May 3rd, 2023 Special Minutes UNOFFICIAL MINTUES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER The special board meeting of the Board of Education was held Wednesday, May 3rd, 2023, at 5:00 pm in the Secondary Media Center. President Beth Watson called the meeting to order.

II. ROLL CALL Beth Watson, Dawn Whalen, Shane Pruitt, Amanda Donovan, Lindsey Wood USD #289 Present Ryan Bradbury, Supt.

III. BOND PROJECT (if needed) None

IV. EXECUTIVE SESSION-Personnel (if needed) None

V. PERSONNEL

Shane Pruitt moved to accept the following resignations:

Barry Richards, HS Math.

Caleb Powelson, Ag/Shop. Dawn Whalen seconded. The motion carried 5-0.

Shane Pruitt moved to offer the following certified contracts as presented:

Levi Watts, Elementary PE. Dawn Whalen seconded. The motion carried 5-0.

VI. ADJOURNMENT Meeting adjourned at 5:01 pm by Beth Watson.

Jennifer Eiche, Board Clerk