

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, August 24, 2015, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present were Juanita Peckham, Kevin Jones, Terry Messenger, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Aaron Dardis, MS Prin., Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

ADOPT THE AGENDA

Kevin Jones moved, Terry Messenger seconded and motion carried 6-0 to adopt the amended agenda, adding 7.i.Class Sizes.

APPROVE CONSENT AGENDA

Ron Bloss moved, Terry Messenger seconded and motion carried 6-0 to adopt the agenda with the exception of financials and resignations.

Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to approve the financials and resignations.

5. A. FBLA

Ashtyn Rottinghaus gave a presentation on the events at the National FBLA Conference in Chicago this summer.

6.A. OLD BUSINESS: POLICY KG

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to approve the increase to building use fees as presented.

Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to approve policy KG as presented with the addition of Coaches Camps

7. A. CLOSE BUDGET HEARING

There was no discussion

7. B. APPROVE 2015-2016 BUDGET

Dawn Whalen moved and amended her motion, Ron Bloss seconded and motion carried 5-1 to approve the 2015-2016 Budget

Yea – Ron Bloss, Dawn Whalen, Juanita Peckham, Beth Watson, Terry Messenger

Nay – Kevin Jones

7.C. E-WASTE

Ron Bloss moved, Dawn Whalen seconded and motion carried 6-0 to approve the disposal of old eMacs and old technology equipment.

7.D. SPED COOP BOARD MEMBERS

Kevin Jones moved, Terry Messenger seconded and motion carried 6-0 to appoint Juanita Peckham and Dawn Whalen as Special Ed COOP Board members

7.E. HVAC AT WES

Kip Rush with William Howen from BCI explained the need for HVAC improvements at the Elementary

7.F. NCCC CONTRACT

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to approve the NCCC Concurrent Enrollment Contract for the 2015-2016 school year.

7.G. DISTRICT GOALS

The board agreed to have a work session to review the upcoming 2015-2016 goals

7.H. BUDGET CONSIDERATIONS

The board requested additional financial information and student impact on the presented list of budget considerations.

7.I. CLASS SIZES

Ron Bloss moved, Terry Messenger seconded and motion carried 6-0 to approve the opening of a Kindergarten teacher position.

8. EXECUTIVE SESSION

Juanita Peckham moved, Dawn Whalen seconded and motion carried 6-0 to recess into executive session for 25 minutes 5 minutes to discuss negotiations and 20 minutes to discuss personnel matters to protect the privacy interest of individual(s) with Supt Henn present. The board will reconvene in open session at 9:30pm. The board recessed into executive session at 9:05pm

The regular meeting resumed at 9:30pm

Kevin Jones left the meeting at 9:31

9. A. PERSONNEL Dawn Whalen moved, Terry Messenger seconded and motion carried 5-0 to approve Jeff Jones as MS Girls Basketball Coach.

Kevin Jones returned to the meeting at 9:32

9. A. PERSONNEL Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to approve Deanna Morgan art club and Kays, Kyle Patton as head wrestling coach and Kandice Kline FBLA assistant

ADJOURNMENT Terry Messenger moved, Dawn Whalen seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned 9:34pm.

Susan McCarty, Clerk

