

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held on Monday, July 24, 2017, at 6:15 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Juanita Peckham, Kevin Jones, Jeremi Thompson, and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Randy Fox, MS Prin., Jason Townsend, Elem. Prin., and Sherry Bousman, Clerk, were also present.

2. APPROVE AGENDA

Kevin Jones moved, Juanita Peckham seconded and motion carried 5-0 to approve the agenda as presented.

4. APPROVE CONSENT AGENDA

Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to adopt the consent agenda pulling the donations and adding as New Business F.

Donations:

Mid West Juniors donated \$500 to volleyball and \$2080 to activity fund

5. OLD BUSINESS

A. INSURANCE INFORMATION

The Board wanted more information about terrorism insurance. They wanted to know how this came about and what it takes to get a claim. Information is on the website. [July 24, 2017 Board Meeting](#).

B. REDUCED MEAL PRICES

Juanita Peckham moved, Kevin Jones seconded and motion carried 5-0 to set the reduced breakfast price to .30 and reduced lunch price to .40

6. NEW BUSINESS

A. TRACK INFORMATION

The track will not be completed this fall. There was an issue that became an issue with the asphalt company and they were not going to be able to complete the project until late fall. This would interrupt activities happening within the stadium this fall. We were able to reach an agreement with the company to start this at the end of May 2018. We will have more information about completion at the September Board Meeting.

B. CLEARINGHOUSE DATA

Information was handed out to discuss the National Clearinghouse Data. This takes a look at our students post-graduation. Information is posted to our website under School Board, Agendas & Minutes [July 24, 2017 Board Meeting](#).

C. POLICY UPDATE

*Juanita Peckham moved, Ron Bloss seconded and motion failed 3-2 (Yea, Peckham, Bloss, Watson, Nay Jones and Thompson) to approve policy DFAC.
*Ron Bloss moved, Juanita Peckham seconded and motion carried 5-0 to table policy JGHB.
*Ron Bloss moved, Juanita Peckham seconded and motion carried 5-0 to rescind policy IIBGA.
*Ron Bloss moved, Juanita Peckham seconded and motion carried 5-0 to accept policy IIBGA.
*Policies DFAC, JGHB were discussed and the Board requested additional information regarding these policies. DAFG deals with federal monies and JGHB deals with vending machines.

D. SPECIAL MEETING

Ron Bloss moved, Juanita Peckham seconded and motion carried 5-0 to set a special meeting August 8, 2017 at 2:00pm to discuss the 17-18 budget and personnel.

E. CLASSIFIED ART POSITION

Ron Bloss moved, Juanita Peckham seconded and motion carried 5-0 to employ a part time classified art position at WES.

F. ADVERTISING FEE

Beth Watson moved, Juanita Peckham seconded and motion carried 4-0 to accept the advertising fees from Dr. Nicole Vlcek and Layton Real Estate of \$3500 each on the scoreboard. Kevin Jones had a conflict of interest and left the meeting for the vote.

7. EXECUTIVE SESSION

7.A. EXECUTIVE SESSION NEGOTIATIONS

Juanita Peckham moved, Ron Bloss seconded and motion carried to recess into executive session to discuss the Master Collective Bargaining Agreement pursuant to the exception for employer-employee **negotiations** under KOMA, and that we return to open session in this room at 8:05pm.

Ron Bloss moved, Kevin Jones seconded and motion carried to recess into executive session to discuss the Master Collective Bargaining Agreement pursuant to the exception for employer-employee **negotiations** under KOMA, and that we return to open session in this room at 8:20pm.

Beth Watson moved, Juanita Peckman seconded and motion carried to recess into executive session to discuss the Master Collective Bargaining Agreement pursuant to the exception for employer-employee **negotiations** under KOMA, and that we return to open session in this room at 8:25pm.

Beth Watson moved, Juanita Peckham seconded and motion carried to recess into executive session to discuss the Master Collective Bargaining Agreement pursuant to the exception for employer-employee **negotiations** under KOMA, and that we return to open session in this room at 8:30pm.

The regular meeting resumed at 8:30pm

7.B. EXECUTIVE SESSION PERSONNEL

Kevin Jones moved, Jeremi Thompson seconded and motion carried to recess into executive session to discuss employee's resignation and hiring pursuant to **nonelected personnel** exception under KOMA, and that we return to open session in this room at 8:37pm.

The regular meeting resumed at 8:37pm

7.C. EXECUTIVE SESSION STUDENT MATTERS

Kevin Jones moved, Juanita Peckham seconded and motion carried 5-0 to go into executive session to discuss **confidential student** information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and that we return to open session in this room at 8:45pm.

The regular meeting resumed at 8:45pm

8. PERSONNEL

8.A. RESIGNATIONS

Kevin Jones moved, Jeremi Thompson seconded and motion carried 5-0 to accept Jamie Garrow's resignation.

8.B. CONTRACTS TO OFFER

Kevin Jones moved, Juanita Peckham seconded and motion carried 5-0 to approve contracts for Judy Williams, transportation and Bridgette Kunard, transportation.

9. AGREEMENT

9.A. MCBA

The Board would like to add a line into the Memorandum of Understanding regarding Health Insurance.

10. ADJOURN

Juanita Peckham moved, Kevin Jones seconded and motion carried 5-0 to adjourn.

The meeting adjourned at 8:52pm

Sherry Bousman, Clerk

