

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A special meeting of the Board of Education was held on Monday, August 3, 2015, at 6:30 PM. President Beth Watson called the meeting to order. Board members present were Juanita Peckham, Clyde Coons, Terry Messenger, and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

**2. APPROVE
AGENDA**

Clyde Coons moved, Terry Messenger seconded and motion carried 5-0 to approve agenda.

**3.a.. APPROVE
PUBLICATION OF
BUDGET HEARING**

The board reviewed the proposed budget for 2015-16 school year. Ron Bloss moved, Terry Messenger seconded and motion carried 5-0 to approve the publication giving notice of the budget hearing.

EXECUTIVE SESSION

Ron Bloss moved, Clyde Coons seconded and motion carried 5-0 to recess into executive session for 20 minutes discuss negotiations with Jerry Henn present. The board will reconvene in open session at 7:05pm. The board recessed into executive session at 6:45pm

The regular meeting resumed at 7:05pm

**4.a.. APPROVE
MCBA**

Clyde Coons moved, Terry Messenger seconded and motion carried 5-0 to approve the changes to the MCBA for 2015-2016 and to approve teachers their vertical and horizontal movement.

**4.b. PERSONNEL
CONSIDERATIONS**

Clyde Coons moved, Terry Messenger seconded and motion carried 5-0 to approve a 1.62% pay raise for classified staff and administrative personnel.

Juanita Peckham moved, Terry Messenger seconded and motion carried 5-0 to adjourn the meeting. The meeting was adjourned at 7:12 PM.