

# October 2, 2018 Minutes

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER The special board meeting of the Board of Education held Tuesday, October 2, 2018, at 6:00 PM in the Board Conference Room. President Beth Watson called the meeting to order.

### II. ROLL CALL

Board members present Beth Watson, Dawn Whalen, Shane Pruitt, Jeremi Thompson, Amanda Dovovan, Kevin Jones and Todd Wilmarth.

USD #289 Present Ryan Bradbury, Supt., Marcia Munsell, ES Prin., Sue Wright, Deputy Board Clerk. Guests: Juanita Peckham and Randy Fox arrived at 6:20pm

### III. EXECUTIVE SESSION

a. PERSONNEL Dawn Whalen moved that the board, superintendent, recess into executive session to discuss employee resignations, applicants for certified and classified staff openings, individual classified salaries, and to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 6:20pm in the board conference room. Kevin Jones seconded. The motion carried 7-0.

### IV. PERSONNEL

a. RESIGNATIONS Dawn Whalen moved to accept the resignation letter and Settlement Agreement and Release for Randy Fox. Kevin Jones seconded. The motion carried 7-0.

### V. ADJOURNMENT Meeting adjourned at 6:20pm.

Sue Wright, Deputy Board Clerk