

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, March 28, 2016, at 6:30 PM in the board meeting room. President Beth Watson called the meeting to order. Board members present were Juanita Peckham, Clyde Coons, Kevin Jones, Dawn Whalen, Terry Messenger and Ron Bloss. Jerry Henn, Supt., Josh Adams, HS Prin., Aaron Dardis, MS Prin., Jason Townsend, Elem Prin., Brad Burkdoll, AD. and Susan McCarty, Clerk, were also present.

- ADOPT THE AGENDA Dawn Whalen moved, Terry Messenger seconded and motion carried 7-0 to adopt the agenda.
- MOTION RESCIND The motion to rescind was made by Dawn Whalen and seconded by Terry Messenger and carried 7-0
- ADOPT THE AGENDA Dawn Whalen moved, Terry Messenger seconded and motion carried 7-0 to adopt the agenda with the addition of Personnel, WES Opening.
- MOTION RESCIND The motion to rescind was made by Dawn Whalen and seconded by Terry Messenger and carried 7-0
- ADOPT THE AGENDA Juanita Peckham moved, Kevin Jones seconded and motion carried 7-0 to adopt the agenda with the addition of Old Business, discussion of the Greenhouse and Personnel, WES Opening.
- Miss Luce presented a video of her after school Elem vocal group and the different achievements her music program has accomplished this year.
- APPROVE CONSENT AGENDA Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to adopt the consent agenda including the following donations:
- |           |                       |   |
|-----------|-----------------------|---|
| Donations | Mid America Bank      | \$200 to Wrestling, \$90 to Choir for Branson trip, \$200 Boys Basketball |
|           | Lytle Land Management | \$250 Boys Basketball   |
|           | Keith and Lori Rogers | \$200 to Choir, \$200 to Boys Basketball, \$200 to Wrestling              |
- 6.A GREENHOUSE Supt Henn informed the BOE that the Greenhouse needs an upgrade to the buildings siding to hold heat in the building for plants to grow properly. The BOE asked Supt Henn to look into what plants can be grown in the building with its current siding.
- 7.A. A.L.I.C.E. The board agreed to have the USD 289 staff complete Active Shooter and Violent Intruder training with the Franklin County Sheriff Department.
- 7.B. COURT DEADLINE Supt Henn discussed the court mandated July 1<sup>st</sup> Deadline.
- 7.C. SCIENCE TEXTBOOKS Ron Bloss moved, Kevin Jones seconded and motion carried 7-0 to approve the purchase of the Pearson Chemistry and Biology Textbooks not to exceed \$18,500.
- 7.D. 2016-2017 ENROLL FEES Supt Henn will bring the 2016-2017 Enrollment Fees to the April Meeting as Old Business
8. EXECUTIVE SESSION Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to recess into executive session for 20 minutes to discuss no elect personnel to protect the privacy interest of individual(s) with Supt Henn present . The board will reconvene in open session at 8:25pm. The board recessed into executive session at 8:05pm
- The regular meeting resumed at 8:25pm
8. EXECUTIVE SESSION Kevin Jones moved, Dawn Whalen seconded and motion carried 7-0 to recess into executive session for 5 minutes to discuss non elect personnel to protect the privacy interest of individual(s) with Supt Henn present. The board will reconvene in open session at 8:32pm. The board recessed into executive session at 8:27pm
- The regular meeting resumed at 8:32pm
- 9.A. RESIGNATIONS Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 accept the resignations of Mrs. Kramer and Mrs Wunder.
- 9.B. POSITION TO OFFER Mrs. Votaw will be transferring to teacher English at WMS.
- 9.C. SPANISH Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to open a half time Spanish teacher and

OPENING was approved by the BOE to offer a full time Spanish position if necessary.

9.D. ENGLISH OPENING Dawn Whalen moved, Kevin Jones seconded and motion carried 7-0 to open a High School English/Speech teaching position.

9.E. WES OPENING Dawn Whalen moved, Juanita Peckham seconded and motion carried 7-0 to approve to open an Elementary position.

ADJOURNMENT Kevin Jones moved, Ron Bloss seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 8:35pm.

Susan McCarty, Clerk