JANUARY 5TH, 2021 Special Minutes UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The special meeting of the Board of Education held Tuesday, January 5th, at 6:00 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board Members present Beth Watson Dawn Whalen, Jeremi Thompson, Shane Pruitt, Gavin Fouts, Amanda Donovan

USD #289 Staff Present Ryan Bradbury, Sup., Josh Adams, Prin., Brad Burkdoll, AD

Guests HTK Architects, Inc., Mark Franzen, Paul Klippel, Scott Hazelitt, Will Kant, Susan McCarty, Ryan Adams, Chuck Rutledge, Ashlie Votaw, Angie Lytle, Natalie Patton, Jeremy Cohorst, Sherry Hughes, Lori Rogers, Beth Dyer, Zak Smith, Stephanie Mullholland, Alise Chandler, Ira Speer

III. FACILITIES DISCUSSION

HTK provided an update and information regarding facilities planning. The committee discussed.

IV. ADJOURNMENT

Meeting Adjourned at 7:24 pm.

Jennifer Eiche, Board Clerk