

MINUTES of the Public Hearing on Virtual Charter Application, Monday, November 30, 2020 at 7:00 p.m. There were no public comments.

MINUTES of the special meeting of the West Elk USD #282 Board of Education, Monday, November 30 at 7:15 p.m. at the West Elk District Office.

At 7:15 p.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

I. ROLL CALL:

A.	President Denton	Present
B.	Vice President Wilson	Present
C.	Thomas Eubank	Present
D.	Richard Fechter	Present
E.	Shelly Hare	Not Present
F.	Heather McClendon	Not Present
G.	Penny Swanson	Present

OTHERS PRESENT:

Martin Burke, Superintendent
Kevin Weber, 7-12 Principal
Paula McAlister, Business Mgr/Clerk
Shelly Graves
Phil Nichols via ZOOM

II. ADOPTION OF THE AGENDA:

Wilson moved to accept the agenda as printed. Fechter seconded and the motion passed. (5-0)

III. DISCUSSION/ACTION ITEMS:

A. Approve Virtual Charter Application – Martin Burke, Shelly Graves & Phil Nichols via ZOOM:

Presentation of vision, mission and goals for charter school by Martin Burke, Shelly Graves and Phil Nichols. Wilson moved for approval to pursue and to submit a charter application to KSDE and the Kansas State Board of Education with a specific focus and intent of creation of a virtual charter school within the district of West Elk USD #282. Fechter seconded and the motion passed (5-0).

VII. ADJOURNMENT:

Denton declared the meeting adjourned at 7:40 p.m.

Tyson R. Denton, President

Paula C McAlister, Board Clerk

Tyson Wilson, Vice-President

Thomas Eubank Board Member

Richard H. Fechter, Board Member

-----ABSENT-----
Shelly Hare, Board Member

-----Absent-----
Heather McClendon, Board Member

Panatha J. Swanson, Board Member