

May 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 Monday, May 5th, 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, Shane Pruitt

USD #289 Staff Present Ryan Bradbury, Sup., Josh Walker, Loyd Builders, Dave and Kathy Katzer, Sarah Ritter, KC Star, Jill Toyoshiba, KC Star

III. FACILITIES PLANNING

a. CMAR Selection

Mr. Ryan Bradbury presented the committee's recommendations regarding the CMAR Selection. The board discussed. Dawn Whalen moved to enter contract negotiations with Loyd Builders as the CMAR for the Wellsville Bond Project. Jeremi Thompson seconded. Josh Walker, with Loyd Builders, was available and answered questions the board had. The motion carried 6-1. (Yay's: Watson, Whalen, Thompson, Fouts, Donovan, Pruitt. Nay's: Wilmarth)

IV. EXECUTIVE SESSION

a. NEGOTIATIONS

Dawn Whalen moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 6:45 pm in the High School Library. Shane Pruitt seconded. The motion carried 7-0.

b. PERSONNEL

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for certified openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 7:05 pm in the High School Library. Jeremi Thompson seconded. The motion carried 7-0.

Dawn Whalen moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for certified openings, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 7:15 pm in the High School Library. Gavin Fouts seconded. The motion carried 7-0.

V. PERSONNEL

Dawn Whalen moved to accept the following resignations:

Greg Baird, 6-12 Band and Choir Teacher

Arial Baird, Elementary Teacher

Amanda Diehl, Family Consumer Science Teacher

Makaela King, Asst HS BB Coach

Gavin Fouts seconded. The motion carried 7-0.

Dawn Whalen moved to offer the following contracts:

Kaitlyn Lacy, Elementary Teacher

Allison Duncan, 6th Grade Math Teacher

Amanda Donovan seconded. The motion carried 7-0.

VI. ADJOURNMENT

Meeting Adjourned at 7:16 pm.

Jennifer Eiche, Board Clerk