

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, April 11, 2015, at 6:30 PM in the board meeting room. President Susan Rader called the meeting to order. Other board members present were Beth Watson, Clyde Coons, Dawn Whalen, Ron Bloss and Kevin Jones. Jerry Henn, Supt., Tammy Thomasson, MS Prin/Curr Director, Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

**APPROVE
AMENDED
AGENDA**

Beth Watson moved, Ron Bloss seconded and motion carried 7-0 to approve the amended agenda with the addition of 5.Q. Parking Lot Repairs.

**APPROVE
CONSENT
AGENDA**

Beth Watson moved, Ron Bloss seconded and motion carried 7-0 to approve the consent agenda.

**5. A. STUDENT
PRESENTATIONS**

Mrs. Davis and high school students, Marisa Carman, Andrew Lindsey and Joseph Phillips gave a presentation on their project that won the Kansas Governor's Cup with the US Dept of Engineering and Real World Designed Challenge. They will be competing nationally in Washington D.C. next fall.

**5. B. GEORGE K.
BAUM SALE OF
BOND**

Todd Burrus discussed the refunding of the bond. Beth Watson read the resolution, Dawn Whalen seconded and motion carried 7-0 to approve the bond refunding with Country Club Bank.

**5. C. C.A.S.E
REVIEW**

Kari Owings gave a review over the C.A.S.E. program.

5. D. MILK BID

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to accept the milk bid for Hiland Dairy for the 2015-2016 school year.

**5. E. DISPOSAL
OF ITEMS**

Kevin Jones moved, Ron Bloss seconded and motion carried 7-0 to recycle the obsolete computers and the disposal of the 2 buses at Supt Henn's discretion.

**5. F.
RETIREMENT
INCENTIVE**

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve the end of the early retirement incentive for all staff June 1, 2016.

**5. G. MENTORING
PLAN**

Supt Henn discussed with the BOE members the importance and the state requirement of implementing a teacher mentoring program. Beth Watson moved, Ron Bloss seconded and motion carried 7-0 to approve the mentoring plan.

5. H. BUDGET

Supt Henn gave a report of possible financial cuts and gains to our budget.

5.I. KASB DUES

Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-1 to approve the KASB legal fund of \$1,650 and membership fee of \$8,667. A
Yea – Clyde Coons, Ron Bloss, Susan Rader, Dawn Whalen, Juanita Peckham, Beth Watson
Nay – Kevin Jones

5.J. ROOF BID

Kevin Jones moved, Ron Bloss seconded and motion carried 7-0 to approve Wray Roofing in the amount of \$45,900 to repair the roofs.

**5.K. BASKETBALL
UNIFORMS**

Dawn Whalen moved, Beth Watson seconded and motion carried 6-1 to approve the purchase of basketball uniforms from Francis Sporting Goods in the amount of \$5,307.
Yea – Clyde Coons, Ron Bloss, Susan Rader, Dawn Whalen, Kevin Jones, Beth Watson
Nay – Juanita Peckham

**5. L.
BASKETBALL
EQUIPMENT**

Ron Bloss moved, Dawn Whalen seconded and motion carried 4-3 to approve the Series 8000 Gun in the amount of \$6,149 to be purchased from the High School Activity Fund
Yea – Clyde Coons, Ron Bloss, Dawn Whalen, Kevin Jones
Nay – Juanita Peckham, Beth Watson, Susan Rader

5.M. DONATIONS

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to accept the donation of \$871.40 from Box Tops.

**5.N. BOE
APPRECIATION
LUNCH**

Dawn Whalen moved, Beth Watson seconded and motion carried 7-0 to approve the annual BOE appreciation luncheon with a budget of \$1000.

5. O. HEALTH INSURANCE

Beth Watson moved, Dawn Whalen seconded and motion carried 7-0 to approve to pay the BCBSKS single health insurance option 3 premium of \$475.00.

5. P MATH CURRICULUM

Dr. Thomasson gave a report on the math curriculum for grades 6 – 12 grades. Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to approve the 5 year agreement with Agile Mind Math Adoption for \$84,665.90.

