

March 10th, 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 Wednesday, March 10th, 2021, at 6:30 PM. President Beth Watson called the meeting to order.

II. ROLL CALL

Board Members present Beth Watson, Dawn Whalen, Jeremi Thompson, Todd Wilmarth, Gavin Fouts, Amanda Donovan

USD #289 Staff Present Ryan Bradbury, Sup., Jennifer Eiche, Board Clerk, Josh Adams, Prin.

Guests HTK Architects, Inc., Mark Franzen, Scott Hazelitt, Zak Smith, Universal Construction, Archie Smith, Jeff McCracken, JE Dunn, Contractor

III. FACILITIES PLANNING

a. BOND ISSUE LOGISTICS

Mark Franzen, HTK Architects, presented to the board Construction Delivery Methods. Mr. Bradbury, the board, and HTK reviewed and discussed the facility committee's planning progress, the current stage of planning, and the next steps leading up to Election Day.

b. CMAR SELECTION PROCESS

Mr. Bradbury and the board reviewed and discussed construction delivery methods. Dawn Whalen moved to proceed with the CM@R process. Jeremi Thompson seconded. The motion carried 6-0.

IV. COVID-19 SPRING SCHEDULE

a. PROM / GRADUATION

Josh Adams presented to the board (presentation attached). The board and Mr. Bradbury discussed with Josh Prom and Graduation plans and concerns.

Dawn Whalen moved to approve and proceed with the prom update as presented. Gavin Fouts seconded. The motion carried 6-0.

Dawn Whalen moved to approve and proceed with our Graduation ceremony as presented. Gavin Fouts seconded. The motion carried 6-0.

V. EXECUTIVE SESSION

The board did not recess into Executive Session discussion.

VI. PERSONNEL

Dawn Whalen moved to approve Eric Saylor for Assistant High School Softball coach. Jeremi Thompson seconded. The motion carried 6-0.

Meeting Adjourned at 7:54 pm.

Jennifer Eiche, Board Clerk



Prom / Graduation Spring 2021

Prom 2021

- Walk: (6pm) Students will wear masks while lining up. Can take them off when walking. Back on before they enter the school.
- Dinner: (7pm) Utilization of the COVID screening form provided by the Health Department before students are allowed to enter event; Temp Checks on way in. Tables will be 6 feet apart. Plexiglass at the tables. Food will be served on a plate, not buffet style. All students will leave after they eat.
- Dance: (9pm) Temp Checks/Breathalyzer/ on the way in. Dance ends at 11pm. Students have 30 minutes to go home and change and must be back by 11:30 for after prom.
- This is a voluntary event and parents/students will be notified that social distancing can not be guaranteed at all times -- similar to extracurricular activities.

Graduation 2021

- Outside at the football stadium. Masks and social distancing required. Rules and regulations will be very similar to football games this fall.
- If the weather dictates the ceremony be inside; tickets will be required. Additional information regarding tickets will be released at a later date. Students should have approximately 10 tickets per student.

The above information is subject to change based on factors related to COVID-19.