

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, December 21, 2015, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present were Juanita Peckham, Clyde Coons, Kevin Jones, Dawn Whalen, Terry Messenger and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Aaron Dardis, MS Prin., Jason Townsend, Elem Prin., and Susan McCarty, Clerk, were also present.

- ADOPT THE AGENDA** Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to adopt the agenda.
- STUDENT PRESENTATION** Anthony Signs and Mackenzie Moore gave a presentation to the Board about the Middle School Business Essentials class and the projects they have been working on this semester.
- APPROVE CONSENT AGENDA** Ron Bloss moved, Dawn Whalen seconded and motion carried 7-0 to adopt the consent agenda with the exception of the financial reports
- Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to approve the financial reports.
- 6.A. C.A.S.E** Kari Ownings gave a report on the C.A.S.E. program.
Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to approve an increase to \$109 per month for programs' building use effective January 2016 due to the 9% KCPL increase.
- 6.B. KASB REPORT** Beth Watson gave a report on the KASB Fall Convention that she attended.
- 7. EXECUTIVE SESSION** Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 30 minutes to discuss personnel matters to protect the privacy interest of individual(s) with Supt Henn on call. The board will reconvene in open session at 7:42pm. The board recessed into executive session at 7:12pm
- Supt Henn entered executive session 7:36pm
- The regular meeting resumed at 7:43pm
- 7. EXECUTIVE SESSION** Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 to recess into executive session for 10 minutes to discuss personnel matters to protect the privacy interest of individual(s) with Supt Henn present. The board will reconvene in open session at 7:53pm. The board recessed into executive session at 7:43pm
- The regular meeting resumed at 7:53pm
- 8.A. PERSONNEL** Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to approve Supt Henn's contract extension through the 2017-2018 school year.
- 8.B. SUPPLEMENTAL CONTRACT** Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to approve Melissa Vertin as sponsor of Forensics.
- ADJOURNMENT** Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 7:55pm.

Susan McCarty, Clerk