

OCTOBER 3RD, 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, at 12:00 PM, via zoom. President Beth Watson called the meeting to order.

II. ROLL CALL

*Board Members present via zoom* Beth Watson, Jeremi Thompson, Shane Pruitt, Gavin Fouts, Amanda Donovan, Lindsey Wood arrived 12:01 pm, Dawn Whalen arrived 12:04 pm.

*USD #289 Staff via zoom Present* Ryan Bradbury, Jennifer Eiche

*Guests* Susan McCarty

III. BOND PROJECT – FURNITURE PHASE III

Mr. Bradbury presented the supporting documents for Phase III of the project. The board reviewed and discussed further. Gavin Fouts moved to approve the quote for Phase III from Scott Rice for a total not to exceed \$395,000 as presented. This price above the quote provided allows for additional shelving for the new library based on needs determined by the superintendent.

Amanda Donovan seconded. The motion carried 7-0.

IV. EXECUTIVE SESSION – PERSONNEL

No session called.

V. PERSONNEL

a. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contract as presented.

Brianne Cottrell-Transportation Director, effective immediately.

Jeremi Thompson seconded. The motion carried 7-0.

VI. ADJOURNMENT

Meeting Adjourned at 12:09 pm.

Jennifer Eiche, Board Clerk