

**I. CALL TO ORDER**

The special meeting of the Board of Education held Thursday, November 14<sup>th</sup>, 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 Pruitt, Jeremi Thompson, Amanda Donovan, Todd Wilmarth-via telephone.

*USD #289 Staff Present* Ryan Bradbury, Supt., Josh Adams, HS Prin, Jennifer Eiche, Board Clerk

**III. Executive Session**

Dawn Whalen moved that the board and superintendent, recess into executive session with Mr. Adams on call as needed to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 6:50 pm in the board conference room. Shane Pruitt seconded. The motion carried 6-0.

At 6:47 pm Josh Adams left the meeting.

Dawn Whalen moved that the board and superintendent, recess into executive session for an additional 15 minutes to review an individual employees performance pursuant to non-elected personnel exception under KOMA and that the open meeting shall resume at 7:05 pm in the board conference room. Jeremi Thompson seconded. The motion carried 6-0.

Todd Wilmarth left the meeting via telephone at 7:04 pm.

**IV. Personnel**

**V. ADJOURNMENT**

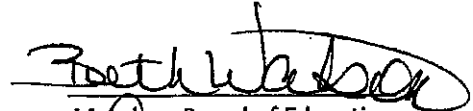
Beth Watson moved to adjourn the meeting at this time; 7:07 PM.

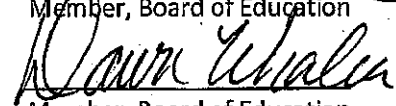
Jennifer Eiche, Board Clerk


**BOARD MEMBER WAIVER OF NOTICE**

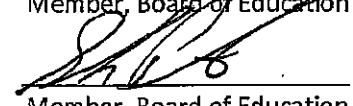
**WAIVER OF NOTICE**

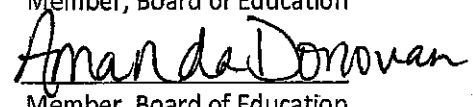
I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 289, Franklin County, Kansas, held on November 14<sup>th</sup>, 2019.

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

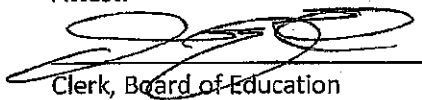
  
Member, Board of Education

  
Member, Board of Education

\_\_\_\_\_  
Member, Board of Education

\_\_\_\_\_  
Member, Board of Education

Attest:

  
Clerk, Board of Education  
Unified School District No. 289  
Franklin County  
State of Kansas