

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, February 22, 2016, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Board members present were Juanita Peckham, Clyde Coons, Kevin Jones, Dawn Whalen, Terry Messenger and Ron Bloss. Jerry Henn, Supt., Aaron Dardis, MS Prin., Jason Townsend, Elem Prin., and Susan McCarty, Clerk, were also present.

ADOPT THE
AGENDA

Kevin Jones moved, Terry Messenger seconded and motion carried 7-0 to adopt the agenda.

No Public Comment or Student Presentation

APPROVE
CONSENT AGENDA

Clyde Coons moved, Terry Messenger seconded and motion carried 7-0 to adopt the consent agenda with the exception of the financial reports.

Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to approve the financial reports with the exception of check number #49991

6.A. CASE

The Board discussed the KCPL rate increase and how it impacts the monthly building use fee of the CASE program. Supt Henn was instructed by the Board to research other programs including USD 289 that might be interested in having an afterschool program.

6.B. POLICIES

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to adopt the following policies, GAEE, KGC, JDDC, JA, JCABB, JCDB, JGA, JGC, JGCB, JHC, JHCA, KQA, JQKA, and JBC.

7.A ART TRIP

Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to allow the Art Club to travel to Bentonville AR to see the Crystal Bridges Museum of American Art.

7.B. GRANT

Clyde Coons moved, Kevin Jones seconded and motion carried 7-0 to approve the application for the Tractor Supply Store Grant. The Board has asked Supt Henn to provide information on the operations of the Greenhouse at the next BOE meeting.

7.C. CORRECT
CONTROLS BID

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve check #49991 to BCI for the Controls and Controllers for \$32,077.

8. EXECUTIVE
SESSION

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to recess into executive session for 45 minutes to discuss negotiations, personnel and student matters to protect the privacy interest of individual(s) with Supt Henn present and the administrators on call. The board will reconvene in open session at 7:59pm. The board recessed into executive session at 7:14pm

Jason Townsend joined executive session at 7:14pm

Jason Townsend left executive session at 7:25pm

The regular meeting resumed at 7:59pm

9.A. RESIGNATION

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to accept the resignations of Grace Marion from Spanish, John Ball from transportation, Kay McCurdy and Darlene Westhoff from foodservice.

9.B. PRINCIPAL
CONTRACTS

Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to extend the contracts of Josh Adams, Brad Burkdoll, Aaron Dardis and Jason Townsend to the 2017-2018 school year.

9.C. POSITIONS TO
HIRE

Dawn Whalen moved, Juanita Peckham approve Amanda Lyman as Head Middle School Girls Track coach and Janice "Rene" Reese as a Bus Driver

ADJOURNMENT

Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 8:02pm.

Susan McCarty, Clerk

