

AUGUST 19th, 2020 Minutes
UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The regular meeting of the Board of Education held Wednesday, August 19th, 2020, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present Beth Watson, Dawn Whalen via zoom arrived 6:45 pm; left 8:18 pm, 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. Via zoom, Josh Adams, HS Prin., Brad Burkdoll, AD., Marcia Munsell, Elem. Prin., Susan McCarty, Treasurer

GUESTS Barbara Kearney, Laney Overman, Jaiden Doles, Kaylie Reese, Kari Owings, Marcia Farley, Duane McMarty, Mark Messer, Mera Stephens, Heather Heath, Payton Robertson, Maggie Heath, Carson Richardson, Trudy Kleitz, Angela Clancy, Kelsi Pio, Elizabeth O'Neill, Paul Manny, Jeremy Cohorst, Ann Unruh, Scott Hoehn, Dawn Rottinghaus, Sheila Robertson

III. ADOPTION OF THE AGENDA

Action item f) Social Studies Licenses was added to the agenda. Shane Pruitt moved to adopt the agenda. Amanda Donovan seconded. The motion carried 6-0.

IV. FBLA PRESENTATION

FBLA student representatives shared updates with the board regarding their participation at nationals this summer as well as upcoming events in 2020-2021.

V. PUBLIC FORUM

Patrons addressed the board.

VI. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS
2. JULY/AUGUST REGULAR AND SPECIAL BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC

ii. DONATIONS

1. \$2,468.00 Elementary Outstanding Lunch Account Balances - Rod Larsen and Family

Shane Pruitt moved to approve Business by Consent items V.a. as presented. Gavin Fouts seconded. The motion carried 7-0.

b. USD 289 REOPENING PLAN

i. UPDATES

ii. GATING CRITERIA

Mr. Bradbury provided updates regarding the USD 289 Reopening Plan. The board discussed.

Dawn Whalen left the meeting via zoom at 8:18 pm.

Shane Pruitt moved to approve updates to the USD 289 Reopening Plan including the Gating Criteria as presented for the first 9 weeks; to be reviewed at the September Regular Board Meeting. Jeremi Thompson seconded. The motion carried 6-0.

The board took at 5 minute recess at 8:44 pm.

c. CONTRACTED SUBSTITUTE TEACHING SERVICES

Mr. Bradbury presented the proposal to contract substitute teaching services. The board reviewed. Shane Pruitt moved to enter into a contract with Morgan-Hunter for the 2020-2021 year to provide contracted substitute teaching services with the understanding that if Morgan-Hunter can't fulfill substitute obligations the board can revisit. Gavin Fouts seconded. The motion carried 6-0.

d. REOPENING PLAN SUPPORT ITEMS

There were no support items to review.

e. Audit Engagement Letter

The board reviewed the audit engagement letter for FY2020. Todd Wilmarth moved to approve the audit engagement letter from Karlin & Long as presented. Shane Pruitt seconded. The motion carried 6-0.

f. Social Studies Licenses (added to the agenda)

Mr. Bradbury presented the need for Social Studies Licenses. The board discussed. Gwendolyn Jacobs was available via zoom to answer any questions. Shane Pruitt moved to approve the purchase of 305 digital only student licenses for \$11,063.40 for 5 years of access for Social Studies textbooks as presented. Jeremi Thompson seconded. The motion carried 6-0.

VII. ADMINISTRATIVE REPORTS

Mr. Bradbury provided an oral administrative report. Additional administrative reports were provided electronically.

VIII. EXECUTIVE SESSION

a. PERSONNEL

There were no Personnel matters to be discussed.

b. NEGOTIATIONS

Shane moved that the board and superintendent, recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 9:32 pm in the High School Cafeteria. Jeremi Thompson seconded. The motion carried 6-0.

Shane Pruitt moved to approve the MOU related to COVID-19 as presented. Gavin Fouts seconded. The motion carried 6-0.

c. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

None

b. CONTRACTS TO OFFER

Shane Pruitt moved to approve Anita Rogers at \$12/hr-Health Aide Position. Amanda Donovan seconded. The motion carried 6-0.

X. ADJOURNMENT

Beth Watson moved to set a special board meeting on September 9th at 6:30 pm for the purpose of Facilities Discussion/Long Range Planning. Amanda Donovan seconded. The motion carried 6-0.

Meeting Adjourned at 9:48 pm.

Jennifer Eiche, Clerk of the Board