

AUGUST 3RD, 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, August 3rd, 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, Shane Pruitt, Jeremi Thompson, Todd Wilmarth, Amanda Donovan

USD #289 STAFF PRESENT Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Gwendolyn Jacobs, Curr. Dir., Marcia Munsell, Elem. Prin., Walter Wehr, Tech. Director., Carolyn Forhy, FS Director, Ryan Adams, Dir. Of Building & Grounds

GUESTS Mona Minshull, Kelly Wright, Jamie Speer, Alise Chandler, Heather Heath, Liz Wilmarth, Ann Unruh, Kari Owings, Kelly Lawrence, Nichole Pruitt, Elizabeth O'Neil, Kim Taylor, Paul Cadwallader via zoom, Vice President with ATS Facility Services

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda as presented. Shane Pruitt seconded. The motion carried 7-0.

IV. PUBLIC FORUM

There were no public comments.

V. ACTION ITEMS

a. TECHNOLOGY (SG 3)

i. TECHNOLOGY 1:1 SUPPORT ITEMS

Mr. Wehr and Mr. Bradbury provided an overview of GoGuardian and how it supports our 1:1 initiative. The board discussed. Dawn Whalen moved to approve the purchase of GoGuardian totaling \$6,915.88 as presented.

Amanda Donovan seconded. The motion carried 7-0.

b. USD 289 REOPENING PLAN UPDATE

Mr. Bradbury provided an update of the reopening plan to date. Gavin Fouts moved to approve the USD 289 Reopening Plan as presented. Jeremi Thompson seconded. The motion carried 7-0.

c. 2020-2021 CALENDAR CHANGES

Mr. Bradbury presented the 2020-2021 School Calendar and the proposed changes. The Board discussed. Dawn Whalen moved to approve the changes to the 2020-2021 calendar as presented. Amanda Donovan seconded.

The motion carried 6-1. (Yay's; Gavin Fouts, Dawn Whalen, Beth Watson, Shane Pruitt, Amanda Donovan, Jeremi Thompson) (Nay's; Todd Wilmarth)

d. BOARD POLICY UPDATES

Mr. Bradbury and the board reviewed the most recent policy update recommendations from KASB. Dawn Whalen moved to approve the changes to the board policy updates as presented. Todd Wilmarth seconded. The motion carried 7-0.

e. CONTRACTED CUSTODIAL SERVICES

Mr. Bradbury provided an update and recommendation for contracted custodial services for the 2020-2021 school year. This recommendation included USD 289 remaining as the employer for custodians currently under USD 289 contracts. The board discussed. Paul Cadwallader, Vice President with ATS Facility Services was available via zoom and answered questions from the board. Dawn Whalen moved to approve the ATS agreement and partial programs totaling \$10,130.21 as presented. Gavin Fouts seconded. The motion carried 7-0.

f. REOPENING PLAN SUPPORT ITEMS

There were no discussion items.

8:35 pm The board took a 5 min recess

g. BUDGET WORKSHOP

Mr. Bradbury made a presentation regarding the 2020-2021 budget. The Board discussed. Dawn Whalen moved to publish the 2020-2021 budget as presented and to set a budget hearing date of August 19th at 6:15 pm in the HS Cafeteria. Shane Pruitt seconded. The motion carried 6-1. (Yay's; Gavin Fouts, Dawn Whalen, Beth Watson, Shane Pruitt, Amanda Donovan, Jeremi Thompson) (Nay's; Todd Wilmarth)

VI. 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 9:25 pm in the High School Cafeteria. Gavin Fouts seconded. The motion carried 7-0.

b. NEGOTIATIONS

There were no negotiation matters.

c. STUDENT MATTERS (if needed)

There were no student matters.

VII. Personnel

a. Addition of Health Aide – Classified Position

Shane Pruitt moved to approve the Superintendent to post for the addition of School Health Aide-classified position, with the salary to be dependent on certification requirement yet to be determined. Jeremi Thompson seconded. The motion carried 7-0.

b. RESIGNATIONS

There were none.

c. CONTRACTS TO OFFER

Shane Pruitt moved to approve Jeannette Selk for 9th Grade Volleyball coach. Dawn Whalen seconded. The motion carried 7-0.

VIII. ADJOURNMENT Meeting Adjourned at 9:30 pm.

Jennifer Eiche, Clerk of the Board