EXECUTIVE SESSION

Beth Watson moved, Dawn Whalen seconded and motion carried 7-0 to recess into executive session for 15 minutes discuss negotiations and 20 minutes relating to the to discuss personnel matters to protect the privacy interest to protect the privacy interest of individual(s) with Jason Townsend and Jerry Henn present. The board will reconvene in open session at 9:20pm. The board recessed into executive session at 8:45pm

The regular meeting resumed at 9:20pm

Brad Burkdoll entered the meeting at 9:21pm

7.A. RESIGNATIONS

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve the resignations of the following:

- Ashley Barney, WES.
- Megan Watts, WES.
- Marcy Owens, WES.
- Melissa Vertin, WHS secretary and FBLA Assistant
- Terry Messenger, Assistant Basketball Coach
- DeAnna Morgan, Assistant Softball Coach
- Barbara Sims, Transportation
- Wanda Schnoke, WMS librarian aide
- Rick O'Neil, WHS PE
- Debbie Coons, Transportation

Mr. Henn informed the BOE that the district would open the application process from one Elementary teacher position at this time.

7.B CERTIFIED CONTRACTS

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve the following certified contracts:

ELEMENTARY

Marcia Ashley Hoehn, Alise Chandler, Jamie Davis, Johnathon Dodds, Stephanie Gretencord
Heather Heath, Kelly Hoehn , Cheryl Hughes, Elise Luce, Katie Lynch, Ronna Maddox-Overman, Mona Minshull, Dianna Mock, Jessica Rahn, Linda Robinson, Paul Steeby, Ann Unruh, Elba Unruh, Sharon VanHorn, Ashli Votaw, Jade Wunder

MIDDLE SCHOOL

Sheri Bentley, Brock Campbell, Don Currier , Jodi Hylton, Joyce Lawyer, Tim Savage, Bernie Smith, Jim Soden

SHARED MS/HS

Eric Evans, Dustin Keltner, Nancy Lindbloom, Amanda Lyman, Grace Marion, Deanna Morgan
Bill Oshel, Dawn Rottinghaus, Chris Rose, Eric Saylor, Gary VanHorn, Hailey Waymire

HIGH SCHOOL

Craig Chaney, Bryan Kindle, Jo Kramer, Brent Long , Duane McCarty, Emily McCullough
Mark Messer, Barbara Oshel, Mike Trendel, Kris Villaca

7.C. CLASSIFEID CONTRACTS

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to approve the following classified contracts:

Susan McCarty	Clerk of the Board	Kip Rush	Maintenance Director
Elizebeth Wilmarth	Treasurer	Ken Brockus	Maintenance/Custodial
Cherry Christjohn	Nurse	Steve Clayton	Maintenance/Custodial
		William Coughnour	Maintenance/Custodial
Glenna Beckley	Elem Secretary	John Kappus	Maintenance/Custodial
Cindy Paramino	Elem Secretary	George Laster	Maintenance/Custodial
Janell Hull	MTSS Aide	Cindy Samsonov	Maintenance/Custodial
Kim Smith	Elem Library	Mike Wiederholt	Asst. Buildings and Grounds
Terry Woods	Elem Lib Aide	Ryan Williams	Maintenance/Custodial
Sue Wright	MS Secretary	Rodney Holdsworth	Technology Director
		Kathy Corwine	Elem. Technology Aide
Blenda Brown	Accompanist	Brian Patterson	Technology Specialist

Carol Dresslar	HS Secretary		
Chris Patton	HS Library	Kevin Kelly	Transportation Director
		Miriam Barthol	Transportation
Peggy Inglehart	Food Service Consultant	Cortney Breen	Transportation
Ginger Coughenour	Elem Kitchen Mgr	Jim Crist	Transportation
Toni Bain	Food Service	Cynthia Quaintance	Transportation
Jim Crist	Food Service	Curtis Wright	Transportation
Pam Erhart	Food Service		
Shirley Knapp	Food Service		
Kay McCurdy	Food Service		
Denise Pemberton	Food Service		
Amanda Schroeder	Food Service		
Roxanne Welsh	Food Service		
Darlene Westhoff	Food Service		

7.D.EMPLOYMENT Kevin Jones moved, Ron Bloss seconded and motion carried 7-0 to approve Andy Wright and Mark Messer for Drivers education teachers.

ADJOURNMENT Juanita Peckham moved, Beth Watson seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 9:26pm

Susan McCarty, Clerk