

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, January 25, 2016, at 6:49 PM in the board meeting room. President Beth Watson called the meeting to order. Board members present were Juanita Peckham, Kevin Jones, 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** Juanita Peckham moved, Ron Bloss seconded and motion carried 4-0 to adopt the agenda and add 8.B. resignation.

**STUDENT PRESENTATION** Jackson Dwyer and Carson Powelson explained to the BOE the benefits the shooting gun basketball has on their basketball program.

**PUBLIC COMMENT** Mr. Townsend presented baskets from the students of WES. Mrs. Unruh, Mrs. Garrow, Ms. Minshull and Mr. Unruh spoke on behalf of the kindergarten program. Ardith Bell had some questions on the proposed updated policies.

**APPROVE CONSENT AGENDA** Kevin Jones moved, Juanita Peckham seconded and motion carried 4-0 to adopt the consent agenda with the exception of the financial reports and Special Ed COOP minutes.

Kevin Jones moved, Juanita Peckham seconded and motion carried 4-0 to approve the financial reports and Special Ed COOP minutes

**6.A. MILEAGE RATE** Juanita Peckham moved, Kevin Jones seconded and motion carried 4-0 to approve the mileage reimbursement rate of \$0.54 per mile retroactive to January 1, 2016

**6.B. ENGLISH TEACHER** Juanita Peckham moved, Kevin Jones seconded and motion carried 4-0 to list the opening for a Language Arts teacher as WMS.

Clyde Coons entered the meeting at 7:23pm

**6.C ALL DAY KINDERGARTEN FEES** Supt Henn and the BOE members discussed charging Kindergarten fees no action taken.

**6.D. 2016-2017 CALENDAR** Juanita Peckham moved, Ron Bloss seconded and motion carried 5-0 to adopt motion to accept the 2016-2017 School Calendar as proposed.

**6.E ASSESSMENT RESULTS** The building principals presented the ACT Aspire results of their students testing.

Josh Adams left the meeting at 9:05pm  
Josh Adams returned to the meeting at 9:06pm

Dawn Whalen entered the meeting 9:40pm

Terry Messenger entered the meeting 9:45pm

<b>6.F POLICY UPDATES</b>	<b>Policy Adopted</b>	<b>TABLED</b>	<b>Moved</b>	<b>Seconded</b>	<b>Motion Carried</b>
	GAAA		Juanita Peckham	Ron Bloss	5-0
	GAAE	2.22.16			
	GBRF		Juanita Peckham	Clyde Coons	5-0
	GBRH		Juanita Peckham	Ron Bloss	5-0
	JA	2.22.16			
	JB		Ron Bloss	Juanita Peckham	5-0
	JBC	2.22.16			
	JCABB	2.22.16			
	JCDB	2.22.16			
	JDD		Juanita Peckham	Ron Bloss	5-0

JDDB		Ron Bloss	Kevin Jones	5-0	
JDDC		Juanita Peckham	Clyde Coons	5-0	*
JFB		Ron Bloss	Kevin Jones	5-0	
JFCA		Ron Bloss	Kevin Jones	5-0	
JGA		Juanita Peckham	Clyde Coons	5-0	
JGC	2.22.16				
JGCA		Juanita Peckham	Kevin Jones	5-0	
JGCB	2.22.16				
JGCBA		Ron Bloss	Juanita Peckham	5-0	
JGCC		Juanita Peckham	Ron Bloss	5-0	
JGD		Ron Bloss	Juanita Peckham	5-0	*
JGFB		Juanita Peckham	Ron Bloss	5-0	
JGFG		Ron Bloss	Juanita Peckham	5-0	
JGFGB		Juanita Peckham	Clyde Coons	5-0	
JGG		Juanita Peckham	Ron Bloss	5-0	
JH		Kevin Jones	Clyde Coons	5-0	
JHC	2.22.16				
JHCA	2.22.16				
JHCAA		Kevin Jones	Clyde Coons	5-0	
JI		Juanita Peckham	Clyde Coons	5-0	
JJ		Juanita Peckham	Kevin Jones	5-0	
JQA	2.22.16				
JQE		Clyde Coons	Ron Bloss	5-0	
JQKA	2.22.16				
JQL		Juanita Peckham	Ron Bloss	Yea - JP, DW, RB Nay - CC, KJ, BW Motion failed 3-3	*
JQLA		Juanita Peckham	Ron Bloss	5-1 Yea - JP, CC, KJDW, RB Nay - BW	
JS		Ron Bloss	Juanita Peckham	6-1 Yea - JP, CC, KJ, BW, DW, RB Nay - TM	
KGC	2.22.16				

\* adopted with changes as discussed

**Policy  
Rescinded**

JFAB & JFAC	Juanita Peckham	Beth Watson	7-0
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**7. EXECUTIVE  
SESSION**

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 15 minutes to discuss personnel matters and 15 minutes for negotiations with Supt Henn present. The board will reconvene in open session at 10:40pm. The board recessed into executive session at 10:30pm

The regular meeting resumed at 10:30pm

7. EXECUTIVE SESSION Clyde Coons moved, Juanita Peckham seconded and motion carried 7-0 to recess into executive session for 10 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 10:40pm. The board recessed into executive session at 10:30pm
- The regular meeting resumed at 10:40pm
- 8.A. POSITIONS TO OFFER Dawn Whalen moved, Clyde Coons seconded and motion carried 7-0 to hire Vanessa Marriott, Sheila Robertson, and Ruth Fleming as accompanist. Offer contracts to Suzanne Dawn Neal and Megan Harn for Foodservice. Offer supplemental contacts to Bill Oshel and Mary Ann Chambers for MS Track.
- 8.B. RESIGNATION Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve the resignation of William Coughenour effective February 12<sup>th</sup> 2016.
- ADJOURNMENT Juanita Peckham moved, Clyde Coons seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 10:43pm.

Susan McCarty, Clerk