

JULY 27th, 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 27th, 2020, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Dawn Whalen, Gavin Fouts via zoom, Shane Pruitt, Jeremi Thompson arrived at 6:35 pm, Todd Wilmarth, Amanda Donovan

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Josh Adams, HS Prin., Brad Burkdoll, AD., Marcia Munsell, Elem. Prin., Susan McCarty, Treasurer, Walter Wehr, Tech. Director., Carolyn Forhy, FS Director, Jeread Stonequist, Transportation Director.

GUESTS Mark Franzen, HTK President via zoom, Mona Minshull, Zak Smith, Misty Kuntz, Debbie Sanderson, Sherry Hughes, Kelly Wright, Jamie Roecker, Alise Chandler, Heather Heath, Liz Wilmarth, Ann Unruh, Elizabeth O'Neil, Ronna Overman

III. ADOPTION OF THE AGENDA

WJRC report removed from the Agenda. Dawn Whalen moved to adopt the agenda as presented with the WJRC reports removed. Amanda Donovan seconded. The motion carried 6-0.

IV. PUBLIC FORUM

A patron addressed the board.

V. ACTION ITEMS

- a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. June/July Regular and Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE minutes
 - b. WJRC (removed from the agenda)
 - ii. Donations
 - 1. None at this time

Dawn Whalen moved to approve Business by Consent items V.a. as presented. Todd Wilmarth seconded. The motion carried 7-0.

VI. ACTION ITEMS

a. BOARD MEETING DATES RESOLUTION

The board discussed the third Wednesday of each month at 6:30 pm as being the planned time for Board Meeting dates. Todd Wilmarth moved to approve the Board Meeting dates resolution as presented. Jeremi Thompson seconded. The motion carried 7-0.

b. TECHNOLOGY [\(SG 3\)](#)

Mr. Wehr and Mr. Bradbury provided an overview of the Technology Action items. The board discussed each item.

i. TECHNOLOGY BIDS

Shane Pruitt moved to approve the Technology Project Bid of 20 Gaming PCs and Monitors from Hypertec at \$34,157.60. Dawn Whalen seconded. The motion carried 7-0.

ii. TECHNOLOGY SURPLUS

Dawn Whalen moved to approve selling the Technology surplus items as presented. Jeremi Thompson seconded. The motion carried -0.

iii. 1:1 CASES

Dawn Whalen moved to approve the purchase of the Gumdrop chromebook cases as presented in the amount of \$12,600.00. Amanda Donovan seconded. The motion carried 7-0.

iv. WIRELESS HOTSPOTS

Dawn Whalen moved to approve the purchase of 50 hotpots in the amount of \$12,000.00. Amanda Donovan seconded. The motion carried 7-0.

c. HTK CONTRACT [\(SG 4.4\)](#)

Mr. Bradbury and the board reviewed and discussed the updated HTK contract. Mark Franzen, HTK President, was available via zoom to answer any questions the board had. Dawn Whalen moved to approve the HTK Contract Phase 1 as presented. Shane Pruitt seconded. The motion carried 7-0.

d. USD 289 REOPENING PLAN UPDATE [\(SG 5\)](#)

Mr. Bradbury provided an update of the reopening plan to date. As the USD 289 Reopening Committee is continuing to work on this document, a draft copy of the plan will be added to the board packet. The board discussed. The plan will be brought back to the board at the August 3rd meeting for approval.

e. 2020-2021 CALENDAR CHANGES [\(SG 5\)](#)

Mr. Bradbury provided information and a recommendation for the start date for the 2020-21 school year for USD 289. The board discussed. The calendar committee will reconvene to finalize the 2020-21 School Calendar. Dawn Whalen moved to approve the first date of school of August 27th. Beth Watson seconded. The motion carried 7-0.

VII. Discussion Items

a. BOARD POLICY UPDATES [\(SG 5\)](#)

The most recent policy update recommendations from KASB were reviewed. This served as the first reading of these policies.

b. CONTRACTED CUSTODIAL SERVICES [\(SG 5\)](#)

Mr. Bradbury provided an update regarding contracted custodial service options for USD 289. The board discussed and this will be brought back for consideration of approval at a future meeting.

c. 2020-2021 BUDGET UPDATE

Mr. Bradbury provided an update regarding the 2020-2021 budget. The board discussed.

VIII. ADMINISTRATIVE REPORTS

Mr. Bradbury provided an oral 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 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 9:47 pm in the High School Cafeteria. Todd Wilmarth seconded. The motion carried 7-0.

b. NEGOTIATIONS

There were no negotiation matters.

c. STUDENT MATTERS (if needed)

There were no negotiation matters.

X. Personnel

a. RESIGNATIONS

None

b. CONTRACTS TO OFFER

None

XI. ADJOURNMENT

Meeting Adjourned at 9:48 pm.

Jennifer Eiche, Clerk of the Board