

March 10<sup>th</sup>, 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 Thursday, March 10th, at 6:30 PM in the Middle School Library. President Beth Watson called the meeting to order.

II. ROLL CALL

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

*USD #289 Staff Present* Ryan Bradbury, Supt., Walter Wehr, Tech Dir., Jennifer Eiche, Board Clerk  
*Guests* Randy Flowers, Loyd Builders

III. BOND PROJECT

A. LOYD BUILDER – PROJECT COST REVIEW/APPROVAL

B. CMAR CONTRACT ADDENDUM

Mr. Randy Flowers, Loyd Builders, presented the Construction Summary document to the board. The board and Mr. Bradbury reviewed and discussed further with Loyd Builders the guaranteed maximum price contract addendum and a breakdown of the various components of the project and budgeted amounts. Dawn Whalen moved to approve the Guaranteed Maximum Price Amendment as presented including a guaranteed maximum price of \$12,809,390.00 and alternates 1-10 totaling \$1,796,311.00. Shane Pruitt seconded. The board discussed further. The motion carried 6-0.

IV. TECHNOLOGY

A. ERATE CATEGORY I APPROVALS – INTERNET CONNECTIVITY

Mr. Bradbury reviewed with the board the information regarding the quotes for internet connectivity. Mr. Walter Wehr, Tech Dir., was available to answer questions that board had. The board discussed. Dawn Whalen moved to approve the quote the KS Fiber for one year as presented. Jeremi Thompson seconded. The motion carried 6-0.

V. EXECUTIVE SESSION – 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 7:30 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 6-0.

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 7:45 pm in the Middle School Library. Jeremi Thompson seconded. The motion carried 6-0.

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 8 pm in the Middle School Library. Shane Pruitt seconded. The motion carried 6-0.

Beth Watson 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 8:15 pm in the Middle School Library. Gavin Fouts seconded. The motion carried 6-0.

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 8:30 pm in the Middle School Library. Beth Watson seconded. The motion carried 6-0.

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Beth Watson 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 8:55 pm in the Middle School Library. Dawn Whalen seconded. The motion carried 6-0.

## VI. ADJOURNMENT

Meeting Adjourned at 8:56 pm.

Jennifer Eiche, Board Clerk