

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of the Board of Education was held on Monday, February 19th, 2018, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Shane Pruitt, Amanda Donovan, Dawn Whalen, and Todd Wilmarth. Sherry Bousman, Board Clerk.

2.ADOPT AGENDA

Dawn Whalen moved, Todd Wilmarth seconded and motion carried 5-0 to adopt the agenda.

3. EXECUTIVE SESSION

3.A. PERSONNEL

Todd Wilmarth moved, Dawn Whalen seconded and motion carried 5-0 to go into executive session to discuss personnel and hiring pursuant to **nonelected personnel** exception under KOMA, and that we return to open session in this room at 6:36pm. Jerry Henn will be on call.

4. PERSONNEL

4.A. CONTRACT TO OFFER

Dawn Whalen moved, Shane Pruitt seconded and motion carried 5-0 to approve offering a contract to Ryan Bradbury as Wellsville USD 289 new Superintendent.

The regular meeting resumed at 6:36pm.

5. ADJOURN

The meeting adjourned at 6:37pm.

Sherry Bousman, Clerk

