

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A special meeting of USD 289 Board of Education was held on Monday, December 19, 2016, at 5:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present were Clyde Coons, Kevin Jones, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Sherry Bousman, Clerk, were also present.

Juanita Peckham entered the meeting at 5:32pm

**2. ADOPT THE AGENDA**

Ron Bloss moved, Kevin Jones seconded and motion carried 5-0 to adopt the agenda

**3. EXECUTIVE SESSION**

Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to go into executive session to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) to be discussed, and reconvene into open session @ 6:25pm

The regular meeting resumed at 6:25pm

**4. PERSONNEL**

No decision made at this time

**5. ADJOURNMENT**

Clyde Coons moved, Ron Bloss seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 6:25pm.

Sherry Bousman, Clerk



