

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, February 09, 2015, at 6:30 PM in the board meeting room. President Susan Rader called the meeting to order. Other board members present were Juanita Peckham, Beth Watson, Clyde Coons, Dawn Whalen, Ron Bloss and Kevin Jones. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Tammy Thomasson, MS Prin., Jason Townsend, GS Prin., and Susan McCarty, Clerk, were also present.

APPROVE AGENDA

Kevin Jones moved, Clyde Coons seconded and motion carried 7-0 to approve the agenda. Adding items 5. G. approval of personnel

APPROVE CONSENT AGENDA

Dawn Whalen moved, Beth Watson seconded and motion carried 7-0 to approve the consent agenda with the exception of the financial reports

Beth Watson moved, Kevin Jones seconded and motion carried 7-0 to approve the financial reports.

5. A. WES A.R. PROGRAM

Mr. Townsend shared the importance of the Accelerator Reading Program and presented the awards to the elementary students who reached the 500 and the 1000 point clubs.

5. B. ASPIRE TESTING

Dr. Tammy Thomasson gave a report on the findings of the Aspire Testing.

5. C. COOP MEMO

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to approve the Special Ed COOP Memorandum.

5. D. ELECTION RESOLUTION

Juanita Peckham read the resolution and moved, Beth Watson seconded and motion carried 6-1 to adopt the Board Elections Resolution
Yea – Clyde Coons, Ron Bloss, Susan Rader, Dawn Whalen, Juanita Peckham, Beth Watson
Nay – Kevin Jones

5. E. ADMIN CONTRACTS

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve the extension of one year to the administrative contracts for the 2016-2017 school year for Mr. Adams, Dr. Thomasson, Mr. Burkdoll, Mr. Townsend and Mr. Henn

5. F. DONATIONS

Dawn Whalen moved, Beth Watson seconded to accept the donation of \$2000 from Lytle Land Management -\$1250 to Basketball and \$250 to Wrestling and \$500 to Music program. Before the vote, an additional donation of \$500 was presented from United Methodist Women for student fees.

Dawn Whalen amended her motion, Beth Watson seconded the amended motion and the motion carried 7-0

5. G. PERSONNEL

Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to approve Vanessa Marriott as accompanist for state music competitions.

EXECUTIVE SESSION

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 30 minutes for the purpose of discussing matters relating to personnel and student matters to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 8:05 PM. The board recessed into executive session at 7:35 PM

The regular meeting resumed at 8:05 PM

EXECUTIVE SESSION

Beth Whalen moved, Kevin Jones seconded and motion carried 7-0 to recess into executive session for 10 minutes to discuss personnel and to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 8:15 PM. The board recessed into executive session at 8:05 PM

The regular meeting resumed at 8:15 PM

ADJOURNMENT

Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 8:22 PM

Susan McCarty, Clerk