. Truancy Officers
  - a. Wellsville High School - Josh Adams and Brad Burkdoll
  - b. Wellsville Middle School - Josh Adams and Brad Burkdoll
  - c. Wellsville Elementary - Marcia Munsell
9. Long Term Suspension Hearing Officers – Ryan Bradbury and Gwendolyn Jacobs
10. Greenbush Representative – Ryan Bradbury
11. Homeless School Coordinator – Janet Delgado
12. Freedom of Information Officer – Ryan Bradbury
13. Activity Fund Representatives
  - a. Wellsville High School - Josh Adams
  - b. Wellsville Middle School - Josh Adams
  - c. Wellsville Elementary - Marcia Munsell
14. Official Newspaper – Ottawa Herald
15. Attorney of Record – KASB
16. Official Depository for School District Funds - Landmark National Bank
17. District Compliance Coordinator - Ryan Bradbury
18. District Title IX Compliance Coordinator - Gwendolyn Jacobs
19. District Hearing Officer - Ryan Bradbury
20. 504 Compliance Officers
  - a. Wellsville High School - Josh Adams
  - b. Wellsville Middle School - Josh Adams
  - c. Wellsville Elementary - Marcia Munsell
21. Board Member Appointments
  - a. Negotiations: Dawn Whalen and Jeremi Thompson
  - b. ECKCE: Amanda Donovan and Gavin Fouts
  - c. Technology Committee: Todd Wilmarth

- d. KASB Delegate – Beth Watson
- 22. Resolution Declaring the School Calendar in Terms of Hours
- 23. Resolution Seeking Waiver for Requirements of Law Applying Generally Accepted Accounting Principles for USD 289 Financial Reports and Audits
- 24. Resolution of Early Payment of Bills
- 25. Resolution to Establish Petty Cash Funds
  - a. District Office - \$1500
  - b. High School Office - \$1500
- 26. Resolution Authorizing Destruction of Records
- 27. Resolution to Establish Activity Funds
- 28. Resolution to Establish Home Rule

Dawn Whalen moved to approve the board appointments, authorizations, and resolutions 1-28 as presented. Jeremi Thompson seconded. The motion carried 7-0.

- a. Resolution Establishing Meeting Dates, Time and place for the 2020-2021 school year

Mr. Bradbury and the board discussed establishing meetings dates, times, and places for the 2020-2021 school year. The board discussed moving the meetings to the third Wednesday of the month at 6:30pm and ask Mr. Bradbury to bring those dates back to the board for approval at the next meeting. Todd Wilmarth moved to approve establishing the meeting date of July, 27<sup>th</sup>, 2020 and August 3<sup>rd</sup>, 2020 as presented. Jeremi Thomposon seconded. The motion carried 7-0.

- b. Set mileage reimbursement rate to match the State of Kansas Reimbursement Rate (\$0.575 currently).

Mr. Bradbury and the board discussed the mileage reimbursement rate. Dawn Whalen moved to set the mileage reimbursement rate to match the state of Kansas rate for the 2020-2021 school year. Gavin Fouts seconded. The motion carried 7-0.

V. EXECUTIVE SESSION (if needed) There were no matters for Executive Session.

- a. Personnel
- b. Negotiations
- c. Student Matters

VI. PERSONNEL

- a. Supplemental Positions (SG 5.1)

Mr. Bradbury provided an update related to payment of supplemental positions. The board discussed that supplementals for certified staff would be paid out over 12 months as has been the past practice. Dawn Whalen moved to authorize the superintendent to implement the stated practices above as presented (see below). Gavin Fouts seconded. The motion carried 6-1. (Yay's: Beth Watson, Dawn Whalen, Gavin Fouts, Jeremi Thompson, Shane Pruitt, Amanda Donovan) (Nay's: Todd Wilmarth)

*In the event federal, state, or local authorities deem it necessary to delay, shorten, postpone, or cancel the activity for which the contract covers, coaches/sponsors who are certified staff members will receive their full supplemental pay for the sport/activity provided they fulfill other student-centered duties needed by the district. These duties will occur outside of the normal duty day and the hours will not exceed the normal hours of the sport/activity. Duties could include, but are not limited to tutoring; Zoom office hours; supervising intramural activities, student conditioning programs, sport-specific educational activities, student support programs, and/or other after school activities.*

VII. Board Professional Development Activity (SG 5)

Dr. Marcia Weseman, KASB, led the board through a professional development activity via zoom. Dr. Britton Hart facilitated the activity.

Shane Pruitt left the meeting at 7:15 pm.

The board took a 5 minute recess at 8:01 pm.

VIII. ADJOURNMENT

Meeting Adjourned at 9:07 pm.

Jennifer Eiche, Clerk of the Board