

## December 2<sup>nd</sup>, 2020 Special Minutes

### UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

#### I. CALL TO ORDER

The special meeting of the Board of Education held Wednesday, December 2<sup>nd</sup>, 2020, at 6:00 PM. President Beth Watson called the meeting to order.

#### II. ROLL CALL

*Board Members present* Beth Watson via zoom, Jeremi Thompson, Todd Wilmarth, Gavin Fouts, Amanda Donovan

*USD #289 Staff Present* Ryan Bradbury, Sup. Via zoom, Gwendolyn Jacobs, Curr. Dir., Josh Adams, HS Prin., Marcia Munsell, Elem Prin.

*Guests* HTK Architects, Inc., Mark Franzen, Paul Klippel, Scott Hazelitt via zoom, Pat Burton, Susan McCarty, Ryan Adams, Ashlie Votaw, Angie Lytel, Kelly Wright, Chuck Rutledge, Kiel Lasswell, Jerot Pierson, Brianna Kear, Duane McCarty, Bill Thompson, Jeremy Cohorst, Cheryl Hughes, Jaclyn Bauer, Lori Rogers, Zak Smith

#### III. FACILITIES DISCUSSION

Pat Burton, Wellsville City Building Inspector, provided a presentation. HTK provided an update and information regarding facilities planning. The committee discussed.

#### IV. ADJOURNMENT

Meeting Adjourned at 7:47 pm.

Jennifer Eiche, Board Clerk