

**MINUTES** of the special meeting of the West Elk USD #282 Board of Education, Wednesday, May 19, 2021 at 9:16 a.m. at the West Elk District Office.

At 9:16 a.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

**I. ROLL CALL:**

A.	President Denton	Present
B.	Vice President Fechter	Present
C.	Thomas Eubank	Present via ZOOM @ 9:19 a.m.
D.	Heather McClendon	Present via ZOOM
E.	Penny Swanson	Present via ZOOM
F.	Tyson Wilson	Absent

**OTHERS PRESENT:**

Martin Burke, Superintendent  
Paula McAlister, Business Mgr/Clerk

**II. ADOPTION OF THE AGENDA:**

Fechter moved to accept the agenda as printed. Fechter seconded and the motion passed. (4-0)

**III. EXECUTIVE SESSION:**

At 9:17 a.m. Fechter 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; to include Martin Burke for 1 minute and that the open meeting shall resume at 9:18 a.m. Fechter seconded and the motion passed. (5-0)

At 9:18 a.m. the meeting was called back into open session.

**IV. ACTION ITEMS**

**A. Board Action on Personnel:**

Swanson moved to hire Melissa Baumgartel, West Elk Elementary for 2021-22. Fechter seconded and the motion passed. (4-0)

Fechter moved to accept the resignation of Jennifer Andrews, West Elk Elementary. Swanson seconded and the motion passed. (5-0)

Fechter moved to non-renew Alan McKenzie, West Elk Music. Swanson seconded and the motion passed. (5-0)

Denton declared the meeting adjourned at 9:20 a.m.

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Tyson R. Denton, President

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Paula C McAlister, Board Clerk

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Richard H. Fechter Vice-President

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Thomas Eubank Board Member

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Heather McClendon, Board Member

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Panatha J. Swanson Board Member

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Tyson Wilson, Board Member