

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, November 23, 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, 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** Juanita Peckham moved, Kevin Jones seconded and motion carried 5-0 to adopt the agenda.
- APPROVE CONSENT AGENDA** Dawn Whalen moved, Kevin Jones seconded and motion carried 5-0 to adopt the consent agenda
- Terry Messenger entered the meeting at 6:37pm
- 5.A. OVERNIGHT STAY** Juanita Peckham moved, Kevin Jones seconded and motion carried 5-0-1 to approve policy changes to GAN as presented.  
Yea – Ron Bloss, Dawn Whalen, Juanita Peckham, Beth Watson, Kevin Jones  
Abstained – Terry Messenger
- 6.A. WES HVAC** Dawn Whalen moved, Kevin Jones seconded and motion carried 6-0 to approve the HVAC controls upgrades at WES with BCI for \$26,097.00
- 6.B. DEC REG BOE MEETING** Dawn Whalen moved, Juanita Peckham seconded and motion carried 6-0 to change the regular BOE Meeting date to December 21<sup>st</sup> at 6:30pm.
- 6. C. SUPT EVALUATION** The board agreed to discuss the Superintendent Evaluation at the regular board meeting on December 21<sup>th</sup> at 6:30pm
- 6.D. COMMUNITY GARDEN** Juanita Peckham moved, Kevin Jones seconded and motion carried 6-0 to move forward with the Samsung Solve for Tomorrow community garden project.
- 7. EXECUTIVE SESSION** No Executive Session was needed
- 8.A. PERSONNEL** Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to hire Cathy Parsons as accompanist and Tim Moore as a van driver.
- ADJOURNMENT** Kevin Jones moved, Juanita Peckham seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned 7:05pm.

Susan McCarty, Clerk