

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of USD 289 Board of Education was held Thursday, June 25, 2015, at 8:00 AM in the board meeting room. President Susan Rader presided. Other board members present were Juanita Peckham, Clyde Coons, Ron Bloss, Kevin Jones, Dawn Whalen and Beth Watson. Jerry Henn, Supt. and Susan McCarty, Clerk.

Clyde Coons moved, Beth Watson seconded and motion carried 7-0 to adopt the agenda.

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to waive 48-hour notice of a special meeting.

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to approve the resignation of Tammy Thomasson, effective immediately.

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 8:15 AM.

Susan M McCarty, BOE Clerk