

**USD 270 Plainville Board of Education
District Office- 203 SE Cardinal Avenue
Regular Meeting
MINUTES
Monday, August 14, 2023
7:00 P.M.**

1. Call Meeting to Order – Nathan Grebowiec

2. Roll Call

- a. X Donna Brown, Member
- b. X Harrison Gilliland, Member
- c. X Nathan Grebowiec, Member
- d. X Chris Hansen, Member
- e. X Lenee Horting, Member
- f. A Scott Staab, Member (Arrived at 7:12 pm.)
- g. X Marlene Whitney, Member
- h. X Lisa Gehring, Superintendent
- i. X Jamie Husmann, Treasurer

Also attending was Chris Rinehart, Jeremy Krob, AZ Molina, Candace Rachel, and Tonia Goetz.

3. Flag Salute

4. Open Forum

Candace Rachel introduced Tonia Goetz who is now working at the Plainville Times.

5. Approval of Agenda

The Board moved to approve the following additions to the agenda:

- 9.a Accept Donation
- 17.a Approve Supplemental
- 17.b Approve Leave Request

Motion: Mrs. Horting

Seconded: Mrs. Whitney

Vote: 6-0

6. Consent Calendar

- A. Minutes from regular meeting on July 10, 2023
- B. Payment of bills

10. Approval of Building Request Online Document and Fees

The Board moved to approve the increase of building use to \$10.00 an hour and the Cardinal Gym and High School Gym to \$25.00 per hour with a minimum of two hours.

Motion: Mr. Staab Seconded: Mr. Hansen Vote: 7-0

11. Approval of Childcare Handbook Updates

The Board moved to approve the modified updates to “The Nest” handbook as recommended.

Motion: Mrs. Horting Seconded: Mrs. Whitney Vote: 7-0

12. Approval of Hudl Sponsorships

The Board moved to approve selling sponsorships for the Hudl online streaming system in the amount of \$500 per school year.

Motion: Mr. Gilliland Seconded: Mrs. Horting Vote: 7-0

13. Discussion and Approval of KASB Policy Recommendations

The Board moved to approve the KASB recommended policy updates with the exception of JBC and JBCC.

Motion: Mrs. Whitney Seconded: Mr. Hansen Vote: 7-0

The Board took a 5-minute recess.

14. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring, Mr. Rinehart, and Mr. Krob to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 9:28 p.m.

Motion: Mr. Grebowiec Seconded: Mr. Hansen Vote: 7-0

The Board moved to go into executive session with Mrs. Gehring, Mr. Rinehart, and Mr. Krob to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 9:33 p.m.

Motion: Mr. Grebowiec Seconded: Mr. Hansen Vote: 7-0

15. Approval of Classified Staff

The Board moved to approve Susan Augustine as custodian.

Motion: Mrs. Horting

Seconded: Mr. Staab

Vote: 7-0

The Board moved to approve Tyler Plante as maintenance.

Motion: Mrs. Whitney

Seconded: Mrs. Brown

Vote: 7-0

16. Approval of Early Childhood Long-Term Substitute Teacher

The Board moved to approve Taylor Drees as a long-term substitute second semester in preschool.

Motion: Mrs. Whitney

Seconded: Mr. Hansen

Vote: 7-0

17. Approval of Supplemental Resignation

The Board moved to approve the resignation of Shari Bobek from DLT.

Motion: Mrs. Horting

Seconded: Mrs. Whitney

Vote: 7-0

17.a Approve Supplemental

The Board moved to approve Andrew Casey as Assistant JH Boys' Basketball Coach.

Motion: Mr. Staab

Seconded: Mr. Gilliland

Vote: 7-0

17.b Approve Leave Request

The Board moved to approve the leave request from Jennie Hovis for August 31 and September 1.

Motion: Mrs. Brown

Seconded: Mr. Hansen

Vote: 7-0

18. Set Date of Board Tour of Buildings

The Board tour has been set for Friday, September 8, beginning at 11:20 a.m. starting with lunch.

19. Other Items for the Good of the District

The hearing for the Revenue Tax Neutral Rate is set for Thursday, August 24, 7:30 A.M. The budget hearing is immediately following at 7:35 A.M.

20. Adjournment

The Board moved to adjourn the meeting at 9:38 p.m.

Motion: Mrs. Brown

Seconded: Mr. Hansen

Vote: 7-0

Dawn Thyfault, BOE Clerk

Nathan Grebowiec, BOE President