

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, September 28, 2015, 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, HS Prin., Brad Burkdoll, HS/MS AD, Aaron Dardis, MS Prin., Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

ADOPT THE AGENDA

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to adopt the amended agenda, adding 7.h. Greg Neis and 7.i. WES Controllers consultant.

APPROVE CONSENT AGENDA

Kevin Jones moved, Clyde Coons seconded and motion carried 6-0 to adopt the agenda with the exception of the 8.24.15 minutes and financial reports.

Ron Bloss moved, Clyde Coons seconded and motion carried 6-0 to approve the amending of the 8.24.15 minutes removing 7.g, the board choose not to have a work session to discuss the district goals and approve the financials.

6.A. OLD BUSINESS: DISTRICT GOALS

Ron Bloss moved, Kevin Jones seconded and motion carried 6-0 to approve the amended District Goals, the adding update of the website and communication.

7. A. MUSIC BRANSON TRIP

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to allow the music department to allow travel to Branson.

7. B. APPROVE THE RESOLUTION TO THE BUDGET

Dawn Whalen made the motion and read the resolution; Ron Bloss seconded the motion to approve the resolution on the budget.
Yea – Ron Bloss, Dawn Whalen, Juanita Peckham, Beth Watson, Clyde Coons
Nay – Kevin Jones

7.C. MEAL REIMBURSEMENT

Mr. Henn will bring a Meal Reimbursement policy to the board to vote on in October.

7.D. OVERNIGHT ACTIVITIES

Mr. Henn will bring an Overnight Activities Travel policy to the board to vote on in October.

7.E. CAPITAL OUTLAY PROJECTION

Mr. Henn presented the completion of capital outlay projects and future projects.

7.F. ENROLLMENT NUMBERS

Mr. Henn and Mr. Townsend explain the projection of enrollment numbers for future school years.

7.G. DISTRICT BOUNDARIES

Mr. Henn led a discussion of the district positions and if there is a need to change it.

7.H. 2014-2015 AUDIT

Mr. Neis reported the findings of the 2014-2015 financial audit.

7.I. WES CONTROLLER CONSULTANT

Mr. Henn informed he board that it would be beneficial to the district to hire Jerot Pearson with PKMR Engineering, as the controller consultant to assist with the HVAC controller project at WES.

8. EXECUTIVE SESSION

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to recess into executive session for 15 to discuss negotiations and personnel matters to protect the privacy interest of individual(s) with Supt Henn present. The board will reconvene in open session at 8:52pm. The board recessed into executive session at 8:37pm

The regular meeting resumed at 8 :37pm

9. A. PERSONNEL

Ron Bloss moved, Kevin Jones seconded and motion carried 6-0 to approve Brittney Green as MS Girls 7th grade

Basketball Coach.

Ron Bloss moved, Dawn Whalen seconded and motion carried 6-0 to approve the addition of professional dues to administrative contracts not to exceed \$500 per administrator annually.

ADJOURNMENT

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned 8:55pm.

Susan McCarty, Clerk

