

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held on Monday, August 21, 2017, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Juanita Peckham, Clyde Coons, Dawn Whalen, 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.ADOPT AGENDA Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to adopt the agenda and adding D. Classified Handbooks to number 10, Contracts.

3. STUDENT PRESENTATION FBLA

4. PUBLIC COMMENT None

5.APPROVE CONSENT AGENDA Clyde Coons moved, Juanita Peckham seconded and motion carried 6-0 to adopt the consent agenda.

Donations:

A donation of DVD's, CD's, cases and sleeves by Roger Canaan
Cash donation for School Supplies from Gary & Sharon Hart \$40.00

6. BUDGET

A. CLOSE BUDGET HEARING Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to close the budget hearing

B. APPROVE 2017-2018 BUDGET Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to approve the 2017-2018 budget

7. OLD BUSINESS

A. POLICIES Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to approve policies DFAC, KI plus Advertising, and not adopt JGHB

8. NEW BUSINESS

A. CUSTODIAL SERVICES Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to approve the contract with Nissen Services for 2017-2018. The funds will be paid from Supplemental General.

B. LIGHTING FOR WES Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to accept the quote from Dawson Electric for \$5680 to replace the lighting at WES. The funds will be paid from Capital Outlay.

C. BOARD GOALS Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to approve the 2017-2018 Board Vision and Goals.

D. CAPITAL OUTLAY PLAN Discussed what district plan was to use Capital Outlay money for this school year.

E. FACILITY NEEDS Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to approve the quote from All Systems for a networked door in the amount of \$7400. Funds will come from Capital Outlay.

9.A. EXECUTIVE SESSION NEGOTIATIONS Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session with Supt. Henn, present 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

9:00pm.

The regular meeting resumed at 9:00pm

**9.B. EXECUTIVE
SESSION PERSONNEL**

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 6-0 to recess into executive session with Supt. Henn, present 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 9:05pm.

The regular meeting resumed at 9:05pm

**9.C. EXECUTIVE
SESSION STUDENT
MATTERS**

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 6-0 to go into executive session with Supt. Henn present 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 9:20pm. Mr. Adams and Mr. Townsend to be on call.

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 6-0 to go into executive session with Supt. Henn present 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 9:30pm. Mr. Adams and Mr. Townsend to be on call.

Mr. Adams entered the meeting at 9:05pm and left the meeting at 9:18pm

Mr. Townsend entered the meeting at 9:18pm and left the meeting at 9:30pm

The regular meeting resumed at 9:30pm

10. CONTRACTS

10.A. MCBA 2017-2018

Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to approve the 2017-2018 MCBA with a 2.31% raise and a \$750.00 raise on the base, steps, and columns and a 12.5% increase in health insurance.

**10.B. CLASSIFIED
STAFF**

Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to approve the 2017-2018 classified staff contracts with a \$1.00 per hour raise and to move Renee Reese to \$14.00 per hour with other duties assigned

**10.C. ADMINISTRATIVE
STAFF**

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 6-0 to approve the 2017-2018 administrative contracts and an additional \$2,000.00 to Brad Burkdoll with other duties assigned

**10.D. CLASSIFIED
HANDBOOK**

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to add the health insurance cost mirroring the MCBA to the 2017-2018 classified handbook

11. PERSONNEL

11.A. RESIGNATIONS

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to accept the resignations of Ardith Bell, bus driver and WMS Librarian, and Maranda Stendebach from her position as play production.

**11.B. CONTRACTS TO
OFFER**

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to recommend Laeken Frazier, for the elementary art position, Judy Williams, for transportation and WMS librarian, and for Dalton Good, WMS wrestling.

**11.C. SUPPLEMENTAL
ADJUSTMENTS**

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to update the supplemental salary for Mr. Baird to 6% WHS vocal and 4% WMS vocal, Mr.

Campbell 3.25% summer weights and Mr. Evans to 14% volleyball.

12. ADJOURN

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to adjourn.

The meeting adjourned at 9:40pm

Sherry Bousman, Clerk

