

October 21st, 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, October 21st, 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, 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., Brad Burkdoll, AD, Bryan Kindle, MS Asst Prin.

GUESTS HTK Architects Mark Franzen and Scott Hazelitt, Zak Smith, Ken DeSieghardt

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda. Jeremi Thompson seconded. The motion carried 6-0.

IV. PUBLIC FORUM

There were no public comments.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

i. APPROVAL OF

1. MONTHLY BILLS AND FINANCIAL REPORTS
2. SEPTEMBER REGULAR BOARD MEETING MINUTES
3. REPORTS
 - a. ECKCE MINUTES
 - b. WJRC

ii. DONATIONS None

Dawn Whalen moved to approve Business by Consent items V.a. as presented with the WJRC Financial Reports pulled for review. Amanda Donovan seconded. The motion carried 6-0.

The board discussed and Todd Wilmarth will reach out directly to the WJRC.

Dawn Whalen moved to approve the receipt of the WJRC Financials as presented. Gavin Fouts seconded. The motion carried 5-1 (Yay's: Beth Watson, Dawn Whalen, Gavin Fouts, Jeremi Thompson, Amanda Donovan.

Nay's: Todd Wilmarth)

b. DISCUSSION ITEMS

i. FACILITIES PLANNING UPDATE – HTK

HTK Architects, provided an update regarding the facilities planning process.

VI. ACTION ITEMS

a. MIP RESOLUTION

Mr. Bradbury and the board reviewed the update to the MIP Resolution as presented. Dawn Whalen moved to approve the MIP resolution as presented. Jeremi Thompson seconded. The motion carried 6-0.

b. TECHNOLOGY BID SPECS

i. CHROMEBOOKS

ii. YEARBOOK LAB

iii. UPS'S

Mr. Bradbury and the board reviewed and discussed the bid specs which will allow the technology committee to gather pricing information. Dawn Whalen moved to approve the technology bid specs as presented. Jeremi Thompson seconded. The motion carried 6-0.

c. APPTEGY (WEBSITE) RENEWAL

Mr. Bradbury and the board discussed the annual renewal invoice for Apptegy. Dawn Whalen moved to approved the Apptegy Renewal totaling \$7000 as presented. Gavin Fouts seconded. The motion carried 6-0.

d. CONTRACTED CUSTODIAL SERVICES

Mr. Bradbury and the board the discussed the need for an additional .25 FTE (10 hours a week) in custodial services through ATS. Dawn Whalen moved to authorize the superintendent to increase the contracted FTE through ATS by .25 FTE. Amanda Donovan seconded. The motion carried 6-0.

e. PATRON INSIGHT SURVEY

Ken DeSieghardt, Patron Insight, provided an overview of his company and how the survey process would proceed. The board and Mr. Bradbury discussed, and Ken answered questions as necessary. Dawn Whalen moved to approve the proposal from Patron Insight totaling \$9695 as presented. Gavin Fouts seconded. The motion carried 6-0.

f. TRANSPORTATION SERVICES

Mr. Bradbury and the board discussed and reviewed the information provided from First Student. Jeremi Thompson moved to authorize the superintendent to move forward with securing a final contract with First Student regarding transportation services and to bring back to the Board of Education for Final Approval. Amanda Donovan seconded. The motion carried 6-0.

g. REOPENING/COVID-19 UDPATES (IF NEEDED)

Mr. Bradbury and the board reviewed and discussed the COVID-19 Standard Response Protocol for Franklin County School Districts that they have adopted.

The board took a 5 minute recess.

VII. ADMINISTRATIVE REPORTS

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

Gavin Fouts moved that two special board meetings be set for October 28th, 2020 at 6 pm and November 4th, 2020, at 6 pm for the Facilities Planning Committee. Jeremi Thompson seconded. The motion carried 6-0.

VIII. 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. Jeremi Thompson seconded. The motion carried 6-0.

b. STUDENT MATTERS (if needed)

There were no student matters.

IX. PERSONNEL

a. RESIGNATIONS

None

b. CONTRACTS TO OFFER

Dawn Whalen moved to approve the following 2020-2021 classified staff contract as presented.

Ariana Phares – Elementary Aide

Amanda Donovan seconded. The motion carried 6-0.

Dawn Whalen moved to approve the following 2020-2021 supplemental contracts as presented.

Makaela Willis as 9th Girls Basketball

Gage Leckner as Middle School Wrestling

Jeremi Thompson seconded. The motion carried 6-0.

Other:

Dawn Whalen moved to approve the termination of the transportation director and middle school wrestling coaching contracts for Jeread Stonequist. Gavin Fouts seconded. The motion carried 6-0.

Dawn Whalen moved to approve the termination of the custodial contract for John Kappus. Jeremi Thompson seconded. The motion carried 6-0.

c. HIGH SCHOOL GIRLS WRESTLING COACH

Dawn Whalen moved to authorize the superintendent or his designee to fill the high school assistant wrestling coach position (.5-1.0 FTE). Gavin Fouts seconded. The motion carried 6-0.

X. ADJOURNMENT

Meeting Adjourned at 9:33 pm.

Jennifer Eiche, Clerk of the Board