

I. CALL TO ORDER

The regular meeting of the Board of Education held Monday, November 25th, 2019, at 6:30 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 Pruiit, Jeremi Thompson, Amanda Donovan. Todd Wilmarth arrived at 6:31 pm.

USD #289 Staff Present Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Jeread Stonequist, Transportation Dir., Gregory Baird, HS/MS Teacher, Cheri Hughes, Elem Teacher, Ryan Adams arrived at 6:33 pm..

Guests Yearbook student, Tolyn Ebberts. Gavin Fouts

III. ADOPTION OF THE AGENDA

Dawn Whalen moved to adopt the agenda. Amanda Donovan seconded. The motion carried 6-0.

IV. PUBLIC FORUM

Yearbook photos were taken by Tolyn Ebberts. There were no public comments.

V. ACTION ITEMS

a. BUSINESS BY CONSENT

- i. **Approval of**
 - 1. Monthly Bills and Financial Report**
 - 2. October Regular and October and November Special Board Meeting Minutes**
 - 3. Reports**
 - a. ECKCE Minutes**
 - b. WJRC**
- ii. **Donations**

Dawn Whalen moved to approve the Business by Consent items Va. as presented. Jeremi Thompson seconded. The motion carried 6-0.

b. CAPITAL OUTLAY PROJECT LIST PRIORITIZATION

Mr. Bradbury reviewed the Capital Outlay List items regarding prioritizing these items. Shane Pruitt moved to approve the order of prioritization as presented. The administration will obtain quotes/bids and bring back to the board in the future for consideration. Dawn Whalen seconded. The motion carried 6-0.

VI. ADMINISTRATIVE REPORTS

Building Administrative reports were submitted electronically. Mr. Bradbury provided an oral report for the board.

VII. EXECUTIVE SESSION

a. PERSONNEL

Dawn Whalen moved that the board and 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 8:00 PM in the board conference room. Amanda Donovan seconded. The motion carried 6-0.

Beth Watson moved that the board and superintendent continue in executive session until 8:10 pm. Shane Pruitt seconded. The motion carried 6-0.

b. STUDENT MATTERS

VIII. PERSONNEL

a. RESIGNATIONS

None

b. CONTRACTS TO OFFER

Shane Pruitt moved to offer the following contracts:

Classified

Pamela Langenfeld, District Data Clerk

Supplementals

Ripp Harrison, Head MS Girls Track

Brianna Kear, Assistant Softball

Elizabeth Kirkland, Assistant Softball

Dawn Whalen seconded. The motion carried 6-0.

IX. ADJOURNMENT

Beth Watson moved to adjourn the meeting at this time;
8:12 PM.

Jennifer Eiche, Board Clerk