

Regular Meeting Minutes
U.S.D. #398 Board of Education
Peabody-Burns Elementary School, 6:00 p.m.
Wednesday, September 9, 2020

Members Present - Julia Ensminger, Shayla Clark, Donna Glover, Tiana Gaines, Stacey Parks, and Hope Reynolds; Ronald Traxson, Superintendent; Scott Kimble, Building Administrator; Joshua Laney, Activities Director; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent - Dr. Timothy Caldwell,

Public Present - Megan Crosley, Darin Neufeld

President Donna Glover called the meeting to order at 6:02 p.m.

Agenda Amendments

- #8 – Food Service Discussion, 1) Fresh Fruit and Vegetable Grant 2) Free
- #9 – Acceptance of PBES Grant

Consent Agenda

- Approval of the August 14, 2020 board minutes
- Approval of the Monthly Bills
- Approval of Expenditure Journal Entries
- Acceptance of Monthly Expense Report
- Acceptance of Treasurer’s Report
- Acceptance of PBHS & PBES Activity Fund Reports
- Approval of Out of District Students

Tiana Gaines moved accept the agenda as amended and accept to approve September warrants and transfers totaling \$161,141.25 and remaining August warrants totaling \$36,930.44; net payroll totaling \$107,891.61, and accept the consent agenda items as presented; Shayla Clark seconded the motion. Motion carried 6-0.

Communications & Public Forum– None

Action/Discussion Items

Presentation by Megan Crosley

Julia Ensminger moved to allow Megan Crosley to have a book signing of her children’s book October 24 at the Middle/High School from 11 a.m. to 2 p.m. Hope Reynolds seconded the motion. Motion carried. 6-0.

City/District Street Project

Donna Glover moved to approve the interlocal cooperative agreement with the city of Peabody and the contract for engineering service as presented by Darin Neufeld with EBH Engineering. Tiana Gaines seconded the motion. Motion carried 6-0.

District Student Enrollment and 2021-2022 impact

Discussion Surrounding the District’s Re-Opening Plan and State Provided Gating

104th KASB Conference

KSHSAA, WSL, & Activities Report

Bus Stops

Tiana Gaines left the meeting 7:35 p.m.

Donna Glover moved to add a bus stop at the City Park (2nd & Locust Streets) contingent on the police departments input.

Julia Ensminger seconded the motion. Motion carried 5-0

Tiana Gaines entered the meeting 7:36 p.m.

Food Service Discussion - Fresh Fruits and Vegetables Grant, USDA Free Student Meals

Donna Glover moved to approve the Elementary School Fresh Fruits and Vegetables Grant for the 2020-2021 School Year. Hope Reynolds seconded the motion. Motion carried 6-0.

Acceptance of PBES Grant

Shayla Clark moved to approve the \$500 Blackbaud Giving Fund Grant for the Elementary School. Julia Ensminger seconded the motion. Motion carried 6-0.

Personnel- Classified

Donna Glover moved to approve Lexi Schreiber to be hired as daycare assistant and Jim Myers to be hired as transportation assistant custodian in a ½ position (8am-12pm) for the 2020-21 SY. Stacey Parks seconded the motion. Motion carried 6-0.

Executive Session Property

Donna Glover moved that the board go into executive session for the purpose of preliminary discussion relating to the acquisition of real property and to protect the district’s financial interest and bargaining position, and that the board return to the open meeting at 8:00 p.m. in this room. The superintendent, building administrators, clerk and treasurer will remain in the executive session. Shayla Clark seconded the motion. Motion carried 6-0.

The board went into executive session at 7:50 p.m.
The board returned to the open meeting at 8:00 p.m.

Superintendent’s Report

Dale Dennis Retirement
First day of ES

MSHS Principal’s Report

First day of MSHS
NHS inductions, StuCo
New 6th graders in the building, class meetings

MCSEC Report – In Packet

New office staff

TEEN Report – In Packet

Adjournment

The meeting adjourned at 8:13 p.m.

Lisa Hodges, Clerk

Date

Board President

Date