

September 16<sup>th</sup>, 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, September 16<sup>th</sup>, 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., Josh Adams, HS Prin., Marcia Munsell, Elem. Prin.

*GUESTS* Zak Smith, Archie Smith, Kelly Lawrence, Alise Chandler, Carson Richardson, Heather Heath, Jackie Bauer, Jamie Holton, Liz Wilmarth, Sheila Roberston, Ann Unruh

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda. Jeremi Thompson seconded. The motion carried 7-0.

IV. PUBLIC FORUM

A Patron addressed the board.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

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

ii. DONATIONS

- a. Bert's LLC - Wrestling \$500.00

Dawn Whalen moved to approve Business by Consent items V.a. as presented with the WJRC Financial Reports pulled for review. Gavin Fouts seconded. The motion carried 7-0.

The board discussed and Todd Wilmarth will reach out directly to the WJRC with concerns regarding their check details.

Dawn Whalen moved to approve the receipt of the WJRC Financials as presented. Shane Pruitt seconded. The motion carried 6-1 (Yay's: Beth Watson, Dawn Whalen, Gavin Fouts, Shane Pruitt, Jeremi Thompson, Amanda Donovan. Nay's: Todd Wilmarth)

b. TECHNOLOGY APPROVAL

The board discussed the 3 year renewal of VM Ware. Dawn Whalen moved to approve the quote from ISG Technology for \$5670.72 as presented. Amanda Donovan seconded. The motion carried 7-0.

c. USD 289 REOPENING PLAN - LEARNING MODEL

Mr. Bradbury provided an update regarding COVID-19 metrics to date. The board discussed. Shane Pruitt moved to adjust the learning model to Full In-Person Model beginning September 21<sup>st</sup>, 2020, to remain in this model unless COVID numbers and spread within USD 289 increase significantly, and to continue to maintain current safety and operational protocols. Gavin Fouts seconded. The motion carried 7-0.

## VI. ADMINISTRATIVE REPORTS

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

## VII. 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 7:55 pm in the High School Cafeteria. Gavin Fouts seconded. The motion carried 7-0.

The board took a 5 minute recess.

### b. STUDENT MATTERS (if needed)

There were no student matters.

## VIII. PERSONNEL

### a. RESIGNATIONS

None

### b. CONTRACTS TO OFFER

Shane Pruitt moved to approve Casey Johnson as Van Driver. Jeremi Thompson seconded. The motion carried 7-0.

Shane Pruitt moved to approve the following supplemental contracts.

Brittney Green as 8<sup>th</sup> Grade Girls Basketball Coach

Eric Sayler as JV Girls BB Coach

Sydney Normille as Play Director

Jeremi Thompson seconded. The motion carried 7-0.

## IX. ADJOURNMENT

Meeting Adjourned at 7:57 pm.

Jennifer Eiche, Clerk of the Board