APRIL 11TH, 2022 Special Minutes UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The special meeting of the Board of Education held Monday, April 11th, at 6:30 PM via zoom. President Beth Watson called the meeting to order.

II. ROLL CALL

Board Members present via zoom Beth Watson, Dawn Whalen, Shane Pruitt, Gavin Fouts, Jeremi Thompson joined 6:31 pm, Amanda Donovan joined 6:33 pm

USD #289 Staff Present all via zoom Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk Guests all via zoom Kristy Williams, Kelly Wright, Laura Scoma, Kaitlyn Lacy, Heather Heath, Jamie Speer

III. EXECUTIVE SESSION

a. PERSONNEL

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for certified, classified and supplemental openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 6:40 pm via zoom. Gavin Fouts seconded. The motion carried 6-0.

IV. PERSONNEL

A. RESIGNATIONS

Shane Pruitt moved to approve the following resignations;

The retirement of Bill Oshel as the Industrial Arts teacher, effective the end of the 2021-2022 school year;

Eric Evans as the HS Volleyball Coach.

Gavin Fouts seconded. The motion carried 6-0.

B. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts as presented;

Megan DeLaTorre, Elementary Teacher,

Kristy Williams, Elementary Teacher,

Caleb Powelson, Industrial Arts Teacher,

Lance Jeffers, MS PE Teacher,

Emily Taylor, Elementary Teacher.

Jeremi Thompson seconded. The motion carried 6-0.

V. ADJOURNMENT

Meeting Adjourned at 6:43 pm.

Jennifer Eiche, Board Clerk