

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A special meeting of the Board of Education was held on Monday, July 13, 2015, at 6:00 PM in the board meeting room. Vice President Beth Watson called the meeting to order. Other board members were present Juanita Peckham, Clyde Coons, Kevin Jones, Terry Messenger, Dawn Whalen, Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

APPROVE AGENDA Clyde Coons moved, Ron Bloss seconded and motion carried 7-0 to approve the agenda as presented.

EXECUTIVE SESSION Ron Bloss moved, Clyde Coons seconded and motion carried 7-0 to recess into executive session for 10 minutes for the purpose of discussing personnel matters to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 6:12 PM. The board recessed into executive session at 6:02 PM

The regular meeting resumed at 6:12pm

EXECUTIVE SESSION Ron Bloss moved, Dawn Whalen seconded and motion carried 7-0 to recess into executive session for 5 minutes for the purpose of discussing personnel matters to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 6:17 PM. The board recessed into executive session at 6:12 PM

The regular meeting resumed at 6:17pm

EXECUTIVE SESSION Terry Messenger moved, Kevin Jones seconded and motion carried 7-0 to recess into executive session for 5 minutes for the purpose of discussing personnel matters to protect the privacy interest of individual(s) with Jerry Henn present. The board will reconvene in open session at 6:22 PM. The board recessed into executive session at 6:17 PM

The regular meeting resumed at 6:23pm

2. CONTRACT TO OFFER Ron Bloss moved, Juanita Peckham seconded and motion carried 6-1 to offer a 2 year contract to Aaron Dardis for Middle School Principal for the annual salary of \$72,000.
Yea – Juanita Peckham, Clyde Coons, Beth Watson, Terry Messenger, Dawn Whalen, Ron Bloss
Nay – Kevin Jones

1A. ELECT BETH WATSON, PRESIDENT Dawn Whalen moved to nominate Beth Watson as president, Ron Bloss seconded and motion carried 7-0 to elect Beth Watson as president.

1B. ELECT DAWN WHALEN, VICE-PRESIDENT Kevin Jones nominated Dawn Whalen for vice president, Ron Bloss seconded. Dawn Whalen was elected vice president on a 7-0 vote.

1C 1-2. APPOINT CLERK & TREASURER Dawn Whalen moved Ron Bloss seconded and motion carried 7-0 to appoint Susan McCarty as clerk of the board of education, and Elizabeth Wilmarth as treasurer.

2 A-CC. APPOINTMENTS Ron Bloss moved, Dawn Whalen seconded and motion carried 7-0 to approve the following appointments and/or designations and resolutions as recommended with the exception of D. BOE Meeting Dates and V., Special Ed COOP Board Members.
*Adopt resolution for Wavier of GAAP
*Designate Landmark National Bank as the official depository for district funds
*Designate Building Truancy Officers – Josh Adams HS Principal, Aaron Dardis, MS Principal, Brad Burkdoll, High School Activities Director, and Jason Townsend, GS Principal.

- *Hearing Officer - Free/Reduced Meal Application Appeals – Jerry Henn
- *Food Service Representative - Carlene Canterbury
- *KPERS Representative –Susan McCarty; additional signer – Elizabeth Wilmarth
- *Petty Cash Limits - \$1,500.00 for district office and \$1,500.00 for Wellsville High School
- *Early Payment - Adopt resolution for early payment request (KSA 12-105(b))
- *Official District Newspaper – The Ottawa Herald
- *School Attorney – Blaine Finch
- *Title I Director – Jason Townsend
- *Carl Perkins Program Director – Josh Adams
- *At Risk Program Director – Jerry Henn
- *Title II Program Director - Jerry Henn
- *District Homeless Coordinator – Janet Delgado
- *Freedom of Information Officer – Susan McCarty
- *Discrimination Compliance Officer, Human Relations Officer, District Hearing Officer - Jerry Henn
- *504 Compliance Officers – Josh Adams, WHS Principal; Aaron Dardis, WMS Principal; and Jason Townsend, WES Principal
- *Approved dates for Site Council Meetings
- *Adopt 1116-hour calendar for the 2014-15 school year,
- *Appoint Beth Watson as the board representative to receive KASB Governmental Network Information
- *Appoint Ron Bloss and Clyde Coons to the technology committee
- *Establish substitute pay at \$85 per day and \$45 per half day
- *Adopt Resolution to establish home rule
- *Appoint Ron Bloss and Dawn Whalen to the negotiations team.
- *Set the mileage reimbursement rate of \$0.575
- *Adopt and establish activity funds
- *Adopt resolution for destruction of records

4.D MEETING TMES

Kevin Jones moved, Dawn Whalen seconded and motion carried 6-1 to establish the Regular Meetings – July 13, August 24, September 28, October 26, November 23, December 28, January 25, February 22, March 28, April 25, May 23, and June 27. Location - Board of Education Meeting Room: Time – 6:30 PM. The Board of Education reserves the right to adjourn any meeting of the Board to another time and/or place.

Yea – Juanita Peckham, Beth Watson, Terry Messenger, Dawn Whalen, Ron Bloss, Kevin Jones
 Nay – Clyde Coons

4.V. ECKCE BOARD MEETING

Kevin Jones moved, Rod Bloss seconded and motion carried 7-0 to move organizational item V., Special Ed COOP Board members to the next board meeting.

5. ADJOURNMENT

Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 6:30pm.

Susan McCarty, Clerk