

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of USD 289 Board of Education was held Thursday, June 30, 2015, at 6:30 AM in the board meeting room. President Susan Rader presided. Other board members present were Juanita Peckham, Clyde Coons, Ron Bloss, Kevin Jones, and Dawn Whalen. Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Jerry Henn, Supt. and Susan McCarty, Clerk were also present.

Kevin Jones moved, Juanita Peckham seconded and motion carried 6-0 to adopt the agenda.

2.a.

**Executive Session**

Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to recess into executive session for 30 minutes discuss personnel matters to protect the privacy interest individual(s) with Jerry Henn present. The board will reconvene in open session at 7:02pm. The board recessed into executive session at 6:32pm

The regular meeting resumed at 7:03pm

**Executive Session**

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to recess into executive session for 15 minutes discuss personnel matters to protect the privacy interest individual(s). The board will reconvene in open session at 7:18pm. The board recessed into executive session at 7:03pm

The regular meeting resumed at 7:18 pm

2.b.

The Board discussed of personnel position to be posted and the job descriptions

2.c.

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to open the positions of Middle School Principal, Curriculum a plus and Curriculum Consultant.

Clyde Coons moved, Juanita Peckham seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 7:31 PM.

Susan M McCarty, BOE Clerk