USD 270 Plainville Board of Education Regular Meeting MINUTES Monday, October 14, 2024 7:00 P.M.

1. Call Meeting to Order – Chris Hansen

2. Roll Call

- a. X Lori Austin, Member
- b. X Chris Hansen, Member
- c. A Harrison Gilliland, Member (Arrived at 7:01 pm)
- d. X Cassandra Meyers, Member
- e. X AZ Molina, Member
- f. X Scott Staab, Member
- g. X Marlene Whitney, Member
- h. X Lisa Gehring, Superintendent

Also attending was Tom Winters, Chris Rinehart, Jhon Haehn, Ashleigh Mabb, Peggi Axelson, Dana Ganoung, Michele Ganoung, Mike Couch, Jacob Andrews, and Tonia Goertz.

3. Flag Salute

4. Open Forum

Michele Ganoung, Ashleigh Mabb and Peggi Axelson addressed the Board regarding the 5th grade class.

5. Approval of Agenda

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

16.a Approval of ESOL stipend.

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

6. Consent Calendar

- A. Minutes from regular meeting on September 9, 2024, and special meeting on October 8, 2024
- B. Payment of Bills
- C. Transfers

The Board moved to approve the consent calendar as presented and the following transfer:

LOB to Inservice \$5000

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

7. Communications & Recognitions

- A. PKNEA
- B. Other Thank you from Sheradden Family and Hrabe Family

8. Reports

- A. Smoky Hill Service Center: Mr. Hansen reported, minutes attached.
- B. SPED Coop: Mr. Molina reported, minutes attached.
- C. BOE Members Reports: None
- D. Principals' Reports: Reports attached.
- E. Superintendent's Report: Mrs. Gehring reported on the following: Regional Inservice; Enrollment Numbers; Kansas Can Star Recognition; KDOT Grant - \$853,991.

The Board moved to receive the above reports as presented.

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

9. Approval of Baseball Account

The Board moved to approve a baseball account for the new program.

10. Approval of Memorial Funds

The Board moved to approve a memorial from the Marianne Werner family in the amount of \$1945 for the special education department at USD 270 and a memorial from the family of Josh Hrabe in the amount of \$1005 to the baseball program.

11. Approval of Site Council Members

The Board moved to approve the following new members to Site Council: Deanna Hammerschmidt, Lindsey Trumpp, Sara Werner, Kate Hansen, Ben Rinehart, and Jhon

Haehn.		
Motion: Mr. Staab	Seconded: Mr. Molina	Vote: 7-0

12. Roofing Presentation

Mike Couch and Jacob Andrews with Coryell Roofing provided a presentation of their assessment of our roofs. No action is being taken at this time.

13. Discussion and Approval of Five Year Facility Plan

Mrs. Gehring followed up from last month in reviewing the five-year facility plan.

14. Executive Session for Personnel

The Board moved to go into executive session with Mrs. Gehring, Mr. Rinehart, and Mr. Haehn to review staff positions pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the Board room at 8:30 p.m.

Motion: Mr. Hansen	Seconded: Mrs. Whitney	Vote: 7-0
The Board moved to go into e	xecutive session with Mrs. Gehring, M	r Rinehart and Mr
e	s pursuant to non-elected personnel ex-	,
KOMA. The open meeting w	ill resume in the Board room at 8:46 p.	m.

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

15. Approval of Classified Personnel

The Board moved to approve Sherri Kelsey as Cook and Kimberly Williams as Route Bus Driver.

Motion: Mr. Molina	Seconded: Mrs. Austin	Vote: 7-0
--------------------	-----------------------	-----------

16.a Approval of ESOL Stipend

The Board moved to approve the ESOL Stipend in the amount of \$1000 to Dana Horton.

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

16. Approval of Supplemental Positions

The Board moved to approve the following supplemental positions:

JH Play Assistant Co-Director – Leona Breeden JH STUCO – Jessi Plante JH Head Boys' Track Coach – Garrett Smith

HS Play Assistant Co-Director – Megan Grebowiec
HS Softball Coach – Brianna Augustine

16.b Accept Resignation

The Board moved to approve the resignation of Cappy Werner as Head HS Volleyball effective immediately.

17. Review Upcoming Convention

The KASB Annual Conference is November 15-17.

18. Other Items for the Good of the District

KASB is available to come to Plainville for a board training. They are available Thursday, November 21.

In order for us to have a focused discussion about some of the upcoming facilities' projects, I would like to schedule a board retreat on Monday, January 27.

I asked our photographer to come next month to take board pictures. She will be here at 6:30 P.M. to take individual photos and a group photo. Mr. Dixon will be here around 6:45 P.M. to take a picture for the yearbook.

19. Adjournment

The Board moved to adjourn the meeting at 8:58 p.m.

Motion: Mrs. Whitney

Seconded: Mr. Staab

Vote: 7-0

Dawn Thyfault, BOE Clerk

Christopher Hansen, BOE President