FEBRUARY 9TH, 2022 Special Minutes UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER

The special meeting II of the Board of Education held Wednesday, February 9th, at 6:36 PM in the Middle School Library. Vice President Dawn Whalen called the meeting to order.

II. ROLL CALL

Board Members present Beth Watson via zoom, Dawn Whalen, Jeremi Thompson, Shane Pruitt, Gavin Fouts, Amanda Donovan

USD #289 Staff Present Ryan Bradbury, Supt.

Guests Lindsey Wood, Laura Scoma, Ann Unruh

III. EXECUTIVE SESSION

Shane Pruitt moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for 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 6:47 pm in the Middle School Library. Gavin Fouts seconded. The motion carried 6-0.

Shane Pruitt moved that the board and superintendent, recess into executive session to discuss employee resignations, applicants for 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 6:52 pm in the Middle School Library. Gavin Fouts seconded. The motion carried 6-0.

IV. PERSONNEL

Shane Pruitt moved to accept the following resignations:

Kristin Taylor (Elementary Teacher)

Rachel Lowe (MS Cheer Coach)

Jeremi Thompson seconded. The motion carried 6-0.

Shane Pruitt moved to offer the following supplemental contract for the 2021-2022 school year as presented:

Paige Carbajo (Assistant HS Softball Coach)

Gavin Fouts seconded. The motion carried 6-0.

Shane Pruitt moved to offer the following certified contract for the 2022-2023 school year as presented: Laurey Logan, Elementary Principal

Amanda Donovan seconded. The motion carried 6-0.

V. ADJOURNMENT Meeting Adjourned at 6:54 pm.

Jennifer Eiche, Board Clerk