

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A special meeting of the Board of Education was held on Tuesday, August 8, 2017, at 2:00 PM. President Beth Watson called the meeting to order. Board members present were Juanita Peckham, Kevin Jones, Jeremi Thompson, and Ron Bloss. Jerry Henn, Supt., Jason Townsend, Elem. Prin., and Sherry Bousman, Clerk, were also present.

**2. APPROVE AGENDA**

Kevin Jones moved, Juanita Peckham seconded and motion carried 5-0 to approve agenda.

**3. APPROVE  
PUBLICATION OF  
BUDGET HEARING**

The board reviewed the proposed budget for 2017-18 school year. Juanita Peckham moved, Ron Bloss seconded and motion carried 4-1 Yay – Juanita Peckham, Beth Watson, Jeremi Thompson, Ron Bloss to approve the budget and the Notice of Hearing 2017-2018 budget. Nay – Kevin Jones wanting to lower Capital Outlay mill levy rate.

**4. PERSONNEL**

Kevin Jones moved, Ron Bloss seconded and motion carried 5-0 to approve contracts for Jamie Speer, WES teacher; Betty Laster and Gail Gottman for kitchen.

Kevin Jones moved, Jeremi Thompson seconded and motion carried 5-0 to accept the resignations of Dawn Neel and Darlena Sherwood effective immediately.

Kevin Jones moved, Jeremi Thompson seconded and motion carried 5-0 to adjourn the meeting. The meeting was adjourned at 3:05 PM.