

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, January 23, 2017, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present were Juanita Peckham, Kevin Jones, Clyde Coons, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Brad Burkdoll, HS/MS AD, Jason Townsend, ES Prin., and Sherry Bousman, Clerk, were also present.

Terry Messenger entered at 8:28pm

- 2. ADOPT THE AGENDA** Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to adopt the amended agenda and add 10.A. Executive Session Personnel
- 3. PUBLIC COMMENT** None
- 4. STUDENT PRESENTATION** None
- 5. APPROVE CONSENT AGENDA** Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to adopt the consent agenda
- OLD BUSINESS**
- 6.A. POLICIES** Kevin Jones moved, Dawn Whalen seconded and motion carried 6-0 to accept policies JBCA and DP
- NEW BUSINESS**
- 7.A. CALENDAR** Clyde Coons moved, Dawn Whalen seconded and motion carried 6-0 to accept the changes to the 2017-2018 calendar
- 7.B. SPRING COACHES** Dawn Whalen moved, Juanita Peckham seconded and motion carried 5-1 to accept the proposal for an additional coach. Yeas, Juanita Peckham, Clyde Coons, Kevin Jones, Dawn Whalen, Ron Bloss. Nays, Beth Watson.
- 8. EXECUTIVE SESSION** Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to recess into executive session for 20 minutes starting at 7:05pm to discuss personnel, student matters, and negotiations in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn, Supt., and will return to open session in this room at 7:25pm
- The regular meeting resumed at 7:25pm
- 9.A. CONTRACT TO OFFER** Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to offer contracts to perform accompanist duties for state contests to Belinda Brown, Vanessa Marriott, and Kathy Parsons
- 9.B. RESIGNATIONS** Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to accept the resignation from Don Currier as middle school volleyball coach, and Jason Johnson as custodian
- 10.A. EXECUTIVE PERSONNEL** Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to recess into executive session to discuss personnel in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn, Supt. on call for 45 mins starting at 7:33pm and to return into open session in this room at 8:18pm
- Mr. Henn entered the meeting at 7:38pm
- 10.A. EXECUTIVE PERSONNEL** Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session to discuss personnel in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn, Supt. on call for 20 mins starting at 8:18pm and to return into open session in this room at 8:38pm
- Terry Messenger entered the meeting at 8:28pm
- 10.A. EXECUTIVE PERSONNEL** Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session to discuss personnel in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn, Supt. on call for 10mins starting at 8:38pm and to return into open session in this room at 8:48pm
- The regular meeting resumed at 8:48pm

11.
ADJOURNMENT

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 8:50pm.

Sherry Bousman, Clerk