

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, October 26, 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, Clyde Coons, Dawn Whalen, and Ron Bloss. Jerry Henn, Supt., Brad Burkdoll, HS/MS AD, Aaron Dardis, MS Prin., and Susan McCarty, Clerk, were also present.

**ADOPT THE AGENDA**

Kevin Jones moved, Ron Bloss seconded and motion carried 6-0 to adopt the agenda.

**APPROVE CONSENT AGENDA**

Juanita Peckham moved, Ron Bloss seconded and motion carried 6-0 to adopt the consent agenda with the exception of the FBLA activity account and financial reports.

Jason Townsend entered the meeting at 6:33pm.

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to approve the financials.

**5.A. STUDENT PRESENTATION**

Mr. Townsend presented a book to Kendra Kemp for the 1000 points she earned in the accelerated reader book program at WES.

**6.A. MEAL REIMBURSEMENT**

Dawn Whalen moved, Clyde Coons seconded and motion carried 6-0 to approve policy changes to GAN as presented.

**6.B. OVERNIGHT STAY POLICY**

Mr. Henn will bring a final Overnight Activities Travel policy back to the November meeting.

**6.C. CONTROLLER CONSULTANT**

Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to approve Jerrot Pearson a consultant with Pearson Kent McKinley Raaf Engineers, LLC as our consultant for HVAC repairs for a fee of \$500.

**7. A. KASB DELEGATE**

Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to approve Beth Watson as the KASB Delegate.

**7.B. POLICIES**

Kevin Jones moved, Dawn Whalen seconded and motion carried 6-0 to accept the changes in policies GAAB, GAACA, JCE, and KG as presented.

**8. EXECUTIVE SESSION**

Dawn Whalen moved Juanita Peckham seconded and motion carried 6-0 to recess into executive session for 45 minutes to discuss personnel and student matters to protect the privacy interest of individual(s) with Supt Henn. Brad Burkdoll, Jason Townsend and Aaron Dardis present. The board will reconvene in open session at 7:49pm. The board recessed into executive session at 7:04pm

Jason Townsend and Aaron Dardis left the meeting at 7:26pm

Brad Burkdoll left the meeting at 7:45pm

The regular meeting resumed at 7:49pm

**8. EXECUTIVE SESSION**

Juanita Peckham moved Dawn Whalen seconded and motion carried 6-0 to recess into executive session for 10 minutes to discuss personnel to protect the privacy interest of individual(s) with Supt Henn. present. The board will reconvene in open session at 7:59pm. The board recessed into executive session at 7:49pm

The regular meeting resumed at 7:59pm

**ADJOURNMENT**

Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned 8:00pm.

Susan McCarty, Clerk