

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, December 19, 2016, 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., Josh Adams, H/S Prin., Brad Burkdoll, HS/MS AD, Jason Townsend, ES Prin., Randy Fox MS Prin., and Sherry Bousman, Clerk, were also present.

Terry Messenger entered at 6:45pm

- 2. ADOPT THE AGENDA** Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to adopt the amended agenda and add 8.B. Non-Elect Personnel
- 3. PUBLIC COMMENT** None
- 4. STUDENT PRESENTATION** None
- 5. APPROVE CONSENT AGENDA** Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to adopt the consent agenda
- 6. OLD BUSINESS** None
- NEW BUSINESS**
- 7.A. KASB REPORT** Beth Watson discussed the KASB meeting her and Jerry Henn, attended December 3rd – 4th in Wichita. One of the take-aways was being able to link tweets about what function our school was participating in real time on KASB website.
- 7.B. VEHICLE PURCHASE** Clyde Coons moved, Dawn Whalen seconded and motion carried 7-0 to approve the purchase of a white Ford 2010 truck and it is a surplus vehicle from the State of Kansas for \$15,500. It will replace the red vehicle we currently have.
- 7.C. POLICIES UPDATE** Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to approve the following policy updates EE, GAK, GBU, JBC, JBCB, JGC, JGCB, JGFGBA, JRB, and MI. To amend DFAB to read “accepting a one-time free product samples having a retail value no greater than \$50 and notification to the board a free product sample was received will not be in violation of this policy or standard of conduct.” To pull out DP and become Old Business to discuss in January. To pull out JBCA and become Old Business to discuss in January. To remove italicized JBCB General Transportation Procedures (Optional).
- 7.D. POLICY CG** Policy remains as is, administration will secure a residence in Wellsville
- 8. EXECUTIVE SESSION**
- 8.B. STUDENT MATTERS** Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to recess into executive session for 45 minutes starting at 7:25pm to discuss student matters in order to protect the privacy interest of the individual(s) to be discussed, with Jerry Henn, Supt., and Randy Fox, MS Prin., and that we return to open session in this room at 8:10pm
- Mr. Fox left the meeting at 7.40pm
- The regular meeting resumed at 8:10pm
- 8.C. NEGOTIATIONS** Dawn Whalen moved, Clyde Coons seconded and motion carried 7-0 to recess into executive session for 10 mins starting at 8:11pm to protect the public interest in negotiating a fair and equitable contract with Jerry Henn, Supt. The board will reconvene in open session at 8:21pm.
- The regular meeting resumed at 8:21
- 8.A. NON ELECTED PERSONNEL** Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to recess into executive session for 30 mins to discuss nonelected personnel to protect the privacy interest of the individual(s). The board recessed into executive session at 8:22pm. The board will reconvene into open session at 8:52pm.
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The regular meeting resumed at 8:52pm

**9.A. CONTRACT
TO OFFER**

Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to offer a Food Service contract to Vickie Jones

**9.B.
RESIGNATIONS**

Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to accept the resignation from Kip Rush as Football Coach

ADJOURNMENT

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 8:54pm.

Sherry Bousman, Clerk