UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held on Monday, December 18th, 2017, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Juanita Peckham, Clyde Coons, Kevin Jones, Dawn Whalen, Jeremi Thompson, and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Randy Fox, MS Prin., and Jason Townsend, Elem. Prin.

Beth Watson moved Dawn Whalen seconded and motion carried 7-0 to approve Sue Wright as the deputy clerk for the December 18th 2017 meeting.

2.ADOPT AGENDA

Dawn Whalen moved Juanita Peckham seconded to add 7.D. and 7.E. motion carried 7-0 to adopt the agenda

3. PUBLIC COMMENT

Beth Watson presented the Board of Education Service Recognition awards to Juanita Peckham 9.5 years, Clyde Coons 8 years and Ron Bloss 24 years.

4. STUDENT PRESENTATION

Mrs Bentley's 7th grade creative writing students Jake Richards, Dylan McCarty, Rhenn Beckley, Savannah Clary and MaKenna Pruitt shared their thoughts and experiences from their visits at Wellsville Retirement Community.

5.APPROVE CONSENT AGENDA

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 7-0 to approve the consent agenda with the exception of Donations and Staff Reports.

5.C. DONATIONS

Kevin Jones moved Clyde Coons seconded and motion carried 4-3 to approve anonymous donations of $200 to WES Activities/Foodservice and $80 to WMS Activities/Foodservice.

Yea – Juanita Peckham, Clyde Coons, Kevin Jones, Beth Watson
Nay – Dawn Whalen, Jeremi Thompson, Ron Bloss

5.C. DONATIONS

Juanita Peckham moved Kevin Jones seconded and motion carried 7-0 to approve Lytle Land Management $800 to HS activities $250 to Girls BB, $250 to Boys BB, $100 Wrestling, $100 Cheer, $100 Dance
Wellsville Chamber $250 to WHS activities, FBLA

5.D STAFF REPORTS

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve the staff reports.

6. OLD BUSINESS

6.A. GBRJ CERTIFIED SUBSITUTE POLICY

Dawn Whalen moved Juanita Peckham seconded and motion carried 7-0 to adopt policy GBRJ policy as presented.

7. NEW BUSINESS

7.A. KASB REPORT

Beth Watson and Mr Henn gave a report on the KASB convention that they attended.

7.B. CURRICULUM COORDINATOR

Dawn Whalen moved Ron Bloss seconded and motion carried 6-1 to open the position for Curriculum Coordinator.

Yea – Juanita Peckham, Clyde Coons, Beth Watson, Dawn Whalen, Jeremi Thompson, Ron Bloss
Nay – Kevin Jones

7.C. SPECIAL EDUCATION BOARD APPOINTMENT

Dawn Whalen moved Juanita Peckham seconded and motion carried 7-0 to appoint Shane Pruitt to serve as a member on the Special Education Board.

7.D. SPECIAL BOE MEETING

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 7-0 to set a Special BOE Meeting for January 17th at 6:30 to discuss the Superintendent Service with an executive session.

7.E. 2016-2017 AUDIT

Mr. Neis reported the findings of the 2016-2017 financial audit . Juanita Peckham moved Dawn Whalen seconded and motion carried 7-0 to approve the 2016-2017 Financial audit.

8. EXECUTIVE SESSION

8.B. PERSONNEL

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 7-0 to go into executive session for 60 minutes to discuss employee's resignation, hiring and individual employments performance hiring pursuant to **nonelected personnel** exception under KOMA, and that we return to open session in this room at 9:20pm. Mr. Henn and Mr. Townsend will be on call

Mr. Adams, Mr. Fox and Mr. Burkdoll left the meeting at 8:20pm.
Mr Townsend left executive session at 8:27pm

The regular meeting resumed at 9:20pm

8.B. PERSONNEL

Beth Watson moved, Kevin Jones seconded and motion carried 7-0 to go into executive session for 10 minutes to discuss employee's resignation, hiring and individual employments performance pursuant to **nonelected personnel** exception under KOMA, and that we return to open session in this room at 9:35pm. Mr. Henn will be in attendance.

Henn left the meeting 9:25pm Henn re-entered the meeting 9:31pm

The regular meeting resumed at 9:35pm

9. PERSONNEL

9.A. RESIGNATIONS

Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to approve the following resignation:
Chris Patton – HS Library Aide, effective December 15th.

9.B. CONTRACTS TO OFFER

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve Derrick Stockton as the HS Science teacher for the 2nd semester of the 2017-2018 school year.

9.B. CONTRACTS TO OFFER

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve Ryan Adams as the Director of Buildings and Grounds

9.B. CONTRACTS TO OFFER

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to extend the contracts for Mr, Adams, Mr. Townsend and Mr. Burkdoll to the 2019-2020 school year.

9.B. CONTRACTS TO OFFER

Dawn Whalen moved, Jeremi Thompson seconded and motion carried 7-0 to offer Michael Wiederholt $2000 for the second semester of the 2017-2018 school year.

9.C. SUPERINTENDENT EVALUATION

The Superintendent Evaluation was completed

10. ADJOURN

The meeting adjourned at 9:37pm

Sue Wright, Clerk