

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of USD 289 Board of Education was held Monday, November 23, 2009, at 7:00 PM in the elementary school. President Susan Rader presided. Board members present were Carrie Meyer, Clyde Coons, Fred Schnoke, and Vickie Bohi; absent were Juanita Peckham and Ron Bloss. Denise O'Dea, Supt., Sheldon Pokorney, HS Prin., Mitch Lubin, MS Prin., Randall Renoud, GS Prin., and Josh Adams, Asst HS Prin., Tammy Thomasson, Curriculum Director, and Gwendolyn Boone, Clerk, were also present.

APPROVE AGENDA

Vickie Bohi moved, Fred Schnoke seconded and motion carried 5-0 to approve the agenda as amended.

APPROVE CONSENT AGENDA

Fred Schnoke moved, Carrie Meyer seconded and motion carried 5-0 to approve items 3-7 and 9 of the consent agenda. Carrie Meyer moved, Vicki Bohi seconded and motion carried 5-0 to approve agenda item number 8.

PROMETHEAN PRESENTATION

The board viewed a presentation by Shannon Hassler, foreign language teacher, Stephanie Salsberry, third grade teacher, and Alise Chandler, fifth grade teacher, on their use of the Promethean boards in their classrooms.

Juanita Peckham entered the meeting at 7:12 PM.

TECHNOLOGY UPDATE

Ryan Dalton, technology director, updated the board on the status of the technology plan that was approved at the August board meeting.

The board viewed a video that was presented at the KASB fall regional meetings on school finance

BOARD COMMUNICAITONS

The board discussed items number 7, 8 and 9 of the Communications section of the KASB workbook. The discussion will continue in December.

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session for the purpose of discussing matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position. Denise O'Dea is to be in attendance. The board will reconvene in open session at 8:50 PM. The board went into executive session at 8:35 PM.

The meeting resumed at 8:50 PM.

Juanita Peckham moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session for the purpose of discussing matters relating to the employer-employee negotiations and to protect the district's right of its negotiating position. Denise O'Dea is to be in attendance. The board will reconvene in open session at 9:10 PM. The board went into executive session at 8:51 PM.

The meeting resumed at 9:10 PM.

Fred Schnoke moved, Juanita Peckham seconded and motion carried 6-0 to adjourn the meeting. The meeting was adjourned at 9:11 PM.