

Regular Meeting Minutes
U.S.D. #398 Board of Education
Central Office
Wednesday, July 8, 2020

Members Present

Hope Reynolds, Tiana Gaines, Shayla Clark, Stacey Parks, Donna Glover and Julia Ensminger; Ronald Traxson, Superintendent; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Member Absent – Dr. Timothy Caldwell

Public Present – Beth Peter, Brian Simmonds, MCSEC Director Kara Spittles

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

Hope Reynolds moved to approve the agenda as presented. Shayla Clark seconded the motion. Motion carried 6-0.

Julia Ensminger moved to appoint Donna Glover as President of the USD 398 Board of Education for the 2020-21 school year. Tiana Gaines seconded the motion. Motion carried 6-0.

Tiana Gaines moved to appoint Shayla Clark as Vice President of the USD 398 Board of Education for the 2020-21 school year. Julia Ensminger seconded the motion. Motion carried 6-0.

Consent Agenda

- A. Approval of June 10, 2020 Regular Meeting
- B. Approval of Monthly Bills
- C. Approval of Expenditure Journal Entries
- D. Acceptance of Voided Check Journal
- E. Acceptance of Monthly Expense Report
- F. Acceptance of Treasurer’s Report
- G. Acceptance of PBHS & PBES Financial Activity Reports
- H. Resolution(s)-
 - Establishing Meeting Dates, Times, and Places for the 20-21 School Year
 - Resolution for Annual Waiver of Requirements for GAAP
 - Resolution Establishing the school Calendar in Terms of Hours
 - Resolution Authorizing Early Payment of Claims
 - Resolution to Authorize the Destruction of Records
 - Home Rule Resolution
- I. Motion to Rescind Policy Statements found in the 2019-2020 Minutes and Adopt the Policy Manual or Written Statements
- J. Board Appointments & Authorizations for 2020-2021
- K. Establish Petty Cash, Debit Card, and Credit Card Limits
- L. Establish Executive Session Procedures and Expectations

Dr. Timothy Caldwell entered the meeting at 6:10 p.m.

Donna Glover moved to approve the consent agenda items; approve remaining June warrants totaling \$168,527.08 and July warrants totaling \$74,048.79; July payroll \$24,217.96; accept the financial report; acceptance of resolutions; Tiana Gaines seconded the motion. Motion carried 7-0.

Welcome Visitors & Opportunity for Public Forum

A thank you from Caleb VanCuren was read.
MCSEC Director Kara Spittles introduced herself to the board.

PB Recreation Commission President Beth Peter shared information with the board regarding improvements at the sand volleyball pit.

Action/Discussion Items:

2019-2020 Budget Closure Report

Shayla Clark moved to approve the 2019-20 Budget Closure Report as presented. Stacey Parks seconded the motion. Motion carried 7-0.

Preliminary Budget Report & Approval of Budget Publication Date

Tiana Gaines moved to approve the budget for publication, and that the Budget Hearing date will be Wednesday, August 12, 2020 at 6:05 pm at the USD 398 Central Office. Hope Reynolds seconded the motion. Motion carried 7-0.

Graduation Discussion

The board discussed information regarding the June 26, 2020 high school graduation. 2021 Graduation will be moved up next year to Mother's Day.

Statement of Substantial Interest

Each board member reviewed and updated their Statement of Substantial Interest

Back to School Picnic

Facilitates & Equipment Update/Discussion

KASB June District Policy Changes

Tiana Gaines moved to approve the June 2020 policy updates as presented. Shayla Clark seconded the motion. Motion carried 7-0.

Review Track Repair

Discuss Roof Repair

Dr. Timothy Caldwell moved to approve Wray Roofing to make the repairs to the roof indicated for repair by EMC Insurance. Hope Reynolds seconded the motion. Motion carried 7-0.

Julia Ensminger left the meeting at 7:22 p.m.

Insurance Provider Approval

Donna Glover moved to approve Conrade Insurance provider for the 2020-21 SY. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Julia Ensminger entered the meeting at 7:25 p.m.

Dr. Timothy Caldwell left the meeting at 7:26 p.m.

Dr. Timothy Caldwell entered the meeting at 7:29 p.m.

Handbooks

Approval will be in August

Classified Personnel - None

Certified Personnel - None

Superintendent's Report

Start of school with COVID regulations and student safety

Special Education Report – In Packet

TEEN Report – In Packet

Adjournment

The meeting adjourned at 7:59 p.m.

For the Board of Education

Approved:

Lisa Hodges, Clerk

Date

Board President

Date