

MINUTES of the special meeting of the West Elk USD #282 Board of Education, Monday, June 22, 2020 immediately following adjournment of the 7:00 p.m. meeting at the West Elk Board of Education Office.

At 7:29 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 via ZOOM
E.	Shelly Hare	Present via ZOOM
F.	Heather McClendon	Present
G.	Penny Swanson	Present

OTHERS PRESENT:

Martin Burke, Superintendent
Kevin Weber, 7-12 Principal

II. ADOPTION OF THE AGENDA:

Wilson moved to accept the agenda as printed. Eubank seconded and the motion passed. (6-0)

III. EXECUTIVE SESSION:

At 7:28 p.m. Wilson moved that we go into Executive Session to discuss matters of non-elected personnel, to protect the privacy interest of identifiable individuals to be discussed pursuant to the non-elected personnel exception under KOMA; negotiations for 2020-2021 licensed staff to protect the public interest in negotiating a fair and equitable contract pursuant to the exception for employer-employee negotiations under KOMA; student to protect the privacy and interest of identifiable individuals to be discussed pursuant to the student exception under KOMA; to include Martin Burke and Kevin Weber for 30 minutes and that the open meeting shall resume at 7:58 p.m. via ZOOM. Eubank seconded and the motion passed. (6-0)

At 7:58 p.m., the Board reconvened into open session at which time a motion was made by Denton and seconded by Swanson to continue the session for an additional 15 minutes and resume into open session at 8:13 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:13 p.m., the Board reconvened into open session at which time a motion was made by Denton and seconded by Wilson to continue the session for an additional 15 minutes and resume into open session at 8:28 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:28 p.m., the Board reconvened into open session at which time a motion was made by Swanson and seconded by Eubank to continue the session for an

additional 10 minutes and resume into open session at 8:44 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:44 p.m., the Board reconvened into open session at which time a motion was made by Swanson and seconded by Denton to continue the session for an additional 10 minutes and resume into open session at 8:54 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:54 p.m., the Board reconvened into open session at which time a motion was made by Wilson and seconded by Denton to continue the session for an additional 10 minutes and resume into open session at 9:04 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

VII. ADJOURNMENT:

Denton declared the meeting adjourned at 9:04 p.m.

Tyson R. Denton, President

Paula C McAlister, Board Clerk

Tyson Wilson, Vice-President

Thomas Eubank Board Member

Richard H. Fechter, Board Member

Shelly Hare, Board Member

Heather McClendon, Board Member

Panatha J. Swanson, Board Member