

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, March 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, Elem. Prin., and Susan McCarty, Clerk, were also present.

APPROVE AGENDA

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve the agenda. Adding items 5.K. Bond Refinance and a Donation to 5.J

APPROVE CONSENT AGENDA

Ron Bloss moved, Dawn Whalen 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 EXECUTIVE SESSION

Beth Watson moved, Kevin Jones seconded and motion carried 7-0 to recess into executive session for 10 minutes for the purpose of discussing matters relating to student matters to protect the privacy interest of individual(s) with Jerry Henn and Jeri Graniewski present. The board will reconvene in open session at 6:53 PM. The board recessed into executive session at 6:43 PM

The regular meeting resumed at 6:54 PM

5. B. STUDENT PRESENTATIONS

FBLA – Ashtyn Rottinghaus gave a presentation on her run for State FBLA Office. Chrome Books – Mr. Van Horn gave a presentation on the chrome books that were purchased with the Monsanto Grant money. He explained how the students use them with google in his classroom.

5. C. NCCC

Dr. Inbody, the President of Neosho County Community College with Tony Brown informed the BOE members of the classes offered at NCCC.

5. D. POLICIES

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to approve AF, DJEF, DJEG, GANA and the Purchasing Card Policy & Procedures Handbook.

5. E. FOODSERVICE AUDIT

Peggy Inglehart presented the results of the Foodservice Audit and the Administrative Review.

5.F BUS PURCHASE

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to approve two 2009 buses at \$40,000 per bus from Master's Transportation.

5.G COMPUTER PURCHASE

The Computer Purchase has been tabled until next month

5.H 2015-2016 CALENDAR

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to approve the revised 2015-2016 school calendar.

5.I BUDGET UPDATE

Supt Henn gave a budget update

5.J DONATIONS

Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to accept the following donations.

\$44.49 from Target to WHS.

\$239.40 for mini diplomas by Mid America Bank.

\$159.46 from Target to WES.

\$1855 from the Barbara Oshel Memorial to Wellsville Athletics

\$500.00 from Lytle Land Management to WHS State basketball meals

5.K BOND REFINANCE

Supt Henn informed the BOE members of the possible Bond Refinance. Action will be taken at the April BOE Meeting.

EXECUTIVE SESSION

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 20 minutes discuss matters relating to the to discuss personnel and student matters to protect the privacy interest to protect the privacy interest of individual(s) with Tammy Thomasson, Brad Burkdoll, and Jerry Henn present. The board will reconvene in open session

at 9:05 PM. The board recessed into executive session at 8:45 PM

The regular meeting resumed at 9:05 PM

EXECUTIVE SESSION

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 15 minutes discuss matters relating to the to discuss negotiations, personnel and student matters to protect the privacy interest to protect the privacy interest of individual(s) with Tammy Thomasson, Brad Burkdoll, and Jerry Henn present. The board will reconvene in open session at 9:20 PM. The board recessed into executive session at 9:05 PM

Tammy Thomasson and Brad Burkdoll left the meeting 9:11 PM

The regular meeting resumed at 9:20 PM

ADJOURNMENT

Ron Bloss moved, Dawn Whalen seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 9:21 PM

Susan McCarty, Clerk