

I. CALL TO ORDER

The special meeting of the Board of Education held Monday, May 18th, 2020, at 6:30 PM in the Wellsville High School Cafeteria. 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.

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

Guests Cheryl Hughes, Kari Owings

III. 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 7:30 PM in the high school cafeteria. Jeremi Thompson seconded. The motion carried 7-0.

The board took a 4 minute recess.

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 7:49 PM in the high school cafeteria. Jeremi Thompson seconded. The motion carried 7-0.

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 8:04 PM in the high school cafeteria. Gavin Fouts seconded. The motion carried 6-0. Amanda Donovan was absent from the vote.

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 8:24 PM in the high school cafeteria. Shane Pruitt seconded. The motion carried 6-0. Amanda Donovan was absent from the vote.

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 8:39 PM in the high school cafeteria. Gavin Fouts seconded. The motion carried 6-0. Amanda Donovan was absent from the vote.

Gavin Fouts 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 8:50 PM in the high school cafeteria. Jeremi Thompson seconded. The motion carried 7-0.

IV. Personnel

a. Resignations

Shane Pruitt moved to accept the following resignation: Jeff Jones, MS Girls Basketball. Dawn Whalen seconded. The motion carried 7-0.

b. Contracts to Offer

Shane Pruitt moved to offer the following contracts as presented:

Certified Positions:

Gwendolyn Jacobs, Executive Director of Teacher and Learning

Jamie Roecker, Elementary Teacher

Amanda Diehl, MS/HS FACS Teacher

Jeremi Thompson seconded. The motion carried 7-0.

V. Adjournment

Beth Watson moved to adjourn the meeting at this time: 8:51 PM.

Jennifer Eiche, Board Clerk