

**I. CALL TO ORDER**

The special meeting of the Board of Education held Monday, March 16<sup>th</sup> 2020, at 6:30 PM in the Wellsville High School Library. President Beth Watson called the meeting to order.

**II. ROLL CALL**

*Board members present* Beth Watson, Dawn Whalen, Gavin Fouts, Shane Pruitt, Jeremi Thompson, Amanda Donovan, Todd Wilmarth-via Zoom meeting.

*USD #289 Staff Present* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

*Guests* Donna Whiteman, Kari Owings

**III. Board Training – KASB**

Donna Whiteman from the Kansas Association of School Boards provided board training.

**IV. 2020-2021 Budget Planning / Updates**

Mr. Bradbury provided preliminary 2020-2021 Budget numbers. The board discussed preliminary budget priorities for the 2020-2021 budget.

**V. Facilities Planning**

**a. Architectural Firm -- Approval to enter contract negotiations**

Mr. Bradbury reviewed the recommendation from the interview committee regarding the architectural firms who responded to our RFQ and interviewed with the committee. The board discussed. Dawn Whalen moved to authorize the superintendent to enter contract negotiations for architectural services with HTK architecture. Jeremi Thompson seconded. The motion carried 7-0.

**VI. 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 8:40 PM in the high school library. Shane Pruitt seconded. The motion carried 7-0.

Shane Pruitt moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 9:10 PM in the High School Library. Jeremi Thompson seconded. The motion carried 7-0.

Shane Pruitt moved that the board and superintendent recess into executive session to discuss the board proposal for the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting shall resume at 9:25 PM in the High School Library. Jeremi Thompson seconded. The motion carried 7-0.

**VII. PERSONNEL**

**a. Resignations**

Shane Pruitt moved to accept the following resignations:

Certified

Joshua Snyder, Director of curriculum and instruction

Tracie Toman, School Nurse

Dawn Whalen seconded. The motion carried 7-0.

**b. Contracts to Offer**

None

**VIII. ADJOURNMENT**

Beth Watson adjourned the meeting at this time; 9:27 PM.

**Jennifer Eiche, Board Clerk**