

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, August 22, 2015, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order and opened the budget hearing. Other board members present were Juanita Peckham, Clyde Coons, Kevin Jones, Terry Messenger, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Randy Fox, MS Prin., Jason Townsend, Elem. Prin., and Sherry Bousman, Clerk, were also present.

**ADOPT THE AGENDA**

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to adopt the amended agenda

**BOARD PRESIDENT**

At the last meeting we had a 3-2 vote for president. According to statute we must have a majority of the board to pass a motion, not a majority of who is there. Will need to re-vote on the Board President.

Kevin nominated Beth Watson for President, Clyde Coons moved, and Dawn Whalen seconded motion carried 7-0 to vote Beth Watson as President.

**4. A. FBLA**

Dawn Rottinghaus students spoke about the FBLA National Convention in Atlanta, GA. They brought home three certificates and a trophy.

**5. PUBLIC COMMENT**

Jason Townsend, elementary school principal spoke on the beginning of the school year and the ALICE training.

**6. APPROVE CONSENT AGENDA**

Juanita Peckman moved, Ron Bloss seconded and motion carried 7-0 to adopt the consent agenda.

**7. A. CLOSE BUDGET HEARING**

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to close the budget hearing.

Adjust funds 84 and 86 from 4.245 to 4.2 and reduce the mill levy from 8.586 to 8.086

**7. B. APPROVE 2016-2017 BUDGET**

Juanita Peckman moved, Dawn Whalen seconded and motion carried 7-0 to approve the 2016-2017 budget

**8.A. OLD BUSINESS BOARD GOALS**

Dawn Whalen moved, Terry Messenger seconded and motion carried 7-0 to keep 1-5 of the board goals and implement number 6 Kansas Can Initiative

**9.A. NEW BUSINESS SENATE BILL 22**

This bill addresses police video and private recorded conversations. It was a discussion topic.

**9.B. NEW BUSINESS POLICIES**

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to adopt policies **AEB, DJEF, EBC, GAAF, GAF, GAOC, GBRE, IDAE, JBE, JCDA, JCDBB, JDDB, JGCD, KGB**

**10. EXECUTIVE SESSION**

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 25 minutes 10 minutes to discuss negotiations and 15 minutes to discuss personnel matters to protect the privacy interest of individual(s) with Supt Henn present. The board will reconvene in open session at 8:31pm. The board recessed into executive session at 8:06pm

The regular meeting resumed at 8:31pm

**11.A.  
CONTRACTS  
MCBA**

Terry Messenger moved, Dawn Whalen seconded and motion carried 7-0 to approve the MCBA 2016-2017 contracts

**11.B.C.  
CONTRACTS  
CLASSIFIED AND  
ADMINISTRATIVE  
STAFF**

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to approve a 2.37% increase for classified and administrative staff

**9. A. PERSONNEL  
CONTRACTS TO  
OFFER**

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve the following contracts, Belinda Brown, Calleen Howerton, Melody McCannon, and Shaunda Stoy. They will be working in the kitchen.

**9. A. PERSONNEL  
RESIGNATIONS**

Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to approve the resignation of Kyle Patton middle school wrestling coach

**ADJOURNMENT**

Juanita Peckham moved, Terry Messenger seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 8:35pm.

Sherry Bousman, Clerk

