

**USD 270 Plainville Board of Education
Regular Meeting
MINUTES
District Office- 203 SE Cardinal Ave.
Monday, September 9, 2024
7:00 P.M.**

1. Call Meeting to Order – Chris Hansen

2. Roll Call

- a. A Lori Austin, Member
- b. A Harrison Gilliland, Member
- c. X Chris Hansen, Member
- d. X Cassandra Meyers, Member
- e. X AZ Molina, Member
- f. A Scott Staab, Member
- g. X Marlene Whitney, Member
- h. X Lisa Gehring, Superintendent

Also attending was Candace Rachel.

3. Flag Salute

4. Open Forum

5. Approval of Agenda

The Board moved to approve the agenda with the following addition:

12.a. Discussion of Facility Plan

Motion: Mr. Molina

Seconded: Mrs. Whitney

Vote: 4-0

6. Consent Calendar

- A. Minutes from regular meeting on August 12, 2024, Revenue Neutral Tax Rate and Special Meeting on August 21, 2024
- B. Payment of Bills
- C. Transfers

The Board moved to approve the minutes from previous meetings and the payment of bills as presented. There are no transfers.

Motion: Mr. Molina

Seconded: Mrs. Whitney

Vote: 4-0

12.a. Discussion of Facility Plan

Mrs. Gehring presented the attached roofing inspection report from Coryell Commercial Roofing.

12. Approval of Classroom Furniture

Mrs. Gehring presented a quote from School Specialty for new classroom furniture to be paid with additional ESSER III funds. The Board moved not to exceed \$100,000 for classroom furniture and the balance to be used for retention pay to faculty and classified staff who have met the requirements as previously established.

Motion: Mr. Hansen

Seconded: Mr. Molina

Vote: 4-0

13. Approval of Retention Pay

No action.

14. Approval of Mental Health Memorandum of Understanding

The Board moved to approve the Mental Health Memorandum of Understanding as presented.

Motion: Mr. Molina

Seconded: Mrs. Whitney

Vote: 4-0

15. Approval of Resignation(s)

The Board moved to approve the following resignations:

Jasmine Enfield – JH/HS Co-Assistant Play Director
Ryan Becker – HS Head Softball Coach

Motion: Mr. Molina

Seconded: Ms. Meyers

Vote: 4-0

16. Assign a Delegate for the KASB Convention

Mr. Molina will be the Delegate for the KASB Convention with Mrs. Whitney being the alternate.

17. Other Items for the Good of the District

Mr. Molina had questions regarding the ownership of the ball park.

Ms. Meyers requested an executive session for personnel at the next regular meeting in October.

18. Adjournment

The Board moved to adjourn the meeting at 8:47 p.m.

Motion: Mrs. Whitney

Seconded: Mr. Molina

Vote: 4-0

Dawn Thyfault, BOE Clerk

Christopher Hansen, BOE President